

**COMMISSION MEETING AMENDED AGENDA
THURSDAY, JULY 27TH, 2023 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION**
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, July 11th, 2023
 2. Action to appoint Tony Lawson as Director and Steve Pratt as Alternate to the KMGa Board of Directors serving to August 31, 2025.
 3. Action to appoint Tony Lawson as Director #1 to the KMEa Board of Directors serving to April 30, 2025. Action to appoint Steve Pratt and Amy Taylor as Alternate as Director #2 to the KMEa Board of Directors serving to April 30, 2024.
 4. 2023 Appropriation Ordinance No. AO-23-14 \$5,512,596.76
 5. 2023 Appropriation Ordinance No. AO-23-14A (Isham’s & Liebert’s) \$127.43
- 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 on filling Commission vacancy.
 2. Resolution R-23-43 a Resolution to authorize the execution of a work authorization agreement with Allgeier, Martin and Associates for the design and bidding phase of the Wastewater Treatment Plant lagoon liner replacement and improvements.
 3. Resolution R-23-44 a Resolution to authorize the execution of a lease agreement with Coffeyville Aviation Heritage, Inc. for use of facilities at Pfister Park.
 4. Resolution R-23-45 a Resolution to authorize signatures on the Kansas Municipal Investment Pool bank accounts owned by the City of Coffeyville.
 5. City Manager’s Report
 6. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
1. Building Permit Report – June 2023
- M. ADJOURN**