

**COMMISSION MEETING AGENDA**  
**TUESDAY, JUNE 23<sup>rd</sup>, 2020**  
**6:30 P.M.**

**A. CALL TO ORDER** – Mayor Paul Bauer

**B. ROLL CALL**

**C. INVOCATION** – Kevin O’Connor, Pastor Agape Fellowship Church

**D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**E. REVIEW OF AGENDA**

**F. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, June 9<sup>th</sup>, 2020
2. 2020 Appropriation Ordinance No. AO-20-12 - \$ 3,345,517.72
3. 2020 Appropriation Ordinance No. AO-20-12A - \$125.59

**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).**

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. Ordinance S-20-03 an Ordinance to allow alcohol to be served on 9<sup>th</sup> Street during the Coffeyville Chamber of Commerce ‘Hops Around Town – Beer Festival’ event on October 10, 2020.
2. Resolution R-20-38 a Resolution to Approve an agreement with the FAA for the CARES Act Grant.
3. Resolution R-20-39 a Resolution to Award a construction contract for the 2020 Intersection & Drainage Improvements Project.
4. Resolution R-20-40 a Resolution to Award construction engineering work authorization for the 2020 Intersection & Drainage Improvements Project
5. Resolution R-20-41 a Resolution to Approve the Cooperation agreement for rehabilitation of a non-federal flood control work.
6. Resolution R-20-42 a Resolution authorizing execution of the annual Request to Exchange Federal Funds under the Federal-Aid Fund Exchange Master Agreement.
7. Resolution R-20-43 a Resolution to authorize execution of Grant Agreement No. 20-CV-013 with the State of Kansas, Department of Commerce.
8. Resolution R-20-44 a Resolution Authorizing the Mayor to execute an amendment to the City’s 2019-2020 Section 125 Flexible Benefit Plan to allow balances to be expended through September 30<sup>th</sup>, 2020.  
Resolution R-20-45 a Resolution Authorizing the Mayor to execute an amendment to the City’s Section 125 Flexible Benefit Plan increasing annual carryover from \$500 to \$550.

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Resolution R-20-46 a Resolution Authorizing the Mayor to execute an amendment to the City's Meritain Health Insurance document to allow coverage to Telehealth visits.

9. City Manager's Report
10. 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. Public Library Board Meeting Minutes May 2020
2. Coffeyville Recreation Commission Update June 2020
3. Water Capacity Survey 2020
4. County Tax Distribution Comparisons 2020

**M. ADJOURN**