

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

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 22, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-05 – \$1,450,696.56
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Ordinance No. S-11-03 – First Reading of an Ordinance to dedicate a portion of land for public ingress and egress and for public parking.
 - 2. Resolution No. R-11-28 – A Resolution to execute a contract with ACM Removal for asbestos removal at 1115 East Fourth (China Garden).
 - 3. Resolution No. R-11-29 – A Resolution to execute a contract with ACM Removal for asbestos removal at 1214 West Tenth Street.
 - 4. Resolution No. R-11-30 – A Resolution to approve submitting Emergency Shelter Grant applications for the Salvation Army and Crisis Resource Center.
 - 5. Resolution No. R-11-31 – A Resolution to issue a purchase order to ISG Technology for Microsoft Office and Windows licenses.
 - 6. Resolution No. R-11-32 – A Resolution to execute an agreement with Blue Cross Blue Shield for employee health insurance.
 - 7. Resolution No. R-11-33 – A Resolution to authorize a one-time payment to the City of Coffeyville Employee Health Insurance Fund.
 - 8. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax reports
2. KDHE Water Utility Capacity Development Survey

L. ADJOURN