

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 8TH, 2022 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Mark Waits, Solid Rock United Pentecostal Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, January 25th, 2022.
 2. Resolution R-22-04 a Resolution to set a Public Hearing for the consideration of a petition for the vacation for certain right-of-way and/or public utility easements.
 3. 2022 Appropriation Ordinance No. AO-22-03 – \$ 1,094,705.38
- 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-22-05 a Resolution to authorize the purchase of a 2022 Aerial Bucket Truck for the Electric Utility.
 2. Resolution R-22-06 a Resolution to authorize the purchase of a 2021 F-150 Crew Cab for the Electric Utility.
 3. Resolution R-22-07 a Resolution to request a time extension for CDBG Grant # 21-PF-003 for the street improvement project.
 4. City Manager’s Report
 5. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
1. Executive Session for preliminary discussion of the acquisition of real property.
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
1. Building Permit Report– January 2022
 2. Hillcrest Golf Course Report – January 2022
 3. Sales Tax Report – January 2022
 4. CRS Activity 510 Progress Report
 5. Coffeyville Police Department Crime Stats – January 2022
- M. ADJOURN**