

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, NOVEMBER 26, 2013**  
**6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Rev. Dean McNamara, First 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, November 12, 2013
  - 2. 2013 Appropriation Ordinance No. AO-13-21 – \$4,982,624.56
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Presentation by Senator Jeff King
  
  - 2. Presentation by Griff Walker and James Littleford on the Boys & Girls Club After School Program
- 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**
  - 1. Resolution No. R-13-99 – A Resolution to sell property located at 217 West Eighth Street.
  
  - 2. Resolution No. R-13-101 – A Resolution to execute an agreement with Sporturf Midwest for replacement of turf at Veterans Memorial Stadium.
- I. NEW BUSINESS**
  - 1. Discussion and action to appoint one person to the Montgomery County Juvenile Corrections Board serving to June 30, 2016.  
Applicant: James Littleford
  
  - 2. Resolution No. R-13-102 – A Resolution to execute a real estate contract for sale of real property to Sean O’Brien.
  
  - 3. Ordinance No. S-13-07 – First Reading of an ordinance to annex property being sold to Sean O’Brien for construction of a concrete plant.
  
  - 4. Resolution No. R-13-103 – A Resolution to execute an agreement for planning services.
  
  - 5. Discussion to establish listing prices for three properties in the Coffeyville Rehabilitation Program.
  
  - 6. Comments from Commissioners and Staff

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**J. EXECUTIVE SESSION(s)**

1. Acquisition of real property

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Building Permit Report

**L. ADJOURN**

**A Coffeyville Community Enhancement Foundation meeting will follow the Commission meeting.**

**12/10 Agenda:**

1. Chemical bids
2. Cereal malt beverage license renewals

Note: the second meeting in December will be December 19, 2013