

**COMMISSION MEETING AGENDA
TUESDAY, JANUARY 25, 2022 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, January 11th, 2022.
 2. Action to appoint Mike Shook as Director-2 and Tony Lawson as Alternate to the KMEA Board of Directors serving to April 30th, 2024.
 3. Resolution R-22-01 a Resolution to authorize the Mayor to sign a Non-Federal Reimbursable Agreement between the FAA and City of Coffeyville for inspection of Runway End Identifier Lights (REIL) at the Coffeyville Municipal Airport.
 4. 2022 Appropriation Ordinance No. AO-22-02 – \$5,292,841.04
 5. 2022 Appropriation Ordinance No. AO-22-02A (Isham’s) – \$183.94
- 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. Discussion and action to make an appointment to the Coffeyville Public Library Board of Trustees.
 2. Resolution R-22-02 a Resolution to execute a contract with Republic Services for residential and city facilities trash collection effective April 1, 2022 – March 31st, 2025.
 3. Resolution R-22-03 a Resolution to execute a Real Estate Contract between K & S Oil Company and the City of Coffeyville.
 4. City Manager’s Report
 5. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
1. Building Permit Report– December 2021
 2. Coffeyville Police Department Crime Statistics – December 2021/Year End
- M. ADJOURN**