

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, AUGUST 13, 2019
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. ROLL CALL**
- C. INVOCATION** – Kevin O’Connor, Agape Fellowship
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 23, 2019
 - 2. 2019 Appropriation Ordinance No. AO-19-15 – \$1,719,390.60

REGULAR AGENDA ITEMS

- G. PUBLIC HEARING(S), SPECIAL PRESENTATION(S), & PROCLAMATION(S)**
 - 1. Introduction of Fire Chief, Billy Cockman
 - 2. Reawakening Coffeyville Update
 - 3. Public hearing for the FY 2020 budget.
 - 4. Resolution No. R-19-42 – a Resolution to approve and to authorize the certification of the FY 2020 City of Coffeyville municipal budget with total expenditures of \$90,270,129 and authorizing \$2,610,073 to be the amount of ad valorem tax to be levied with an estimated mill levy of 53.130 mills.
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Discussion and action to make appointments to the Montgomery County Planning Commission
Applicant: Johnny Sutherland
 - 2. Resolution No. R-19-43 to approve Liquor Tax Fund disbursements to D.A.R.E, Boys & Girls Club of Coffeyville, FKHS After Prom Committee and Four County Mental Health Center Inc.
 - 3. Resolution No. R-19-44 to authorize issuance of a purchase order in the sum of \$459,043.00 for property insurance coverage on the electric utility system (building and contents), and for boiler and machinery insurance coverage on the power plant to be effective September 1, 2019.
 - 4. Resolution No. R-19-45 to authorize execution of Change Order No. 1 (Final Quantities) to the construction contract with J. Graham Construction, Inc. for the Non-CDBG 10th Street Road Improvements project between Buckeye Street and Gillam Street.

5. Resolution No. R-19-46 to authorize execution of the annual Request to Exchange Federal Funds under the Federal-Aid Fund Exchange Master Agreement.
6. Resolution No. R-19-47 Parmac Business Retention Incentive
7. City Manager's Report

J. COMMENTS

1. Comments from Public
2. 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.
3. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(S)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Quarterly Treasurers Report
2. Sales Tax Report
3. Police Department Report
4. Library Board Minutes

M. ADJOURN