

**COMMISSION MEETING AGENDA
TUESDAY, JANUARY 23, 2018
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Nicole Schwartz-Eck, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 9, 2018
 - 2. 2018 Appropriation Ordinance No. AO-18-02 – \$4,615,094.45
 - 3. 2018 Appropriation Ordinance No. AO-18-02A (Isham Hardware) – 126.39

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation of 2017 City of Coffeyville employee service awards
 - 2. Report from the CRMC Board of Trustees
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-18-03 – A Resolution to execute a work authorization with Allgeier, Martin and Associates for design engineering services for the Water Treatment Plant Filter Bed Project.
 - 2. Resolution No. R-18-04 – A Resolution to purchase underground power cable from SMC Electric.
 - 3. Resolution No. R-18-05– A Resolution to authorize change order #3 with Andale Construction for the Airport Taxiway Reconstruction Project.
 - 4. 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**