

REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 22, 2011
6:30 P.M.

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 8, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-04 – \$4,404,214.96
 - 3. Approval of Cereal Malt Beverage license for Sirloin Stockade located at 104 W. 11th
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-11-02 – Second Reading of an Ordinance to renew the annual ad valorem property tax exemption/incentive for Four State Maintenance.
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-26 – A Resolution to issue a purchase order to Cooling Tower Depot for repair of No. 3 cooling tower for the Electric Utility.
 - 2. Resolution No. R-11-27 – A Resolution to execute an amendment to TRF Project Loan Agreement.
 - 3. Discussion on health insurance premiums.
 - 4. Discussion on lease agreement with Coffeyville Community College for Veterans Memorial Stadium.
 - 5. Discussion on promissory note with Coffeyville Industries for property on Eldridge Street.
 - 6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Public Library Minutes & 2010 Report
- L. ADJOURN**