

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 13, 2018
6:30 P.M.**

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Pastor Mark Wilson, First Church of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, January 23, 2018
2. 2018 Appropriation Ordinance No. AO-18-03 – \$1,754,878.74
3. 2018 Appropriation Ordinance No. AO-18-03A – Irontime Sales \$ 214.64

REGULAR AGENDA ITEMS

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

1. Public Hearing – Ranew’s Industrial Revenue Bond
2. Resolution No. R-18-06 – A Resolution to issue Industrial Revenue Bonds for Ranew’s Industries.
3. Montgomery County Collaboration Presentation
4. Coffeyville Public Library Presentation

G. OLD BUSINESS

H. NEW BUSINESS

1. Discussion and action to appoint one person to fill an unexpired term on the CRMC Board of Trustees.
Applicant: Amanda Cavaness
2. Discussion and action to appoint one person to fill an unexpired term on the Park Advisory Board.
Applicant: Marcus Kastler
3. Discussion and action to appoint one person to fill an unexpired term on the Planning Commission.
Applicant: Carla LeLaCheur
4. Ordinance No. S-18-01 – First Reading of an Ordinance to approve the annual renewal of the 10-year property tax incentive for Four State Maintenance.
5. Ordinance No. G-18-03 – First Reading of an Ordinance to amend the minimum rental standards.
6. Resolution No. R-18-07– A Resolution to authorize the sale and conveyance of certain property to Assisted Living at Windsor Place, LLC.

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7. Resolution No. R-18-08 – A Resolution to approve executing the January 1, 2018, through December 31, 2020, Memorandum of Agreement with the International Union of Operating Engineers.
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

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. CRC report

L. ADJOURN