

**COMMISSION MEETING AGENDA
TUESDAY, MARCH 27, 2018
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Rev. Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, March 13, 2018
 - 2. 2018 Appropriation Ordinance No. AO-18-06 – \$5,018,177.87
 - 3. Resolution No. R-18-17 – A Resolution to approve the resignation of Kendal Francis as City Manager effective March 14, 2018.
 - 4. Resolution No. R-18-18 – A Resolution to approve the appointment of Mike Shook as Interim City Manager effective March 14, 2018.
 - 5. Resolution No. R-18-19 – A Resolution to adopt the recommendation of the Health Insurance Committee and Benefit Health Providers to discontinue retiree health insurance coverage.
 - 6. 2018 Appropriation Ordinance No. AO-18-06A (Isham) – \$ 276.91

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare April as Fair Housing Month.
 - 2. Proclamation to declare April 3 as National Service Recognition Day.
 - 3. Proclamation to declare April 9-13 as Boys & Girls Club of Coffeyville Week.
 - 4. Montgomery County Action Council Update
- G. OLD BUSINESS**
 - 1. Resolution No. R-18-15 – A Resolution to approve an agreement with Austin Peters Group for strategic planning services.
- H. NEW BUSINESS**
 - 1. Resolution No. R-18-20 – A Resolution to issue a purchase order to Mid American Signal and Phillips Southern for a traffic control system.
 - 2. Resolution No. R-18-21 – A Resolution to approve a request for conditional right of way for the 11th & Willow geometric improvement project.
 - 3. City Manager’s Report

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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. Police Department report

2. City Rec Report

L. ADJOURN