

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, JUNE 11, 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, May 28, 2019
 - 2. 2019 Appropriation Ordinance No. AO-19-11 – \$5,110,023.35
 - 3. Resolution No. R-19-36 – A Resolution to approve an oil and gas lease amendment with M.B. Holdings.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation on tobacco free parks by Marci Roberts and members of the Boys & Girls Club Resist group.
 - 2. Resolution No. R-19-37 – A Resolution to approve the City of Coffeyville Public Service Department Tobacco-Free Parks Policy.
 - 3. Park Advisory Board report
 - 4. Montgomery County Action Council quarterly report
- G. OLD BUSINESS**
 - 1. Ordinance No. G-19-02 – Second Reading of an ordinance to adopt new flood insurance rate maps and regulatory standards.
- H. NEW BUSINESS**
 - 1. Resolution No. R-19-38– A Resolution to award a construction contract to RFB Construction for the 2019 Intersection and Drainage Improvement Project.
 - 2. Resolution No. R-19-39 – A Resolution to execute a work authorization agreement with Allgeier, Martin & Associates for construction inspection of the 2019 Intersection and Drainage Improvement Project.
 - 3. Resolution No. R-19-40– A Resolution to execute change order #1 to the construction contract with BRB contractors for the Water Treatment Plant Filter Bed Project.
 - 4. Resolution No. R-19-41 – A Resolution to approve on street parking for the Coffeyville’s Christian Preschool and Childcare located at 1201 S. Willow.
 - 5. 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

L. ADJOURN