

**COMMISSION MEETING MINUTES
TUESDAY, JUNE 28, 2016
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Craig Powell presiding.

Present:

COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
MAYOR CRAIG POWELL
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT TECH RAY HEINZ
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
POLICE CAPTAIN DANNY GRIGG
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ENGINEERING SUPERINTENDENT THOMAS OSBORN
FIRE CHIEF JAMES GRIMMETT
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Mayor Powell
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, June 14, 2016
 - 2. 2016 Appropriation Ordinance No. AO-16-12 – \$5,295,928.60

MOTION: Move to approve the consent agenda as presented.

ACTION: POWELL SECOND: MARTIN
 ALL AYE

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC** - none
- H. OLD BUSINESS**
 - 1. Ordinance No. S-16-09 – Second Reading of an Ordinance to execute a cooperation agreement with Coffeyville Regional Medical Center for the 2016 Health Care Sales Tax.
 - City Attorney Paul Kritz stated this agreement is between the City, CRMC Board of Trustees and CRMC, Inc., to establish guidelines for the collection and distribution of

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5

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. PD Report

L. ADJOURN

MOTION: Move to adjourn.

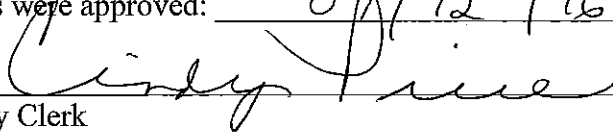
ACTION: POWELL
ALL AYE

SECOND: MARTIN

Time the meeting was adjourned: 8:43 p.m.

Date the minutes were approved: _____

07/12/16



Cindy Price, City Clerk