

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 14TH, 2023 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, January 24th, 2023
 2. Special City Commission Meeting Minutes – Tuesday, January 31st, 2023
 3. Action to appoint Mark Hall as Director-1 to the KMEA Board of Directors serving to April 30th, 2025.
 4. 2023 Appropriation Ordinance No. AO-23-03 \$1,598,629.14
- 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 to close out the CDBG Grant No. 21-PF-003 for the Street Improvement Project.
- I. OLD BUSINESS**
- J. NEW BUSINESS**
1. Resolution R-23-08 a Resolution to authorize the execution of an easement and a quitclaim deed for a portion of vacated 10th Street.
 2. Resolution R-23-09 a Resolution to execute a one year services agreement with Flock Safety for five Automated License Plate Readers for the Coffeyville Police Department.
 3. Resolution R-23-10 a Resolution to authorize purchase of eight sets of bunker gear for the Coffeyville Fire Department.
 4. Resolution R-23-11 a Resolution to authorize purchase of thirty SCBA bottles for the Coffeyville Fire Department.
 5. Discussion and action to approve a 2023 Cereal Malt Beverage license for J & D Brothers LLC..
 6. City Manager’s Report
 7. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**

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L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Hillcrest Golf Course Report – January 2023

M. ADJOURN