

**COMMISSION MEETING AGENDA
TUESDAY, JULY 25, 2017
SENIOR CITIZENS CENTER 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Kevin O’Connor, Agape Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 11, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-14 – \$4,565,539.20
 - 3. Resolution No. R-17-49 – A Resolution to execute an assignment agreement with Segal Inc. and Power Engineers for engineering service for the Electric Utility.
 - 4. Action to appoint Mike Shook and Kendal Francis to two-year terms on the KMG Board of Directors serving to August 31, 2019.
 - 5. Approve a cereal malt beverage license for EZ Stop & Go, 1308 W. 8th.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
 - 1. Resolution No. R-17-43 – A Resolution to amend the procurement policy for the City of Coffeyville.
 - 2. Ordinance No. G-17-03 – Second Reading of an Ordinance to amend municipal court costs.
- H. NEW BUSINESS**
 - 1. Resolution No. R-17-50 – A Resolution to approve Amendment No. 2 with Allgeier Martin & Associates for construction engineering services for the 2016-17 KLINK project.
 - 2. Resolution No. R-17-51 – A Resolution to approve Amendment No. 1 with Allgeier Martin & Associates for construction engineering services for the 11th Street Reconstruction Project.
 - 3. Resolution No. R-17-52 – A Resolution to approve a final quantity change order for the 2016 Intersection Improvement Project with Jeff Graham Construction.
 - 4. Resolution No. R-17-53 – A Resolution to execute an FAA grant for taxiway improvements at the municipal airport.
 - 5. Resolution No. R-17-54 – A Resolution to approve Authorization No. 2 with Burns and McDonnell for construction engineering on the taxiway improvement project.
 - 6. Resolution No. R-17-55 – A Resolution to execute a construction agreement with Donelson Construction for street and parking lot surface seal.
 - 7. Resolution No. R-17-56 – A Resolution to purchase a 2016 Dodge Altec 5500 aerial bucket truck for the Electric Utility.

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8. Resolution No. R-17-57 – A Resolution to execute change order #08 mechanical installation with 8760 Service Group for the Electric Utility.
9. Resolution No. R-17-58 – A Resolution to execute change order #09 mechanical installation with 8760 Service Group for the Electric Utility.
10. 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

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. ADJOURN