

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, JULY 24, 2018
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Tony Fields, St. Paul’s Lutheran Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 10, 2018
 - 2. 2018 Appropriation Ordinance No. AO-18-14 – \$5,281,401.25
 - 3. 2018 Appropriation Ordinance No. AO-18-14A – Isham \$ 264.94
 - 4. Resolution No. R-18-51 – A Resolution to approve authority of award contract and commitment of City funds for 2018 Geometric Improvement Project.
 - 5. Resolution No. R-18-52 – A Resolution to set a public hearing for August 28, 2018, 6:30 p.m. for the vacation of utility easement at 2602 Edgevale.
 - 6. Action to set a public hearing for August 14, 2018, 6:30 p.m. for the FY 2019 budget.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. 2017 Audit Report – Jarred, Gilmore & Phillips, CPA
 - 2. Montgomery County Action Council Tyson Update
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-18-53 – A Resolution to allocate FY 2018 local alcoholic liquor funds.
 - 2. Resolution No. R-18-54 – A Resolution to execute Change Order #1 for the Coronado Street Sanitary Sewer Replacement Project.
 - 3. Resolution No. R-18-55 – A Resolution to execute a lease agreement with Montgomery County, Kansas, for office space in the City Hall building.
 - 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

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J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. ADJOURN