

**COMMISSION MEETING AGENDA
THURSDAY, DECEMBER 21, 2017
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Daniel Knight, Bible Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, December 12, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-24 – \$4,565,775.56
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing for the purpose of issuing industrial revenue bonds for the Ranew’s Paint Project.
 - 2. Resolution No. R-17-97 – A Resolution to issue industrial revenue bonds for the Ranew’s Paint Project.
 - 3. Public Hearing to amend the 2017 budget.
 - 4. Resolution No. R-17-98 – A Resolution to certify the 2017 budget amendments.
 - 5. Parks Board report
- G. OLD BUSINESS**
 - 1. Ordinance No. S-17-04 – Second Reading of an ordinance to provide for the acquisition of an interest in certain real property necessary for the construction of the 11th and Willow intersection project.
- H. NEW BUSINESS**
 - 1. Resolution No. R-17-99– A Resolution to approve the City of Coffeyville fee schedule.
 - 2. Resolution No. R-17-100 – A Resolution to purchase work comp insurance.
 - 3. Resolution No. R-17-101 – A Resolution to execute a Memorandum of Agreement with the Fraternal Order of Police.
 - 4. Resolution No. R-17-102– A Resolution to adopt the 2018 compensation plan for non-represented employees.
 - 5. Ordinance No. G-18-01 – First Reading of an Ordinance to approve electric rate schedule LEP-17 (line extension policy).
 - 6. Ordinance No. G-18-02 – First Reading of an Ordinance to adopt minimum standards for rental properties.

7. Resolution No. R-17-103 – A Resolution to authorize street repair on South Walnut.
8. Resolution No. R-17-91 – A Resolution to execute a contract with Action Communication for replacement of the Pfister Park tower.
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)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. City Rec report

L. ADJOURN