

**COMMISSION SPECIAL MEETING MINUTES
FRIDAY, FEBRUARY 25TH, 2022 4:30 PM**

The Board of Commissioners met in Special Session at 4:30 p.m. in the Commission Room. The meeting was called to order by Mayor Vannoster.

Present:

COMMISSIONER JUSTIN DOANE
COMMISSIONER DEBORAH MAPLES
COMMISSIONER JASON SWINDELL
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER ROBERT YORK

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK MELISSA CARTER
DIRECTOR OF FINANCE STEPHANIE RICHARDSON
DIRECTOR OF ELECTRIC UTILITY MIKE SHOOK
DIRECTOR OF PUBLIC WORKS JIM BRADSHAW
SPECIAL PROJECTS COORDINATOR CHUCK SHIVELY

A. CALL TO ORDER – Mayor Ann Marie Vannoster

B. ROLL CALL

C. NEW BUSINESS

1. Resolution R-22-12 a Resolution to certify legal authority to apply for the Coffeyville Municipal Airport Enhancement Project from the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program and authorizing the Mayor to sign and submit an application.

Director of Finance Stephanie Richardson and Special Projects Coordinator Chuck Shively stated these project applications will be submitted for the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program for consideration. This project is for Airport Property Improvements to add a new fueling station. Fencing to enclose the area and signage at each end of the Industrial Park. The total project cost us \$548,000.00 with the City's portion being \$137,000.00 which would come out of the ARPA funds.

MOTION: Move to approve Resolution R-22-12 as presented.

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

2. Resolution R-22-13 a Resolution to certify legal authority to apply for the Coffeyville Industrial Park Road Improvement and Signage Project from the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program and authorizing the Mayor to sign and submit an application.

Director of Finance Stephanie Richardson and Special Projects Coordinator Chuck Shively Stated this project is for street improvements at the Industrial Park. It would widen and resurface the streets and also includes signage. The total project cost us \$3,373,185.00 with the City's portion being \$843,297.00 which would come out of the Capital Improvement funds.

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MOTION: Move to approve Resolution R-22-13 as presented.

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

3. Resolution R-22-14 a Resolution to certify legal authority to apply for the Coffeyville Resources Refining and Marketing Expansion Project from the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program and authorizing the Mayor to sign and submit an application.

Director of Finance Stephanie Richardson and Special Projects Coordinator Chuck Shively stated this project is for street repairs in the CVR area including 4th & Sunflower North to the entrance of the CVR loading dock, 4th East to Howard, 1st & Sunflower West to Sycamore and Sunflower 4th to 8th. It also includes existing streets for detour during the project. The city is partnering with CVR and the infrastructure costs with CVR's expansion are included with the grant application. The total cost for this project is \$17,333,085.00 with the City's portion being \$4,333,271.00. CVR has committed the funds for the city's portion.

MOTION: Move to approve Resolution R-22-14 as presented.

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

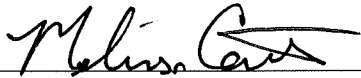
D. ADJOURN

MOTION: Move to Adjourn

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

Time the meeting was adjourned: 4:55 pm

Date the minutes were approved:



Melissa Carter, City Clerk

