

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA  
TUESDAY, FEBRUARY 12, 2019  
6:30 P.M.**

- 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, January 22, 2019
  - 2. City Commission Special Meeting Minutes – Thursday, January 24, 2019
  - 3. City Commission Special Meeting Minutes – Tuesday, February 5, 2019
  - 4. 2018 Appropriation Ordinance No. AO-19-03 – \$1,133,225.82

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Proclamation – Wear Red Fridays
  - 2. Presentation of Fire Department lifesaving awards
  - 3. Discussion with James Charlesworth, Charlesworth Consultants, on City’s property and liability insurance
- G. OLD BUSINESS**
- H. NEW BUSINESS**
  - 1. Discussion and action to make appointments to the Park Advisory Board serving to January 1, 2023.  
Applicants: Lisa Brookover, Marcus Kastler
  - 2. Resolution No. R-19-04 – A Resolution to execute a memorandum of agreement with the City of Caney to answer Kansas Call Handling Next Generation 911 service calls.
  - 3. Resolution No. R-19-05– A Resolution to execute change order #1 to the construction contract with Goins Enterprises for replacement of water mains on West 10<sup>th</sup> Street.
  - 4. Resolution No. R-19-06 – A Resolution to award a construction contract to Jeff Graham Construction for the 10<sup>th</sup> Street CDBG Roadway Improvement Project.
  - 5. Resolution No. R-19-07 – A Resolution to execute an agreement for residential solid waste collections with Sunset Disposal d/b/a Republic Services of Cherryvale.
  - 6. Resolution No. R-19-08 – A Resolution to execute an agreement for city-owned facilities solid waste collections with Sunset Disposal d/b/a Republic Services of Cherryvale.
  - 7. Resolution No. R-19-09 – A Resolution to establish residential solid waste collection rates.
  - 8. Resolution No. R-19-10 – A Resolution to execute an agreement with Springsted Incorporated to perform a utility rate study for the water and wastewater utility.

9. Resolution No. R-19-11 – A resolution to approve a change order for the Unit #7 Steam Turbine/Generator for the Electric Utility.

10. 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)**

1. Consultation with an attorney.

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Sales tax report

2. Building permit report

**L. ADJOURN**