

**COMMISSION MEETING AGENDA
TUESDAY, JANUARY 24, 2017
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Randy DePriest, First Assembly of God Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

- D. REVIEW OF AGENDA**

- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 10, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-02 – \$4,489,351.23

REGULAR AGENDA ITEMS

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

- G. OLD BUSINESS**

- H. NEW BUSINESS**
 - 1. Resolution No. R-17-03 – A Resolution to execute the FY 2017/2018 Membership and Economic Development Service Agreement with the Montgomery County Action Council.
 - 2. Resolution No. R-17-04 – A Resolution to approve the addition of a sally port to the Coffeyville Emergency Services Building.
 - 3. Resolution No. R-17-05 – A Resolution to execute change order #07 pre-engineered metal building with Crossland for the Electric Utility.
 - 4. Resolution No. R-17-06 – A Resolution to execute a service agreement with Criswell Engineering for the Electric Utility.
 - 5. Resolution No. R-17-07 – A Resolution to approve a loan application for the distressed housing reinvestment program for Baroness Properties.
 - 6. City Manager’s Report

I. COMMENTS

- 1. Comments from Public
The public is free to comment on items not listed on the agenda. 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.
- 2. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

- 1. Library minutes
- 2. City Rec report

L. ADJOURN