

**COMMISSION MEETING MINUTES
TUESDAY, JANUARY 11, 2022 6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. in the Commission Room. The meeting was called to order by Mayor Vannoster.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER JUSTIN DOANE
COMMISSIONER TRACY MAXSON
COMMISSIONER ANN MARIE VANNOSTER

City Staff in attendance:

CITY ATTORNEY PAUL KRITZ
CITY MANAGER MARK HALL
DIRECTOR OF IT CHRIS FELIX
DIRECTOR OF FINANCE STEPHANIE RICHARDSON
DIRECTOR OF HUMAN RESOURCES ALLISON PRYOR
DIRECTOR OF ELECTRIC UTILITY MIKE SHOOK
DIRECTOR OF PUBLIC WORKS JIM BRADSHAW
DIRECTOR OF WASTEWATER SHANE GEORGE
DIRECTOR OF ENGINEERING THOMAS OSBORN
CHIEF OF POLICE KWIN BROMLEY

- A. **CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. **ROLL CALL** – Commissioner York was absent
- C. **INVOCATION** – Pastor Judy Mustain, Lifepoint Church
- D. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. **REVIEW OF AGENDA**
- F. **CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, December 28th, 2021.
 - 2. Second Reading of Ordinance G-22-01 an Ordinance to allow kennels as a conditional use in C-4 Service Commercial Districts.
 - 3. 2022 Appropriation Ordinance No. AO-22-01 – \$ 908,272.66

MOTION: Move to approve items 1-3 of the consent agenda as presented.

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

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.

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TUESDAY, JANUARY 11TH, 2022**

2

REGULAR AGENDA ITEMS

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

1. Coffeyville Area Chamber of Commerce Year End Report 2021.
Candi Westbrook, Director of the Chamber of Commerce, gave a 2021 year to date review on chamber events and information.

2. City of Coffeyville 2021 Service Awards.
Director of Human Resources Allison Pryor and Mayor Vannoster presented 2021 Service \ Awards to those in attendance.

I. OLD BUSINESS

J. COMMISSION BUSINESS

1. Present Paul Bauer and Tracy Maxson with plaques.
Outgoing Commissioners Paul Bauer and Tracy Maxson were presented with plaques for their years of service.

2. Swear in Deborah Maples, Jason Swindell and Ann Marie Vannoster
Commissioners Maples, Swindell and Maxson took the Commissioners oath.

3. Select Mayor to serve until January 10, 2023.

MOTION: Move to appoint Ann Marie Vannoster to serve as Mayor of the City of Coffeyville to January 10, 2023.

ACTION: MOTION: DOANE SECOND: MAPLES
ROLL CALL: ALL PRESENT AYE

4. Select Vice Mayor to serve until January 10, 2023.

MOTION: Move to appoint Justin Doane to serve as Vice Mayor of the City of Coffeyville to January 10, 2023.

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

K. NEW BUSINESS

1. City Manager's Report
City Manager Mark Hall welcomed the new commissioners. He spoke about the USDA Mutual Self-Help Program. Mr. Hall thanked all of the departments for a great 2021.

2. Comments from Commissioners and Staff
Vice Mayor Doane said that he was excited for this new team. Mayor Vannoster welcomed the new commissioners. Jim Bradshaw gave an update on Highland Road that the contractor is moving forward, sidewalks are formed and will hopefully be poured this week in the 200 block. He noted the contractor is at 183 days out of the 210 days of construction.

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3

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Hillcrest Golf Course Report – December 2021
2. Sales Tax Report – December 2021

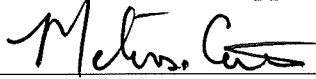
M. ADJOURN

MOTION: Move to Adjourn

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

Time the meeting was adjourned: 7:14 pm

Date the minutes were approved: 1/25/22



Melissa Carter, City Clerk

