

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 10, 2013
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- 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, August 27, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-16 – \$799,734.87
 - 3. Ordinance No. G-13-08 - Second Reading of an Ordinance to incorporate certain Federal Motor Carrier Safety Regulations in the City of Coffeyville.
 - 4. Approve a request to hold Dalton Defenders Days October 3-6, 2013.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation by Guernsey on generation resources feasibility analysis.

- G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

- H. OLD BUSINESS**

- I. NEW BUSINESS**
 - 1. Resolution No. R-13-74 – A Resolution to purchase property insurance for the Power Plant.
 - 2. Resolution No. R-13-75 – A Resolution to authorize the preparation and execution of documents necessary to purchase property at 217 West Eighth Street.
 - 3. Resolution No. R-13-76 – A Resolution to authorize the preparation and execution of documents necessary to convey real property to Apache Industries.
 - 4. Resolution No. R-13-77 – A Resolution to authorize the construction of improvements and to issue general obligation bonds to finance the costs of improvements to public buildings.
 - 5. Resolution No. R-13-78 – A Resolution to issue a work order to Siemens Industry for repair of the traveling water screen at the Water Treatment Plant.
 - 6. Comments from Commissioners and Staff

- J. EXECUTIVE SESSION(s)**

- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. KDHE Report on the Wastewater Treatment Plant

- L. ADJOURN**

09/24/13 Agenda:

- 1. Public Hearing and related resolutions for a CDBG application.