

**COMMISSION MEETING AGENDA
TUESDAY, MARCH 10TH, 2020
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. ROLL CALL**
- C. INVOCATION** – Melvin Simpson, 1st Church of God in Christ
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, February 25th, 2020
 - 2. 2020 Appropriation Ordinance No. AO-20-05 – \$1,195,997.07
- G. 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.
- REGULAR AGENDA ITEMS**
- H. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. City of Coffeyville 2019 Service Awards.
 - 2. Swearing in and pinning of Police Captain Darin Daily.
 - 3. Recognition and thank you to the First Southern Baptist Church in Dearing, KS for \$4,500.00 donation to the Coffeyville Police Department Fill a Cruiser Event.
 - 4. Announcement of KDOT Transportation Alternative Grants – Rails to Trails and Safe Routes to Schools.
- I. OLD BUSINESS**
 - 1. Lisa Collins’ and Allen Gillis’ applications to serve on the Coffeyville Recreation Commission Board.
- J. NEW BUSINESS**
 - 1. Ordinance S-20-01 an Ordinance authorizing and providing for the acquisition of an interest in certain abandon rail beds by eminent domain.
 - 2. Resolution R-20-10 a Resolution to approve an Encroachment Agreement with the Midland Theatre Foundation.
 - 3. Resolution R-20-11 a Resolution to approve purchase of playground equipment for North Park.
 - 4. Resolution R-20-12 a Resolution to purchase eight Heckler and Koch 416 Special Operations Rifles.
 - 5. Resolution R-20-13 a Resolution to replace the Zetron Workstation.
 - 6. Presentation of the Gold AAA Kansas Traffic Safety Award to the Coffeyville Police Department.
 - 7. Resolution R-20-14 a Resolution to authorize the execution of an agreement for specific stop-loss insurance, aggregate stop-loss insurance, dental insurance, basic life and accidental death and dismemberment (AD&D) insurance and third party administrative services for the

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City's FY 2021 (4-1-20 to 3-31-21) partially self-funded health insurance coverage along with a one-time pledge of city funds in the amount of \$31,949.90 to cover the projected unfunded balance associated with 2020-2021 plan year.

8. City Managers Report
9. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

1. Executive Session pursuant to KSA 75-4319 (b) (2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. 2020 County Tax Distribution Comparison
2. January 2020 Building Permit Report
3. February 2020 Building Permit Report
4. Coffeyville Police Department February 2020 Crime Statistics

M. ADJOURN