

**BOARD OF COMMISSIONER SPECIAL MEETING MINUTES**  
**MONDAY, JANUARY 29, 2007 6 P.M.**  
**COMMUNITY ELEMENTARY SCHOOL**

The Board of Commissioners met in Special Session at 6:00 p.m. with Mayor Robert York presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES  
COMMISSIONER ALEC HENDRYX  
COMMISSIONER VIRGIL O. HORN., JR.  
COMMISSIONER LOUIE HUMMEL

City Staff in attendance were:

CITY MANAGER JEFF MORRIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA

1. Discussion and action to approve the amended contract for Allied Services LLC

- City Attorney Paul Kritz addressed the Commissioners stating at the last meeting the Commission approved a three-year contract with Allied Services subject to minor revisions approved by staff. An addition to the contract was a roll-over clause stating the contract would roll over for three years unless either party notified the other of their intent to cancel.

MOTION: Move to approve the amended contract for Allied Services LLC as presented.

ACTION: THE MOTION WAS MADE BY MAYOR YORK AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE ALL AYE.

2. Resolution No. R-07-13 – A Resolution to authorize execution of a Plexar-Custom Service Agreement with AT&T Telephone Company.

- Finance Director Stephanie Richardson addressed the Commission stating the City's contract for phone service from AT&T has expired. The contract is for 124 plexar stations at \$12.31 per station for a total of \$1,526.44 per month. A new three-year contract will be at the same rate. Due to the many changes in telecommunications, the City is exploring different options for phone service including voice over internet phone systems, however, staff feels the plexar system is still the most effective for our needs.

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MOTION: Move to approve Resolution No. R-07-13 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HORN. ROLL CALL VOTE – ALL AYE.

3. City of Coffeyville Electric Utility System 20-Year Master Plan Interim Report

- City Manager Jeff Morris will make opening comments. Electric Utility Director Bernie Cevera introduced Fred Lutz, Tom Lutz, Tom Dey and Hugh Taylor from the Lutz, Daily & Brain, LLC firm who presented the interim report of the City's Electric Utility System 20-Year Master Plan.

4. Adjournment

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MASDE BY COMMISSIONER HORN AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE.

Time of adjournment: 8:05 p.m.

*C. Horn*  
*approval 02/13/07*

