

REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 11, 2011
6:30 P.M.

- A. CALL TO ORDER** – Mayor Alec Hendryx
- 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, December 28, 2010
 - 2. 2010 Appropriation Ordinance No. AO-10-39 – \$1,350,482.29
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-01 – A Resolution to support the Senior Services of Southeast Kansas grant application to the Kansas Department of Transportation.
 - 2. Resolution No. R-11-02 – A Resolution to reaffirm a multi-year audit engagement letter with Jarred, Gilmore & Phillips for the FY 2010 audit.
 - 3. Resolution No. R-11-03 – A Resolution to authorize final change orders to S.T. Cotter Turbine Services for repairs to the No. 7 turbine and generator.
 - 4. Resolution No. R-11-04 – A Resolution to issue a purchase order to Siemens Energy for the SCADA master upgrade for the Electric Utility Department.
 - 5. Resolution No. R-11-05 – A Resolution to execute an Engineering Services Agreement with Allgeier, Martin & Associates for the SCADA master upgrade for the Electric Utility Department.
 - 6. Resolution No. R-11-06 – A Resolution to execute an Engineering Services Agreement with Bucher, Willis & Ratliff for the FAA slurry seal, joint and crack repairs at Coffeyville Municipal Airport.
 - 7. Resolution No. R-11-07 – A Resolution to implement a January 1, 2011 to December 31, 2011 Memorandum of Agreement with the International Union of Operating Engineers, Local 123.

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 11, 2011**

2

8. 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

L. ADJOURN