REGULAR COMMISSION MEETING AGENDA
THURSDAY, DECEMBER 20, 2012
6:30 P.M.

A. CALL TO ORDER – Mayor David George

B. INVOCATION – Rev. Virgil O. Horn, Jr.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, December 11, 2012
2. 2012 Appropriation Ordinance No. AO-12-23 – $3,707,678.79

REGULAR AGENDA ITEMS

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

1. Public Hearing to amend the FY2012 budget.

2. Resolution No. R-12-118 – A Resolution to certify the 2012 budget amendment.

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

1. Ordinance No. S-12-12 – Second Reading of an Ordinance to authorize the levying of a one-half percent city wide retailers' sales tax.

I. NEW BUSINESS

1. Ordinance No. S-13-01 – First Reading of an Ordinance to rezone property at 1512 W. Second Street.

2. Resolution No. R-12-119 – A Resolution to execute a quitclaim deed with Terry Boswell for property located at 811 West Second Street.

3. Resolution No. R-12-120 – A Resolution to submit an application for the Special Traffic Enforcement Program.

4. Resolution No. R-12-121 – A Resolution to authorize the Coffeyville Police Department to initiate a police canine program.

5. Resolution No. R-12-122 – A Resolution to execute a construction contract for intersection and drainage improvements.

6. Resolution No. R-12-123 – A Resolution to purchase airport liability insurance.

7. Discussion on restrictive covenant placed on property owned by Coffeyville Resources.

8. Presentation by Montgomery County Action Council.

9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library Minutes

L. ADJOURN