

COMMISSION SPECIAL MEETING MINUTES

TUESDAY, DECEMBER 7th, 2021

6:00 P.M.

The Board of Commissioners met in a Special Session at 6:00 p.m. in the Commission Room. The meeting was called to order by Mayor Vannoster.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER TRACY MAXSON
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER ROBERT YORK

Absent:

COMMISSIONER JUSTIN DOANE

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK MELISSA CARTER
DIRECTOR OF IT CHRIS FELIX
DIRECTOR OF ELECTRIC UTILITY MIKE SHOOK
DIRECTOR OF FINANCE STEPHANIE RICHARDSON
DIRECTOR OF HOUSING CHARLA BROWN
DIRECTOR OF ENGINEERING SERVICES THOMAS OSBORN
ADMINISTRATIVE ASSISTANT AMBER DEAN

A. CALL TO ORDER – Mayor Ann Marie Vannoster

B. ROLL CALL – Vice Mayor Doane was absent

C. NEW BUSINESS

1. Resolution R-21-81 a Resolution to authorize and direction to expend funds in association with the USDA Mutual Self-Help Technical Assistance Grant Program. Director of Housing Charla Brown announced that the City of Coffeyville received this grant and read the press release from the USDA. She thanked all those that assisted in making this grant possible and noted this information will be shared at the Commission Meeting on Tuesday, December 14th, 2021.

MOTION: Move to approve Resolution R-21-81 as presented.

ACTION: MOTION: VANNOSTER SECOND: BAUER
ROLL CALL: ALL PRESENT AYE

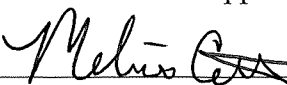
D. ADJOURN

MOTION: Move to Adjourn

ACTION: MOTION: VANNOSTER SECOND: YORK
ROLL CALL: ALL AYE

Time the meeting was adjourned: 6:13 pm

Date the minutes were approved: 12/14/21



Melissa Carter, City Clerk

