

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 19, 2013
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor 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, December 10, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-23 – \$4,532,550.18
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Rep. Jim Kelly
 - 2. Public Hearing for FY 2013 budget amendments
 - 3. Resolution No. R-13-106 – A resolution to certify the 2013 budget amendments for the City of Coffeyville.
- 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. Discussion and action to appoint one person to the Planning Commission serving to January 1, 2017.
Applicant: Doug Misch
 - 2. Resolution No. R-13-107 – A Resolution to approve preferred vendors for the purchase of chemicals for the Water Treatment Plant.
 - 3. Discussion and action to approve the 2014 cereal malt beverage license applications.
 - 4. Resolution No. R-13-108 – A Resolution to approve the 2014 Montgomery County Fair Association cereal malt beverage license application.
 - 5. Resolution No. R-13-109 – A Resolution to approve the boundaries of the City of Coffeyville.
 - 6. Resolution No. R-13-110 – A Resolution to purchase airport liability insurance for the Coffeyville Municipal Airport.
 - 7. Resolution No. R-13-111 – A Resolution to purchase workers' compensation insurance.

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8. Resolution No. R-13-112 – A Resolution to execute an Engineering Services Agreement with Allgeier, Martin & Associates for the upgrade of the Santa Fe Street Distribution Circuit.
9. Resolution No. R-13-113 – A Resolution to adopt a compensation plan for non-represented employees.
10. Resolution No. R-13-114 – A Resolution to execute a real estate contract for the sale of 1202 West Sixth Street.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. 2013 Annual Report

L. ADJOURN

01/14/2014 Agenda:

1. Engineering services agreement for substation upgrade