

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, AUGUST 25, 2015
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor John Dixon, Emmanuel Southern Baptist
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. Regular City Commission Meeting Minutes – Tuesday, August 11, 2015
 2. 2015 Appropriation Ordinance No. AO-15-15 – \$4,353,053.04
 3. Appoint Gene Ratzlaff as Director and Kendal Francis as Alternate to the KMGa Board of Directors serving to August 31, 2017.
 4. Request to hold Dalton Defenders Days October 1-4, 2015, in downtown Coffeyville and Walter Johnson Park.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- 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-15-02 – First Reading of an Ordinance to amend electric utility rates.
 2. Resolution No. R-15-104 – A Resolution to approve a commercial curb cut for 601 East First Street.
 3. Resolution No. R-15-105 – A Resolution to establish Fifth Street as a two-way street from Patterson Boulevard to Walnut Street.
 4. Resolution No. R-15-106 – A Resolution to execute a quitclaim deed conveying property to Coffeyville Resources.
 5. Resolution No. R-15-107 – A Resolution to purchase insurance for the Power Plant.
 6. Discussion on the City Hall and Fire Department projects.
 7. City Manager Report
 8. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
1. Attorney-Client privilege

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

- L. ADJOURN**