# COMMISSION MEETING AGENDA TUESDAY, JULY 14th, 2020 6:30 P.M.

- A. CALL TO ORDER Mayor Paul Bauer
- B. ROLL CALL
- C. INVOCATION Minister Joey Barrett
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- E. REVIEW OF AGENDA

# F. CONSENT AGENDA

- 1. City Commission Meeting Minutes Tuesday, June 23<sup>rd</sup>, 2020
- 2. Second Reading 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.
- 3. MOU between GRDA & the City of Coffeyville for GRDA to provide assistance to the City in compliance with certain NERC Reliability requirements for Coffeyville's high voltage electric transmission system.
- 4. 2020 Appropriation Ordinance No. AO-20-13 -

\$ 1,153,549.29

# 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. 2019 Audit Report Presentation
  - 2. UFS Electric Cost of Service Update and Rate Design Presentation

#### I. OLD BUSINESS

## J. NEW BUSINESS

- 1. Resolution R-20-47 a Resolution declaring it advisable to issue general obligation refunding bonds of the City of Coffeyville, Kansas to refund outstanding Electric Utility System Revenue Bonds; and providing for the giving of notice of said intention of the City.
- 2. Resolution R-20-48 a Resolution Approve to a work authorization for Allgeier, Martin and Associates, Inc.(AMA) for design of a new culvert and guard rails for unnamed drainage.
- 3. City Manager's Report
- 4. Comments from Commissioners and Staff

# K. EXECUTIVE SESSION(s)

# L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

- 1. Building Permit Report May 2020
- 2. Coffeyville Police Department Crime Statistics May 2020
- 3. Sales Tax Report June 2020

#### M. ADJOURN