

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, JANUARY 22, 2019
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 08, 2019
 - 2. 2019 Appropriation Ordinance No. AO-19-02 – \$5,030,246.73
 - 3. 2019 Appropriation Ordinance No. AO-19-02A (Ishams) – \$ 50.10
 - 4. Appoint Mark Hall to a two-year term on the Kansas Municipal Energy Agency serving to April 30, 2021.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Swear in Police Officer Emily Relph
 - 2. Employee service awards
 - 3. Report on 2019 Summer Celebration
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-19-03– A Resolution to authorize the execution of an agreement with Healy Law Offices for legal services for the Electric Utility.
 - 2. 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. Police department report
 - 2. Library minutes
 - 3. CRC report
- L. ADJOURN**