

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 22, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Rev. Melvin Simpson, First Church of God in Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, May 8, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-09 – \$7,278,904.59
 - 3. Approve weed lot mowing contract for VWP Lawn Care
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – Vacation of Sparks Street
 - 2. Ordinance No. S-12-05 – First Reading of an Ordinance to vacate certain streets in the City of Coffeyville.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-12-52 – A Resolution to execute an Engineering Services Agreement with Professional Engineering Consultants (PEC) for preliminary design for the Geometric Improvement Project at 4th and Northeast Streets.
 - 2. Resolution No. R-12-53 – A Resolution to continue the Engineering Services Agreement with Allgeier, Martin & Associates for Civil Engineering Services.
 - 3. Resolution No. R-12-54 – A Resolution to execute a Real Estate Contract for the sale of 806 W. First Street.
 - 4. Discussion on correspondence from Coffeyville Resources Nitrogen Fertilizers, LLC, regarding purchase of property.
 - 5. Resolution No. R-12-55 – A Resolution to execute a Memorandum of Agreement with Coffeyville SEKTAM for electric expansion.
 - 6. Resolution No. R-12-56 – A Resolution to execute a contract with the League of Kansas Municipalities for the League Executive/Administrative Position Search Services.
 - 7. Resolution No. R-12-57 – A Resolution to appoint an Interim City Manager.
 - 8. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

1. Attorney-Client relationship.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Electric Department Generation Update
2. Library Board Minutes

L. ADJOURN