

**CITY OF COFFEYVILLE COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 10, 2019
6:30 P.M.**

A. CALL TO ORDER –Mayor Paul Bauer

B. ROLL CALL

C. INVOCATION – Mike Elrod, Pastor of Westside Christian Church

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

All items listed are considered to be routine by the City Commission and will be enacted without separate discussion of these items unless a Commission member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. City Commission Special Meeting Minutes – Monday, November 25, 2019
2. City Commission Meeting Minutes – Tuesday, November 26, 2019
3. City Commission Special Meeting Minutes – Monday, December 2, 2019
4. 2019 Appropriation Ordinance No. AO-19-23 \$2,360,437.01
5. Action to set a Public Hearing for 12.30.19 at 6:30 p.m. for the 2019 Amended Budget

REGULAR AGENDA ITEMS

G. PUBLIC HEARING(S), SPECIAL PRESENTATION(S), & PROCLAMATION(S)

1. MCAC Quarterly Update
2. Chamber Update
3. A Public Hearing to consider an application for a loan for the Water Utility from the Kansas Public Water Supply Loan Fund for a Supervisory Control & Data Acquisition System and an Advanced Metering Infrastructure System for the Water Utility.
4. Resolution R-19-78 - A Resolution to authorize submittal of an application for a loan for the Water Utility from the Kansas Public Water Supply Loan Fund for a Supervisory Control & Data Acquisition System and an Advanced Metering Infrastructure System for the Water Utility.
5. A Public Hearing to consider an application for a loan for the Wastewater Utility from the Kansas Water Pollution Control Revolving Loan Fund for a Supervisory Control & Data Acquisition System for the Wastewater Utility.
6. Resolution R-19-79 - A Resolution to authorize submittal of an application for a loan for the Wastewater Utility from the Kansas Water Pollution Control Revolving Loan Fund for a Supervisory Control & Data Acquisition System for the Wastewater Utility.

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Planning Commission applications for Jeff McCloud and Max Williams
2. Resolution R-19-80 – a Resolution to approve a lease agreement for the abandoned concrete apron at the north end of the airport T-hangers
3. Resolution R-19-81 – a Resolution approving and authorizing the execution of the January 1, 2019 through December 31, 2019 City of Coffeyville Memorandum of Agreement with the International Association of Firefighters, Local No. 265 (IAFF)
4. City Manager’s Report

J. COMMENTS

Rules of the Commission: Any citizen desiring to address the Commission shall be recognized by the Chair, advance to the podium, state his/her name and address in an audible tone for the record. Presentations shall be limited to three (3) minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.

1. 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

K. EXECUTIVE SESSION(S)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report - October
2. Building Permit Report - November

M. ADJOURN