

**COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 22ND, 2020 6:30 P.M.**

A. CALL TO ORDER – Mayor Paul Bauer

B. ROLL CALL

C. INVOCATION – Mark Wilson

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, December 8th, 2020
2. 2020 Appropriation Ordinance No. AO-20-24 – \$5,051,569.71
3. 2020 Appropriation Ordinance No. AO-20-24A (Isham's) – \$524.03

G. COMMENTS

1. Comments from Public

Any citizen desiring to address the Commission shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.

REGULAR AGENDA ITEMS

H. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Public Hearing for 2020 Budget Amendment.
2. Resolution R-20-88 a Resolution to Authorize the certification of the 2020 Budget amendment for the Debt Service, Internet Utility and Electric Debt Service Fund of the City of Coffeyville, for total expenditures of \$53,697,604.

I. OLD BUSINESS

J. NEW BUSINESS

1. Discussion and action to make an appointments to the Coffeyville Regional Medical Center Board of Trustees.
2. Resolution R-20-89 a Resolution Approve Supplemental Agreement No.1 with BG Consultants.
3. City Manager's Report
4. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – November 2020
2. Coffeyville Police Department Crime Statistics – November 2020
3. Coffeyville Recreation Commission Update – December 2020
4. Library Board of Trustees Minutes – September 2020
5. Library Board of Trustees Minutes – October 2020

M. ADJOURN