

**COMMISSION MEETING AGENDA  
TUESDAY, AUGUST 25<sup>th</sup>, 2020 6:30 P.M.**

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

**B. ROLL CALL**

**C. INVOCATION** – Doug Mund

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

**E. REVIEW OF AGENDA**

**F. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, August 11<sup>th</sup>, 2020
2. Second Reading of Ordinance S-20-04 an Ordinance Rezoning 901 South Lewark Street in the City of Coffeyville, Ks and amending the official zoning map in accordance.
3. 2020 Appropriation Ordinance No. AO-20-16 – \$3,558,146.76
4. 2020 Appropriation Ordinance No. AO-20-16A – \$203.33

**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-20-05 First Reading of an Ordinance authorizing the execution of a loan agreement between the City and the state of Kansas, through KDHE for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a public wastewater treatment project; establishing a dedicated source of revenue for repayment; authorizing and approving certain documents and other actions in connection with the loan agreement.
2. Acceptance and execution of the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale for the purchase of General Obligation Refunding Bonds, Series 2020-A.
3. Ordinance S-20-06 an Ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2020-A, of the City of Coffeyville, Kansas, for the purpose of providing funds to refund a portion of the City's outstanding General Obligation Bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.

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4. Resolution R-20-59 a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2020-A, of the City of Coffeyville, Ks, previously authorized by Ordinance S-20-06 of the Issuer: making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.
5. Acceptance and execution of the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale for the purchase of Taxable General Obligation Electric Utility System Refunding Bonds, Series 2020-B.
6. Ordinance S-20-07 an Ordinance authorizing and providing for the issuance of Taxable General Obligation Electric Utility System Refunding Bonds, Series 2020-B, of the City of Coffeyville, Kansas, for the purpose of providing funds to refund a portion of the City's outstanding Electric Utility System Revenue Bonds; making certain covenants and agreements to provide for the payment and security thereof; providing, if necessary for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith.
7. Resolution R-20-60 a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of Taxable General Obligation Electric Utility System Refunding Bonds, Series 2020-B, of the City of Coffeyville, Ks, previously authorized by Ordinance S-20-07 of the Issuer: making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.
8. City Manager's Report
9. Comments from Commissioners and Staff

**K. EXECUTIVE SESSION(s)**

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

1. Coffeyville Recreation Update – August 2020
2. Library Board of Trustees Meeting Minutes – July 2020

**M. ADJOURN**