

**COMMISSION MEETING AGENDA
TUESDAY, JANUARY 24TH, 2023 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 10, 2023
 - 2. 2023 Appropriation Ordinance No. AO-23-02 \$5,028,975.36

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. City of Coffeyville 2022 Service Awards.

I. OLD BUSINESS

J. NEW BUSINESS

- 1. Resolution R-23-01 a Resolution to implement a Personnel Memorandum of Agreement with the International Brotherhood of Electrical Workers, AFL-CIO Local No. 1523, effective January 1st, 2023 through December 31st, 2023.
- 2. Resolution R-23-02 a Resolution to approve submission of an Airport Capital Improvement Plan to the FAA.
- 3. Resolution R-23-03 a Resolution to authorize the execution of a quitclaim deed to 1904 South Walnut.
- 4. Resolution R-23-04 a Resolution to approve Housing and Community Development Programs from the 40% portion of the ½ cent Sales Tax for Fiscal Year 2023.
 - A. New Construction Single-Family Housing Incentive Program
 - B. New Construction Multi-Family Housing Incentive Program
 - C. First Time Homebuyer Incentive Program
 - D. Senior Assistance Programs
 - 1. Weatherization and Home Security Program for Senior Citizens and Disabled
 - 2. Emergency Home Repair Assistance for Senior Citizens and Disabled
 - E. USDA Programs

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5. Resolution R-23-05 a Resolution to approve Park Improvements from the 40% portion of the ½ cent Sales Tax for Fiscal Year 2023.
 - A. Sycamore Park Improvements 2023
6. Resolution R-23-06 a Resolution to approve Historic Downtown Programs, Grants and Incentives from the 20% portion of the ½ cent Sales Tax for Fiscal Year 2023.
 - A. Historic Downtown Rehabilitation Grant and Relocation Incentive Programs
 1. Mixed-use Development Grant Program
 2. Façade Improvement Grant Program
 3. Construction Improvement Grant Program
 4. Electrical Improvement Program
 5. Mechanical Improvement Grant Program
 6. Plumbing Improvement Grant Program
 7. Relocation Incentive Program
 - B. Historic Downtown Grant
7. City Manager's Report
8. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – December 2022

M. ADJOURN