

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 10, 2011
6:30 P.M.**

A. CALL TO ORDER – Mayor Pam Jones

B. INVOCATION – Rev. Virgil O. Horn, Jr., Sardis Baptist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, April 22, 2011

2. 2011 Appropriation Ordinance No. AO-11-09 – \$766,646.37

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Proclamation – Poppy Day

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-11-48 – A Resolution to execute a lease agreement with Coffeyville Community College for Veterans Memorial Stadium.

2. Resolution No. R-11-49 – A Resolution to execute a contract for purchase of 1109 West First Street as part of the 2009 housing rehabilitation grant.

3. Ordinance No. S-11-05 – First Reading of an Ordinance to rezone property located at 1301 and 1301½ West 7th and 704 and 704½ S. Ellis.

4. Resolution No. R-11-50 – A Resolution to establish handicap and loading zone parking in the public parking lot at Ninth and Maple.

5. Resolution No. R-11-51 – A Resolution to execute a contract with the Coffeyville Municipal Band for 2011.

6. Discussion and action to appoint one person to fill an unexpired term on the Coffeyville Recreation Commission.

Applicants: Marcus Kastler, Michael Owen, Susan Reardon

7. Resolution No. R-11-52 – A Resolution to approve a change order for the No. 3 Cooling Tower project.

8. Resolution No. R-11-53 – A Resolution to purchase two trucks for the Electric Utility Department.

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9. Resolution No. R-11-54 – A Resolution to purchase equipment and material for Substation B Electric Utility Department.
10. Discussion on Memorandum of Agreement with Coffeyville Industries for property located on Eldridge Street.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report
2. Police Department Report
3. Hillcrest Golf Course Report

L. ADJOURN