

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

A. CALL TO ORDER – Mayor Paul Bauer

B. ROLL CALL

C. INVOCATION – Armogen Walker

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 Meeting Minutes – Tuesday, December 10, 2019
2. 2019 Appropriation Ordinance No. AO-19-24 \$4,323,011.59
3. 2019 Appropriation Ordinance No. AO-19-24A (Isham’s/BRB Contractors) \$41,395.75
4. Resolution No. R-19-82 – a Resolution to authorize the execution of a quitclaim deed to the Coffeyville Historical Society, Inc.

REGULAR AGENDA ITEMS

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

1. City Commission Community Clean-up Litter Grant Program check presentation to Edge Ministry Center and FKHS Key Club
2. Public Hearing for 2019 Amended Budget
3. Resolution No. R-19-83 - A Resolution to authorize the certification of the 2019 Budget amendment for the Economic Development Fund and CID Sales Tax Fund of the City of Coffeyville, for total expenditures of \$311,066

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-19-84 – a Resolution to authorize the execution of an extension to the Pole Attachment Agreement with Cox Communications
2. Resolution No. R-19-85 - A resolution to authorize the issuance of a purchase order to Kansas Eastern Region Insurance Trust (KERIT) for workers compensation insurance coverage for the City of Coffeyville to be effective January 1, 2020 through December 31, 2020.
3. Discussion and action to approve the 2020 cereal malt beverage licenses.

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. November Sales Tax Report
2. November Crime Statistics
3. October Library Minutes
4. City Rec Minutes

M. ADJOURN