

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JULY 10, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Richard Peckman, St. Paul’s Lutheran Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, June 26, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-12 – \$1,065,207.58
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Report from Montgomery County Action Council
 - 2. Resolution No. R-12-65 – A Resolution to execute the 2012 MCAC Membership and Services Agreement.
 - 3. Shop Local Presentation by Coffeyville Area Chamber of Commerce and Downtown Coffeyville
- G. COMMENTS FROM THE PUBLIC**
- H. OLD 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. Ordinance No. S-12-06 – Second Reading of an ordinance to rezone property at 805 McArthur from Single Family Residential R-1 to Business District C-1.
- I. NEW BUSINESS**
 - 1. Resolution No. R-12-66 – A Resolution to award a construction contract to Muller Construction for improvements to the intersection of First and Central.
 - 2. Resolution No. R-12-67 – A Resolution to purchase a perpetual right of way for public road improvements to the intersection of First and Central.
 - 3. Resolution No. R-12-68 – A Resolution to authorize final change order No. 1 to Mission Construction for the Edgewood Drive Street Improvement project.
 - 4. Discussion on annexation of city-owned property.
 - 5. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
 - 1. Attorney-client privilege

**REGULAR COMMISSION MEETING MOTION SHEET
TUESDAY, JULY 10, 2012**

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Hillcrest Golf Course monthly report

L. ADJOURN