

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 11, 2018  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Randy DePriest, First Assembly of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. City Commission Meeting Minutes – Tuesday, November 27, 2018
  - 2. 2018 Appropriation Ordinance No. AO-18-23 – \$2,981.792.01
  - 3. 2018 Appropriation Ordinance No. AO-18-23A (Taylor Crane) – \$ 1,401.75
  - 4. Set public hearing for FY 2018 budget amendments for Thursday, December 20, 2018.

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Coffeyville Area Chamber of Commerce Update
- G. OLD BUSINESS**
- H. NEW BUSINESS**
  - 1. Discussion and action to make appointments to the Planning Commission.  
Applicant: Carla LeLaCheur
  - 2. Discussion and action to make appointments to the CRMC Board of Trustees.  
Applicants: Dr. Vinay Kohli, Doug Mund, Dr. Garrick Rettele
  - 3. Discussion and action to approve the 2019 cereal malt beverage licenses.
  - 4. Resolution No. R-18-83 – A Resolution to approve the 2019 Montgomery County Fair Association cereal malt beverage license.
  - 5. Resolution No. R-18-84 – A Resolution to recognize preferred vendors for 2019 for chemicals for the Water Treatment Plant.
  - 6. Resolution No. R-18-85 – A Resolution to execute a construction contract with BRB Contractors for the Filter No. 2 Renovation Project at the Water Treatment Plant.
  - 7. Resolution No. R-18-86 – A Resolution to execute a work authorization to Alleier, Martin & Associates for construction engineering & inspection services for the Filter No. 2 Renovation Project at the Water Treatment Plant.
  - 8. Resolution No. R-18-87 – A Resolution to execute a quitclaim deed conveying 1405 S. Maple to Wesley and Starladena Moody.
  - 9. Resolution No. R-18-88 – A Resolution to execute a memorandum of agreement with the Independence Police Department, Labette County 911 and Sumner County 911 for backup public safety answering services.

10. Resolution No. R-18-89 – A Resolution to purchase packing for unit #7 steam turbine/generator for the Electric Utility.
11. Resolution No. R-18-90 – A Resolution to approve re-wedging the generator on unit #7 steam turbine/generator for the Electric Utility.
12. 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. PD report
3. Building permit report

**L. ADJOURN**