

COMMISSION MEETING AGENDA
TUESDAY, APRIL 28th, 2020
6:30 P.M.

A. CALL TO ORDER – Mayor Paul Bauer

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, April 14, 2020
2. Resolution R-20-31 to Authorize the Water Purchase Contract between the City and Montgomery County Rural Water District 14.
3. 2020 Appropriation Ordinance No. AO-20-08 - \$3,309,990.50
4. 2020 Appropriation Ordinance No. AO-20-08A - \$193.72

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. A Public Hearing to close-out the 10th Street CDBG Grant No. 18-PF-019 street improvement project.

I. OLD BUSINESS

1. Resolution R-20-23 a Resolution to Approve the waiver of certain building permit and inspection fees.
2. Resolution R-20-24 a Resolution to Amend the City of Coffeyville fee schedule for 2020.

J. NEW BUSINESS

1. Ordinance S-20-02 an Ordinance to Authorize a loan agreement through KDHE for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project.
2. Resolution R-20-25 a Resolution to Authorize the Mayor and City Clerk to execute an Inducement Agreement by and between the City of Coffeyville, Montgomery County, and Prosperiti Builders, L.L.C.
3. Resolution R-20-26 a Resolution to Approve adjustments to the unit prices paid to Republic Services of Cherryvale for Residential and City related service.
4. Resolution R-20-27 a Resolution to Establish solid waste collection and disposal rates for customers that are subject to the provisions of the City of Coffeyville Ordinance G-04-02.
5. Resolution R-20-28 a Resolution to Authorize the issuance of a purchase order to Arthur J. Gallagher for various types of insurance coverage for the City of Coffeyville to be effective May 1, 2020 through May 1, 2021.

**COMMISSION MEETING AGENDA
TUESDAY, MARCH 24TH, 2020**

2

6. Resolution R-20-29 a Resolution to Authorize the extension of fiber optic Internet to Cedarbrook and Northbrook neighborhoods.
7. Resolution R-20-30 a Resolution to Accept a Firehouse Subs Grant and purchase a 2020 Dodge 3500 brush/grass track with grant funds.
8. City Managers Report
9. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. March 2020 Sales Tax Report

M. ADJOURN