

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA  
TUESDAY, APRIL 23, 2019  
6:30 P.M.**

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

**B. INVOCATION** – Pastor Roy Johnson, New Life United Pentecostal Church

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

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, April 9, 2019
2. City Commission Special Meeting Minutes – Wednesday, April 17, 2019
3. 2019 Appropriation Ordinance No. AO-19-08 – \$4,366,554.42
4. 2019 Appropriation Ordinance No. AO-19-08A (Isham's) – \$ 368.82

**REGULAR AGENDA ITEMS**

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

1. Presentation by Coffeyville's Reawakening group.

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Discussion and action to make appointments to the Public Library Board.  
Applicant: Susan Brown, Katie Twitchell
2. Resolution No. R-19-27 – A Resolution to execute a work authorization agreement with Allgeier, Martin & Associates for preparation of technical specifications for an advanced metering infrastructure system for water and electric meters.
3. Resolution No. R-19-28 – A Resolution to execute a work authorization agreement with Allgeier, Martin & Associates for engineering services for the water and wastewater utilities SCADA system.
4. 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. Building permit report
2. Library minutes
3. CRC report

**L. ADJOURN**