

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, JANUARY 8, 2019
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 – Thursday, December 20, 2018
 - 2. 2018 Appropriation Ordinance No. AO-19-01– \$1,574,734.28

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
- H. COMMISSION BUSINESS**
 - 1. Select Mayor to serve until January 14, 2020.
 - 2. Select Vice Mayor to serve until January 14, 2020.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint one person to the Planning Commission.
Applicant: Ben Avery
 - 2. Resolution No. R-19-01 – A Resolution to authorize the submittal of the Airport Capital Improvement Plan date sheets to the Federal Aviation Administration for FY 2020-FY 2024.
 - 3. Discussion on the retirement of the Electric Utility’s No. 6 17.5MW Elliott Steam Turbine and Generator.
 - 4. Discussion on upgrades to Substation A.
 - 5. Resolution No. R-19-02 – A Resolution to authorize a work order to S. T. Cotter for out of scope repairs to Unit #7 turbine/generator for the Electric Utility.
 - 6. City Manager’s Report
- J. 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

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, JANUARY 8, 2019**

2

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Library minutes

L. ADJOURN