

**COMMISSION MEETING AGENDA
TUESDAY, AUGUST 8, 2017
6:30 P.M.**

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

E. CONSENT AGENDA

- 1. City Commission Meeting Minutes – Tuesday, July 25, 2017
- 2. 2017 Appropriation Ordinance No. AO-17-15 – \$2,286,037.53
- 3. 2017 Appropriation Ordinance No. AO-17-15A (Irontime Sales) – \$ 78.66

REGULAR AGENDA ITEMS

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

- 1. Public Hearing - FY 2018 Budget
- 2. Resolution No. R-17-59 – A Resolution to certify the FY 2018 budget for the City of Coffeyville.

G. OLD BUSINESS

H. NEW BUSINESS

- 1. Discussion and action to make an appointment to the City Planning Commission serving to January 1, 2020.
Applicant: Jeffrey McCloud
- 2. Discussion and action to make an appointment to the Montgomery County Community Corrections Board serving to January 1, 2019.
Applicant: Brooke Ashlock
- 3. Discussion and action to make an appointment to the Montgomery County Juvenile Corrections Board serving to June 30, 2020.
Applicant: Brooke Ashlock
- 4. Resolution No. R-17-60 – A Resolution to execute a quitclaim deed conveying 906 Colorado to Tina McAfee.
- 5. Resolution No. R-17-61 – A Resolution to execute an encroachment easement for 102 Poplar Place.
- 6. Resolution No. R-17-62 – A Resolution to execute an agreement with Asplundh Tree Expert Company for line clearance tree trimming.
- 7. Resolution No. R-17-63 – A Resolution to execute an agreement with Wartsila for maintenance for the electric utility.
- 8. Ordinance No. G-17-04 – First Reading of an ordinance to adopt the 2017 Uniform Public Offense Code.

9. 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)

1. Purchase of real property

2. Attorney-client privilege

3. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police report

2. Library minutes

L. ADJOURN