

**COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Melvin Simpson, First Church of God in Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, August 22, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-17 – \$2,098,453.90
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Action to appoint one person to the Planning Commission serving to January 1, 2021.
Applicant: Eric Jensen
 - 2. Resolution No. R-17-65 – A Resolution to execute a lease agreement with the Coffeyville Area Chamber of Commerce.
 - 3. Resolution No. R-17-66 – A Resolution to approve submitting an application for a Federal Edward Bryne Memorial Justice Assistance Grant.
 - 4. Resolution No. R-17-67 – A Resolution to execute a water purchase contract with Rural Water District No. 6 Labette County.
 - 5. Discussion on city employee residency requirements.
 - 6. Resolution No. R-17-68 – A Resolution to approve a Memorandum of Agreement with Muller Construction.
 - 7. Resolution No. R-17-69 – A Resolution to purchase furniture from Midwest Office Supply.
 - 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 comments to 3 minutes.
 - 2. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. August building permit report
3. Library minutes

L. ADJOURN