

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, APRIL 26, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- 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, April 8, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-08 – \$3,841,369.26
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Downtown Coffeyville Presentation – Shelley Paasch
 - 2. Retail Attractions Presentation – Rickey Hayes
 - 3. Resolution No. R-11-41 – A Resolution to execute an agreement with Retail Attractions.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-42 – A Resolution to purchase insurance for the City of Coffeyville.
 - 2. Resolution No. R-11-43 – A Resolution to execute a contract with Huff Sealing for street crack sealing.
 - 3. Resolution No. R-11-44 – A Resolution to purchase four mowers from the Grasshopper Co.
 - 4. Resolution No. R-11-45 – A Resolution to purchase online billing and bill pay modules from Tyler Technologies.
 - 5. Resolution No. R-11-46 – A Resolution to execute a contract with G & G Dozer to demolish five properties.
 - 6. Resolution No. R-11-47 – A Resolution to execute a contract with ACM Removal for asbestos removal at six properties.
 - 7. Discussion on parking in parking lot at 9th & Maple.
 - 8. Discussion and action to appoint a person to fill the unexpired commission term serving to April 9, 2013.
 - 9. Comments from Commissioners and Staff

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, APRIL 26, 2011**

2

J. EXECUTIVE SESSION(s)

1. Attorney-Client privilege

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Hillcrest Golf Course Report
2. Coffeyville Public Library Minutes
3. City Recreation Commission Board resignation

L. ADJOURN