REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 23, 2015
6:30 P.M.

A.   **CALL TO ORDER –** Mayor Chris Williams

B.   **INVOCATION –** Pastor Nicole Schwartz, First United Methodist Church

C.   **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

D.   **REVIEW OF AGENDA**

E.   **CONSENT AGENDA**
1. Regular City Commission Meeting Minutes – Tuesday, June 9, 2015
2. Special City Commission Meeting Minutes – Monday, June 15, 2015
3. 2015 Appropriation Ordinance No. AO-15-11 – $5,513,241.47

     REGULAR AGENDA ITEMS
F.   **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Montgomery County Action Council Update

G.   **COMMENTS FROM THE PUBLIC**
The public is free to comment on items not listed on agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.

H.   **OLD BUSINESS**

I.   **NEW BUSINESS**
1. Ordinance No. G-15-01 – First Reading of an Ordinance to create a Park Advisory Board.

2. Resolution No. R-15-76 – A Resolution to execute an agreement with Allgeier, Martin & Associates for design engineering of the 2016 KLINK project.

3. Resolution No. R-15-77 – A Resolution to execute a construction agreement with Donelson Construction for modified asphalt quick set surfacing of designated streets.

4. Resolution No. R-15-78 – A Resolution to execute an access to property agreement – assessment in favor of the Kansas Department of Health and Environment; property located at 2601 N. 5th Street in Industrial Park.

5. Resolution No. R-15-79 – A Resolution to authorize the City of Coffeyville to establish an account with the Kansas Municipal Investment Pool.

6. City Manager Report

7. Comments from Commissioners and Staff

J.   **EXECUTIVE SESSION(s)**
1. Acquisition of real property.

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

L.   **ADJOURN**