

**BOARD OF COMMISSIONER SPECIAL MEETING MINUTES  
TUESDAY, AUGUST 7, 2007**

The Board of Commissioners met in Special Session at 4:30 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES  
COMMISSIONER ALEC HENDRYX  
COMMISSIONER LOUIE HUMMEL  
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON

1. R-07-86 – A Resolution to execute an agreement with Fluor Federal Services for lease of property north of 616 Spring Street.

■ City Manager Jeff Morris addressed the Commission stating at this time there are no set locations for the placement of FEMA mobile homes in Coffeyville. The information provided last week by the Governor was a miscommunication. Fluor Federal Services has been contracted by FEMA to set up the mobile home locations once they have been determined. Fluor has brought in approximately 30 travel trailers for their workers and the company is placing these on property owned by the City north of the power plant. The lease will also include use of the Electric Utility break room. The City is extending utilities to the site, with the cost being billed to the customer. Fluor will pay \$5,000 a month to lease this space. A rolling gate with a card reader will be installed in this area. The cost is approximately \$18,000. This was something the electric department needed and will be paid for out of the lease funds. Fluor is planning to set pods at the airport for office space. A lease will be prepared for Commissioners to approve.

**MOTION:** Move to approve Resolution No. R-07-86 for adoption.

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

2. R-07-87 – A Resolution to execute an agreement with Federal Emergency Management Agency for lease of property at Coffeyville Municipal Airport.

■ City Manager Jeff Morris addressed the Commission stating FEMA is requesting an agreement to lease approximately 18 acres at a price of \$100 per acre per month to stage mobile homes at the Coffeyville airport.

**MOTION:** Move to approve Resolution No. R-07-87 for adoption.

**SPECIAL COMMISSION MEETING MINUTES**

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

■ **City Manager Jeff Morris reported on the following:**

- Discussions are continuing with housing developers on single family dwellings and apartments.
- When asked about the businesses impacted, Morris stated their situation is hampered by the oil.
- Regarding City facilities affected by the flood, the City is waiting on a report from the insurance company.
- Staff is looking at options to contract with a consultant to assist with overall community recovery; a request is being made from both the state and federal levels.
- City will be establishing a policy to not extend utilities to a property unless it is annexed. The exception to this would be electric which has a set territory to serve.

3. **Adjournment**

**MOTION: Move to adjourn.**

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

**TIME THE MEETING WAS ADJOURNED: 5:00 P.M.**

*Cindy Sue, City Clerk*  
*approved: 08/14/07*