

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 28, 2017
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Nicole Schwartz-Eck, First Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, February 14, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-04 – \$5,447,885.06
 - 3. Ordinance No. S-17-01 – Second Reading of an Ordinance to vacate certain right-of-way within the City of Coffeyville (portion of Laurel Street).

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – CDBG Closeout for 9th Street Road Improvement
 - 2. Public Hearing – CDBG Closeout for 9th Street Sidewalk Project.
 - 3. Presentation by Southeast Kansas Community Action Partnership (SEKCAP)
- G. OLD BUSINESS**
 - 1. Ordinance No. S-17-02 – Second Reading of an Ordinance to approve the annual renewal of the 10-year property tax exemption/incentive for Four State Maintenance.
- H. NEW BUSINESS**
 - 1. Discussion and action to appoint one person to the Park Advisory Board serving to January 1, 2021.
Applicants: Craig Brookover, Robert Kriebel
 - 2. Discussion and action to appoint one person to the Coffeyville Recreation Commission serving to March 10, 2021.
Applicant: Tosha Williams
 - 3. Resolution No. R-17-12 – A Resolution to execute a license agreement with Clean Harbors for soil and groundwater testing.
 - 4. Resolution No. R-17-13 – A Resolution to execute a loan extension letter with Brown’s Riverside Homes Addition II.
 - 5. Resolution No. R-17-14 – A Resolution to execute a construction contract with Collins and Herman for repairs to the Overlook Bridge.
 - 6. Resolution No. R-17-15 – A Resolution to approve a small business loan application for Harold Mann Retail Center Development.
 - 7. Resolution No. R-17-16 – A Resolution to set a public hearing for Tuesday, March 28, 6:30 p.m. for the vacation of a portion of the alley at 11th and Hall.

8. 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. Communication from MCAC

L. ADJOURN