

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 14, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Pastor Budg Riekeman, First Southern 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, May 24, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-11 – \$1,425,924.24
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-11-06 – Second Reading of an Ordinance to adopt the Coffeyville Municipal Airport Height and Hazard Regulations.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint one person to a new term on the Planning Commission serving through January 1, 2015.
Applicant: Marcus Kastler
 - 2. Resolution No. R-11-59 – A Resolution to execute an agreement with G&G Dozer for the demolition of two properties.
 - 3. Resolution No. R-11-60 – A Resolution to execute an agreement with ACM Removal for asbestos removal for three properties.
 - 4. Resolution No. R-11-61 – A Resolution to execute the 3rd lease amendment with Sonoco.
 - 5. Resolution No. R-11-62 – A Resolution to execute a Lease Agreement with George Realtors for access to property.
 - 6. Discussion of KDOT geometric improvement and KLINK project submittals.
 - 7. Resolution No. R-11-63 – A Resolution to purchase a vehicle for the Electric Utility Department.
 - 8. Discussion on franchise agreement with Atmos Energy.
 - 9. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

1. Attorney-Client privilege

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Property tax report

L. ADJOURN