

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 14, 2017
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 24, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-03 – \$1,799,452.37
 - 3. Resolution No. R-17-08 – A Resolution to approve a Disadvantaged Business Enterprise Program for the City of Coffeyville.
 - 4. Action to appoint Kendal Francis to a two-year term on the KMEA Board of Directors as Director 1 serving to April 30, 2019.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – vacation of a portion of Laurel Street.
 - 2. Ordinance No. S-17-01 – First Reading of an Ordinance to vacate certain right-of-way within the City of Coffeyville (portion of Laurel Street).
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-17-09 – A Resolution to execute a lease agreement with Coffeyville Aircraft for the middle hangar at the Coffeyville Municipal Airport.
 - 2. Resolution No. R-17-10 – A Resolution to execute Change Order No. 1 (final) with Home Center Construction for the Chlorine Booster Station.
 - 3. Resolution No. R-17-11 – A Resolution to execute Change Order No. 6 with UCI for the power plant.
 - 4. Ordinance No. S-17-02 – First Reading of an Ordinance to approve the annual renewal of the 10-year property tax exemption/incentive for Four State Maintenance.
 - 5. Discussion on social media advertising.
 - 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.

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2. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police report
3. Communication from Kansas Department of Commerce on 9th Street grant closeout.
4. City Rec report

L. ADJOURN