

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 12, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, May 22, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-10 – \$1,071,933.96
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-12-05 – Second Reading of an Ordinance to vacate certain streets in the City of Coffeyville
- I. NEW BUSINESS**
 - 1. Resolution No. R-12-58 – A Resolution to execute a lease agreement with the City of Coffeyville Board of Trustees of Coffeyville Regional Medical Center.
 - 2. Resolution No. R-12-59 – A Resolution to authorize the establishment of a cash security deposit with the Southwest Power Pool.
 - 3. Discussion with Chaparral on pipeline easement agreement.
 - 4. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
 - 1. Non-elected personnel
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Sales tax report
 - 2. Police Department report
 - 3. Hillcrest Golf Course marketing report
 - 4. Communication from Downtown Coffeyville
- L. ADJOURN**