

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

A. CALL TO ORDER – Mayor Ann Marie Vannoster

B. ROLL CALL

C. INVOCATION – Pastor Keith Dodd, Lewark Church of God

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, February 28th, 2023
2. Action to set a Public Hearing on March 28th, 2023 at 6:30pm in the Coffeyville City Commission Room to consider submission of a CDBG Grant Application from the Kansas Department of Commerce.
3. 2023 Appropriation Ordinance No. AO-23-05 \$1,848,468.81

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. Resolution R-23-15 a Resolution to enter into an Engineering Master Services Agreement with Olsson Inc. for Electrical Engineering Analysis for the City of Coffeyville Electric Utility Station B-North.
2. Resolution R-23-16 a Resolution to authorize the execution of an agreement for specific Stop-Loss Insurance, Aggregate, Dental, Basic Life, Accidental Death and Dismemberment Insurance and third party administration services for the City's FY2024 Partially Self-Funded Health Insurance Coverage.
3. Resolution R-23-17 a Resolution to authorize submission of the 2025 KDOT CCLIP Pavement Restoration Application.
4. City Manager's Report
5. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

1. Executive Session to discuss personnel matters of nonelected personnel.

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L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – February 2023
2. Coffeyville Police Department Crime Stats – January & February 2023
3. Hillcrest Golf Course Report – February 2023

M. ADJOURN