

**COMMISSION MEETING AGENDA  
TUESDAY, APRIL 24, 2018  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Kevin O’Connor, Agape Fellowship
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. City Commission Meeting Minutes – Tuesday, April 10, 2018
  - 2. City Commission Special Meeting Minutes – Thursday, April 19, 2018
  - 3. 2018 Appropriation Ordinance No. AO-18-08 – \$4,193,270.63
  - 4. 2018 Appropriation Ordinance No. AO-18-08A (Isham’s ) – \$ 258.50
  - 5. 2018 Appropriation Ordinance No. AO-18-08B (Taylor Crane) – \$ 844.51

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
  - 1. Ordinance No. G-18-04 – Second Reading of an Ordinance to amend the electric rates.
- H. NEW BUSINESS**
  - 1. Discussion and action to appoint one person to the Public Library Board.  
Applicants: Vinay Kohli, Roger Gossard
  - 2. Resolution No. R-18-25 – A Resolution to approve a cereal malt beverage license for the International Association of Firefighters Local 265 and authorize the sale and consumption of cereal malt beverage in an access controlled beer garden at Veterans Memorial Stadium on June 9, 2018.
  - 3. Resolution No. R-18-26 – A Resolution to issue a purchase order for insurance coverage for the City of Coffeyville.
  - 4. Resolution No. R-18-27 – A Resolution to enter into an agreement with Koehn Construction for replacement of the Electric Distribution warehouse roof.
  - 5. Resolution No. R-18-28 – A Resolution to execute a construction contract with Tri-Star Utilities for a sanitary sewer main project.
  - 6. Resolution No. R-18-29 – A Resolution to approve submittal of a project to KDOT’s CCLIP grant program.
  - 7. Resolution No. R-18-30 – A Resolution to execute an agreement with Strategic Government Resources for city manager recruitment.
  - 8. 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**

**L. ADJOURN**