

**COMMISSION MEETING AGENDA
TUESDAY, JUNE 27TH, 2023 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Father Schibi, Holy Name Catholic Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, June 13th, 2023
 - 2. Resolution R-23-32 a Resolution to execute a mortgage release in favor of Properties in the Ville, LLC for 1120 West 9th Street.
 - 3. Resolution R-23-33 a Resolution to execute a mortgage release in favor of Properties in the Ville, LLC for 1120 West 9th Street.
 - 4. 2023 Appropriation Ordinance No. AO-23-12 \$9,725,734.22
 - 5. 2023 Appropriation Ordinance No. AO-23-12A (Isham’s) \$21.98

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-23-34 a Resolution declaring it necessary to repair, alter, extend, reconstruct, enlarge or improve the Electric Utility System of the City of Coffeyville, Kansas; to issue Electric Utility System Revenue Bonds for the purpose of paying all or a portion of the costs thereof and related bond reserves and financing costs and providing for giving notice of said intention.
- 2. Charter Ordinance No. 29 a Charter Ordinance exempting the City of Coffeyville from the provisions of K.S.A. 13-1024a and providing substitute and additional provisions on the same subject relating to general improvements and the issuance of bonds for the purpose of paying for said improvements and repealing Charter Ordinance No. 9 of the City.
- 3. Resolution R-23-35 a Resolution to authorize submission of the Kansas Department of Commerce 2023 CDBG Downtown Commercial Rehabilitation Application on behalf of Coffeyville Feed and Farm Supply.
- 4. Ordinance S-23-01 an Ordinance to allow alcohol to be served during the Coffeyville Area Chamber of Commerce’s ‘Hops Around Town’ Beer Festival Event.

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5. Resolution R-23-36 a Resolution to approve submission of the Local Safety & Security Equipment Grant for the purpose of purchasing equipment for the Coffeyville Fire Department.
6. Resolution R-23-37 a Resolution to authorize the issuance of a purchase order to Gerard Chimney Company for the #4 Boiler Stack concrete chimney stack repairs and coating application.
7. Resolution R-23-38 a Resolution to authorize Change Order #1 to Cooling Tower Depot for the emergency repair of Cooling Tower #4 for the Electric Utility.
8. City Manager's Report
9. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – May 2023
2. Coffeyville Police Department Crime Statistics – May 2023

M. ADJOURN