

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, NOVEMBER 12, 2019
CITY HALL, 6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. in the Commission Room. The meeting was called to order by Mayor Paul Bauer.

Present:

MAYOR PAUL BAUER
COMMISSIONER JUSTIN DOANE
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS

COMMISSIONER JIM C TAYLOR, JR. - ABSENT

City Staff in attendance:

CITY MANAGER MARK HALL
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
FIRE CHIEF BILLY COCKMAN
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR MICHAEL SHOOK
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
SUPERINTENDENT OF ENGINEERING THOMAS OSBORN

- A. **CALL TO ORDER** – Mayor Paul Bauer
- B. **ROLL CALL** – JIM C. TAYLOR, JR. ABSENT, MAJORITY ESTABLISHED
- C. **INVOCATION** – John Dixon, Pastor, Emmanuel Southern Baptist Church
- D. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. **REVIEW OF AGENDA**
- F. **CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, October 22, 2019
 - 2. 2019 Appropriation Ordinance No. AO-19-21 \$2,936,584.38

ACTION: Move to approve consent agenda items 1 and 2 as presented.

MOTION: BAUER SECOND: VANNOSTER
ROLL CALL VOTE: ALL AYE

REGULAR AGENDA ITEMS

- G. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s)**
 - 1. Buddy Poppy Day Proclamation
 - 2. Coffeyville Fire Department receives Plains Pipeline, L.P. grant award

Fire Chief, Billy Cockman, commented that Plains Pipeline, L.P. approached the department offering training related to propane. Upon the completion of the training, Plains Pipeline, L.P.

