

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
THURSDAY, DECEMBER 20, 2018
CITY HALL, 6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. in the Commission Room. The meeting was called to order by Mayor Bauer.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER JUSTIN DOANE
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
ENGINEERING SUPERINTENDENT THOMAS OSBORN
IT DIRECTOR CHRIS FELIX
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ELECTRIC UTILITY DIRECTOR MIKE SHOOK

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Pastor Randy DePriest, First Assembly of God Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, December 11, 2018
2. 2018 Appropriation Ordinance No. AO-18-24 – \$3,977,236.10

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: BAUER SECOND: TAYLOR
ROLL CALL VOTE: ALL AYE

3. 2018 Appropriation Ordinance No. AO-18-24A (Ishams) – \$ 111.08

MOTION: Move to approve Appropriation Ordinance No. AO-18-24A for adoption.

ACTION: MOTION: TAYLOR SECOND: BAUER
ROLL CALL VOTE: ALL AYE EXCEPT VANNOSTER WHO ABSTAINED.

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Public Hearing – FY 2018 Budget Amendments

2. Comments from Commissioners and Staff

- Commissioners urged people to participate in the community holiday events. Commissioner Vannoster stated the Coffeyville at 150 committee will be getting information out after the first of the year with the many activities planned for 2019.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. City Rec report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: BAUER SECOND: TAYLOR
ROLL CALL VOTE: ALL AYE

Time the meeting was adjourned: 7:00 p.m.

Date the minutes were approved: _____

Cindy Price, City Clerk

01/08/19
Cindy Price