

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 8, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Pastor Danny Strange, Central Church of Nazarene
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, January 11, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-02 – \$ 988,555.58
 - 3. 2011 Appropriation Ordinance No. AO-11-03 – \$ 2,252.50
 - 4. Approval of Cereal Malt Beverage licenses for Jump Start locations at 1308 West 8th and 512 Northeast
- F. REGULAR AGENDA ITEMS PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation to State Championship Debate Team from FKHS
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-17 – A Resolution to execute a construction contract with MSB Construction for sanitary sewer and electric conduit installation in Cline’s Westwood Addition.
 - 2. Resolution No. R-11-18 – A Resolution to execute a construction contract with JRB Industries for street and drainage improvements in Cline’s Westwood Addition.
 - 3. Ordinance No. S-11-02 – First Reading of an Ordinance to renew the annual ad valorem property tax exemption/incentive for Four State Maintenance.
 - 4. Resolution No. R-11-19 – A Resolution to establish an inducement for the rehabilitation and expansion of residential structures in the City of Coffeyville.
 - 5. Resolution No. R-11-20 – A Resolution regarding the removal of awnings in the downtown area.
 - 6. Resolution No. R-11-21 – A Resolution to amend the bylaws of the Housing Authority.
 - 7. Resolution No. R-11-22 – A Resolution to execute a contract with Muller Construction for demolition of seven structures.
 - 8. Resolution No. R-11-23 – A Resolution to execute a contract with Scott Construction for demolition of five structures.

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9. Resolution No. R-11-24 – A Resolution to execute a contract with Muller Construction for demolition of five structures.
10. Resolution No. R-11-25 – A Resolution to execute Change Order No. 1 to the Third Street Roadway Construction Project Agreement.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax reports
2. Police Department Report
3. Building Permit Report
4. Planning Department 2010 Report

L. ADJOURN