

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

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. City Commission Meeting Minutes – Tuesday, November 28, 2017
  - 2. 2017 Appropriation Ordinance No. AO-17-23 – \$2,962,137.66
  - 3. 2017 Appropriation Ordinance No. AO-17-23A (Irontime Sales) – \$ 1,528.20

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Update from Johnson Controls on the AMI project
  - 2. Parks Board report
- G. OLD BUSINESS**
- H. NEW BUSINESS**
  - 1. Discussion and action to appoint two people to the CRMC Board of Trustees.  
Applicants: Debbie Carter, Stan Eli, James Falkner
  - 2. Discussion and action to appoint one person to the Planning Commission.  
Applicants: Lisa Brookover, Kenneth Winston
  - 3. Discussion and action to appoint one person to the Public Library Board.  
Applicants: Brooke Brown, Ron Akin
  - 4. Discussion and action to approve the 2018 cereal malt beverage licenses.
  - 5. Resolution No. R-17-93 – A Resolution to approve the 2018 cereal malt beverage license for the Montgomery County Fair Association.
  - 6. Resolution No. R-17-94 – A Resolution to identify preferred vendors for chemicals for the Water Treatment Plant.
  - 7. Resolution No. R-17-95 – A Resolution to approve a change order for Muller Construction for the demolition of the former Walmart building.
  - 8. Resolution No. R-17-96 – A Resolution to authorize the Coffeyville Fire Department to participate in the Kansas Search and Rescue Response System.
  - 9. Ordinance No. S-17-04 – First reading of an ordinance to provide for the acquisition of an interest in certain real property necessary for the construction of the 11<sup>th</sup> and Willow intersection project.

10. Action to set a public hearing for the purpose of amending the 2017 budget.

11. 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. Non-elected personnel

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

**L. ADJOURN**