

**COMMISSION MEETING AGENDA
TUESDAY, JULY 26, 2016
6:30 P.M.**

A. CALL TO ORDER – Vice-Mayor Jim C. Taylor, Jr.

B. INVOCATION – Pastor TBD

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, July 12, 2016

2. 2016 Appropriation Ordinance No. AO-16-14 –

\$5,044,168.32

REGULAR AGENDA ITEMS

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

1. Presentation of 2015 Audit

2. Discussion on police/fire facility and municipal building.

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on the agenda. In addition, public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please address comments to the Commission as a body, and be mindful of others who may also wish to speak by limiting your comments to 3 minutes.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-16-90 – A Resolution to award a construction contract to Jeff Graham Construction for the Wilshire reconstruction project.

2. Resolution No. R-16-91 – A Resolution to execute an agreement with Professional Engineering Consultants for construction observation of the Wilshire curb and gutter project.

3. Resolution No. R-16-92 – A Resolution to execute an easement with Montgomery County granting right of way along CR 4550.

4. Resolution No. R-16-93 – A Resolution to submit an application for a Justice Assistance Grant for the Police Department.

5. Resolution No. R-16-94 – A Resolution to execute change order #3 plant structural steel with Doherty Steel for the power plant.

6. Resolution No. R-16-95 – A Resolution to execute change order #2 shop fab tanks with Industries Group for the power plant.

7. Action to set a public hearing for the FY 2017 budget for Tuesday, August 16, 2016, 6:30 p.m.

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TUESDAY, JULY 26, 2016**

2

8. Discussion on the CRMC Board of Trustees.
9. Action to select a mayor for the City of Coffeyville.
10. City Manager's Report
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police report
2. CRC report

L. ADJOURN