

**COMMISSION MEETING AGENDA
TUESDAY, MAY 9, 2017
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, April 25, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-09 – \$1,606,258.84

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
 - 1. Ordinance No. G-17-01 – Second Reading of an ordinance to amend Chapter 26 (Nuisances) of the City of Coffeyville Code of Ordinances.
- H. NEW BUSINESS**
 - 1. Resolution No. R-17-26 – A Resolution to execute a construction agreement with Decker Construction for the Municipal Building Interior Renovations Project.
 - 2. Resolution No. R-17-27 – A Resolution to execute a construction contract with Jeff Graham Construction for the Acme Foundry Street Improvement Project.
 - 3. Resolution No. R-17-28 – A Resolution to approve change order #1 with Jeff Graham Construction for the Acme Foundry Street Improvement Project.
 - 4. Resolution No. R-17-29 – A Resolution to execute a work authorization agreement with Allgeier Martin and Associates for construction engineering services for the Acme Foundry Street Improvement Project.
 - 5. Resolution No. R-17-30 – A Resolution to execute a construction contract with Goins Enterprises for construction of the Acme Foundry Water Main Project.
 - 6. Resolution No. R-17-31 – A Resolution to approve change order #1 with Goins Enterprises for the Acme Foundry Water Main Project.
 - 7. 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 comments to 3 minutes.
 - 2. Comments from Commissioners and Staff

**COMMISSION MEETING MOTION SHEET
TUESDAY, MAY 9, 2017**

2

J. EXECUTIVE SESSION(s)

GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Treasurer's 1st quarterly report
3. Library minutes

L. ADJOURN

Time the meeting was adjourned _____