

**SPECIAL COMMISSION MEETING MINUTES**  
**TUESDAY, OCTOBER 2, 2007**  
**5:30 P.M.**

The Board of Commissioners met in Special Session at 5:30 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER ALEC HENDRYX  
COMMISSIONER LOUIE HUMMEL  
COMMISSIONER PAM JONES

Those absent were:

COMMISSIONER RICHARD GONZALES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ

1. Resolution No. R-07-107 – A Resolution to declare an urgent need to remove certain structures in the flood affected area of the City of Coffeyville.
  - City Attorney Paul Kritz addressed the Commission stating the Kansas Department of Health and Environment has specific rules and regulations regarding structure demolition. Currently Coffeyville Resources is negotiating the purchase of over 300 homes affected by the flood and oil spill on July 1. KDHE has worked with the City of Coffeyville and Coffeyville Resources on the wording for this resolution to allow for the expedient removal of the structures that are structurally unsound and in danger of imminent collapse.

MOTION: Move that Resolution No. R-07-107 for adoption.

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

2. Adjournment

MOTION: Move to adjourn.

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

The meeting was followed by a Budget Work Session.

*Cindy Price*  
*approved 10/02/07*