

**COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 14<sup>TH</sup>, 2021 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Joel Thompson, Coffeyville Nazarene
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, November 23<sup>rd</sup>, 2021.
  2. Special City Commission Meeting Minutes – Tuesday, December 7<sup>th</sup>, 2021.
  3. Ordinance G-21-07 an Ordinance to add a section to the City of Coffeyville Code of Ordinances to allow the assessment of costs to the collection of debts owed to the city.
  4. Resolution R-21-82 a Resolution to authorize the Mayor to execute a Mortgage Release in favor of Lisa Brookover.
  5. Action to set the Public Hearing for FY2021 Budget Amendments on December 28<sup>th</sup>, 2021 at 6:30 pm in the Coffeyville City Commission Room.
  6. 2021 Appropriation Ordinance No. AO-21-23 – \$2,977,721.07
- 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. Announcement of USDA Mutual Self-Help Technical Assistance Grant Program.
  2. Discussion and action to make appointments to the Coffeyville Regional Medical Center Board of Trustees.
  3. Discussion and action to make appointments to the Planning Commission.
  4. Discussion and action approve 2022 Cereal Malt Beverage Licenses.
  5. Resolution R-21-83 a Resolution to approve the City of Coffeyville fee schedule for 2022.
  6. Resolution R-21-84 a Resolution to approve purchase of electrical equipment and materials for new offices on the ground level of City Hall.
  7. Resolution R-21-85 a Resolution to approve purchase of mechanical equipment for new offices on the ground level of City Hall.
  8. Resolution R-21-86 a Resolution to approve an agreement to participate in the opioid litigation settlement.
  9. Resolution R-21-87 a Resolution to approve the Conveyance of Veteran’s Memorial Stadium

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to Coffeyville Community College.

10. Resolution R-21-88 a Resolution to approve the Veteran's Memorial Stadium Cooperation Agreement with Coffeyville Community College and USD 445.
11. Resolution R-21-89 a Resolution to approve an Internet Equipment Lease Agreement for Veteran's Memorial Stadium with Coffeyville Community College.
12. City Manager's Report
13. Comments from Commissioners and Staff

**K. EXECUTIVE SESSION(s)**

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

1. Sales Tax Report – November 2021
2. Coffeyville Police Department Crime Statistics – November 2021
3. Building Permit Report – November 2021

**M. ADJOURN**