

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 8, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, April 24, 2012
 - 2. Special City Commission Meeting Minutes – Monday, April 30, 2012
 - 3. 2012 Appropriation Ordinance No. AO-12-08 – \$752,088.98

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint one person to the Public Library Board.
Applicant: Gary Bailey
 - 2. Discussion and action to appoint two people to the Senior Citizens Activity Center Advisory Board.
Applicants: Robert DeMott, Richard Patterson
 - 3. Resolution No. R-12-48 – A Resolution to purchase 26 bullet proof vests from PPE for the Police Department.
 - 4. Resolution No. R-12-49 – A Resolution to approve rehabilitation costs for 1321 Hibbard.
 - 5. Resolution No. R-12-50 – A Resolution to execute an agreement with the Coffeyville Municipal Band for the 2012 Concert Season.
 - 6. Resolution No. R-12-51 – A Resolution to authorize signatures on City of Coffeyville accounts.
 - 7. Resolution No. R-12-52 – A Resolution to execute a loan agreement to establish a letter of credit payable to the Southwest Power Pool.
 - 8. Discussion on search for city manager.
 - 9. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

1. Attorney-Client relationship
2. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Hillcrest Golf Course report

L. ADJOURN