

**COMMISSION MEETING AGENDA  
TUESDAY, MARCH 8<sup>TH</sup>, 2022 6:30 P.M.**

**A. CALL TO ORDER** – Mayor Ann Marie Vannoster

**B. ROLL CALL**

**C. INVOCATION** – Pastor Dick Smith, First Baptist Church

**D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**E. REVIEW OF AGENDA**

**F. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, February 22<sup>nd</sup>, 2022.
2. City Commission Special Meeting Minutes – Friday, February 25<sup>th</sup>, 2022.
3. 2022 Appropriation Ordinance No. AO-22-05 – \$1,064,676.66

**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).**

1. Public Hearing for the consideration of the vacating of easements within Jones Place Addition Block 2 Lot 21 (820 E 11<sup>th</sup> St.).
2. Ordinance S-22-01 an Ordinance ordering the vacation of easements within Jones Place Addition Block 2 Lot 21 (820 E 11<sup>th</sup> St.).

**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-22-15 a Resolution authorizing the execution of a Municipal Court Indigent Defendant Services Contract with Roger L. Gossard for Public Defender Services Beginning April 1, 2022.
3. Resolution R-22-16 a Resolution to terminate the Land Use Restriction Agreement in connection with certain Assisted Living Facility Revenue Bonds issued on behalf of Assisted Living at Windsor Place.
4. Resolution R-22-17 a Resolution to Implement a Personnel Manual/Memorandum of Agreement with Fraternal Order of Police Lodge No. 25 and International Union of Operating Engineers Local 123 AFL-CIO Effective January 1, 2022 through December 31<sup>st</sup>, 2022.
5. City Manager's Report
6. Comments from Commissioners and Staff

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**K. EXECUTIVE SESSION(s)**

1. Executive Session to discuss matters relating to employer-employee negotiations.

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

1. Building Permit Report – February 2022
2. Coffeyville Police Department Crime Statistics – February 2022
3. Coffeyville Public Library Board of Trustees Minutes - 2021

**M. ADJOURN**