

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA  
TUESDAY, MARCH 26, 2019  
6:30 P.M.**

**A. CALL TO ORDER** – Mayor Paul Bauer

**B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, March 12, 2019

2. 2019 Appropriation Ordinance No. AO-19-06 –

\$5,995,021.44

3. 2019 Appropriation Ordinance No. AO-19-06A (Isham's) –

\$ 50.82

**REGULAR AGENDA ITEMS**

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

1. Proclamation to declare April 2 as National Day of Recognition

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Ordinance No. S-19-01 – First reading of an ordinance to rezone property located at 1108 W. 12<sup>th</sup> from R-1 (Single Family Residential) to I-1 (Light Industrial).

2. Resolution No. R-19-17 – A Resolution to authorize the execution of a multi-year audit engagement letter with Jarred, Gilmore & Phillips for audit services.

3. Resolution No. R-19-18 – A Resolution to execute a tower lease agreement with Atmos Energy.

4. Resolution No. R-19-19 – A Resolution to authorize the award contract and the commitment of city funds for the 2019 Safe Routes to School Grant.

5. Resolution No. R-19-20 – A Resolution to approve Coffeyville Clean-Up Programs.

6. Resolution No. R-19-21 – A Resolution to approve the purchase of downtown beautification materials.

7. 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. CRC Update

**L. ADJOURN**