

**COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 13<sup>TH</sup>, 2022 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Joel Thompson, Coffeyville Central Nazarene
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, November 22<sup>nd</sup>, 2022
  2. Action to set the Public Hearing for the FY2022 Budget Amendments on December 27<sup>th</sup>, 2022 at 6:30pm in the Coffeyville City Commission Room.
  3. 2022 Appropriation Ordinance No. AO-22-23 \$3,136,612.34
- 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**
- J. NEW BUSINESS**
1. Discussion and action to make appointments to the Coffeyville Regional Medical Center Board of Trustees.
  2. Discussion and action to make appointments to the Planning Commission.
  3. Discussion and action to make appointments to the Parks Advisory Board.
  4. Discussion and action approve 2023 Cereal Malt Beverage Licenses.
  5. Resolution R-22-86 a Resolution to approve the City of Coffeyville fee schedule for 2023.
  6. Resolution R-22-87 a Resolution to Re-Plat lots 56 and 57 of Westmoreland Park Addition.
  7. Ordinance G-22-07 an Ordinance regarding the location and use of recreational equipment within the City of Coffeyville.
  8. Resolution R-22-88 a Resolution to approve Change Orders #3 and #4 for the Electric Generation Roof Replacement Project.
  9. Resolution R-22-89 a Resolution to approve purchase of playground equipment for the Pfister Park Stone Shelter area from the Parks Improvement Fund.
  10. City Manager’s Report
  11. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**

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

1. Coffeyville Police Department Crime Statistics – October/November 2022
2. Sales Tax Report – October 2022
3. Final Mill Levy Report

**M. ADJOURN**