

**COMMISSION MEETING AGENDA  
TUESDAY, SEPTEMBER 13<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, August 23<sup>rd</sup>, 2022
  2. Resolution R-22-57 a Resolution to authorize the Mayor to execute a Mortgage Release in the favor of Baroness Properties, LLC
  3. 2022 Appropriation Ordinance No. AO-22-17 – \$5,013,307.34
- 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**
1. Second Reading Ordinance G-22-06 an Ordinance to Establish a Noise Ordinance in the City of Coffeyville.
- J. NEW BUSINESS**
1. Resolution R-22-58 a Resolution to authorize a Purchase order to Allgeier, Martin and Associates for Engineering Service to prepare a Comprehensive Facility Plan for improvements or replacement of the Water Treatment Plant.
  2. Resolution R-22-59 a Resolution to authorize a Purchase order to Allgeier, Martin and Associates for Engineering Services to prepare plans for Raw Water Pump House Improvements at the Water Treatment Plant.
  3. Resolution R-22-60 a Resolution to authorize a Purchase order to Allgeier, Martin and Associates for Engineering Services for Water Line Replacement at the Water Treatment Plant.
  4. Resolution R-22-61 a Resolution to execute a Close-in Training Area License Agreement for the Kansas Army National Guard.
  5. Resolution R-22-62 a Resolution to authorize a Quitclaim Deed to 120 West Paul Street.
  6. Ordinance S-22-06 an Ordinance to Rezone property owned by Peak Transload Terminal Services from Business Commercial District to Light Industrial District.
  7. Resolution R-22-63 a Resolution to execute a Real Estate Contract to purchase 302 E. 6<sup>th</sup> for the Electric Services Department.
  8. Resolution R-22-64 a Resolution to award a construction contract to J. Graham construction for the Kansas State Historical Society 2021 Kansas Rural Preservation Grant.

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9. Resolution R-22-65 a Resolution to approve purchase materials from Factory Tile for the remodel of the ground floor at City Hall.
10. City Manager's Report
11. Comments from Commissioners and Staff

**K. EXECUTIVE SESSION(s)**

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

1. Sales Tax Report – August 2022
2. Building Permit Report – August 2022
3. Coffeyville Police Department Crime Statistic – August 2022
4. Hillcrest Golf Course Report – August 2022

**M. ADJOURN**