

**COMMISSION MEETING AGENDA
TUESDAY, AUGUST 10TH, 2021 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Joel Thompson, Coffeyville Central Nazarene
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 27th, 2021
 - 2. Action to appoint Mike Shook as director and Mark Hall as alternate to the KMGGA Board of Directors serving to August 31, 2023.
 - 3. 2021 Appropriation Ordinance No. AO-21-15 - \$938,469.26
- 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).**
- I. OLD BUSINESS**
- J. NEW BUSINESS**
 - 1. Resolution R-21-49 a Resolution to authorize the purchase of LED Roadway Lighting Fixtures for the Electric Utility.
 - 2. Resolution R-21-50 a Resolution to accept a grant agreement with the Kansas State Historical Society for a 2021 Kansas Rural Preservation Grant.
 - 3. Resolution R-21-51 a Resolution authorizing a Special Question Election in the City of Coffeyville.
 - 4. City Manager’s Report
 - 5. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
 - 1. Executive Session to discuss personnel matters of nonelected personnel.
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Building Permit Report – July 2021
 - 2. Sales Tax Report – July 2021
- M. ADJOURN**