

**COMMISSION MEETING AGENDA  
TUESDAY, AUGUST 8<sup>TH</sup>, 2023 6:30 P.M.**

**A. CALL TO ORDER** – Mayor Ann Marie Vannoster

**B. ROLL CALL**

**C. INVOCATION** – Pastor Mark Wilson, First Church of God

**D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**E. REVIEW OF AGENDA**

**F. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, July 27<sup>th</sup>, 2023
2. Authorization to enter an agreement and acceptance of the Southern Star Gas Pipeline Transportation Service Agreement under Rate Schedule FTS for a period commencing November 1<sup>st</sup>, 2023 through March 31<sup>st</sup>, 2024.
3. Action to set Public Hearing to Exceed Revenue Neutral Rate for August 22<sup>nd</sup>, 2023 at 6:30 pm.
4. Action to set Public Hearing for FY 2024 Budget Approval for August 22<sup>nd</sup>, 2023 at 6:30 pm.
5. 2023 Appropriation Ordinance No. AO-23-15 \$1,190,733.80

**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. Swear in Pam Jones to fill Commission vacancy for a term ending January 9<sup>th</sup>, 2024.
2. Select Vice Mayor to serve until January 9<sup>th</sup>, 2024.
3. Resolution R-23-46 a Resolution establishing a Water Warning for the City of Coffeyville as provided by Section 4 of Ordinance G-98-05.
4. Ordinance G-23-01 an Ordinance authorizing the declaration of a Water Watch, Warning or Emergency; establishing procedures and voluntary and mandatory conservation measures.
5. Resolution R-23-47 a Resolution to adopt a Municipal Water Plan for the City of Coffeyville Water Utility.
6. Resolution R-23-48 a Resolution to authorize an agreement with Asplundh Tree Expert Company for line clearance tree trimming services for the City of Coffeyville Electric Utility.
7. Resolution R-23-49 a Resolution to approve purchase of a set of Genesis Rescue Tools from Genesis Rescue Systems for the Coffeyville Fire Department.

**COMMISSION MEETING AGENDA  
TUESDAY, AUGUST 8<sup>TH</sup>, 2023**

**2**

8. Resolution R-23-50 a Resolution to authorize the execution of an agreement with the Kansas Department of Commerce for a CDBG Trail Project.
9. Resolution R-23-51 a Resolution to authorize the approval of the 2023 Kansas Department of Transportation CCLIP Pavement Restoration Project.
10. Resolution R-23-52 a Resolution to authorize the issuance of a Purchase Order for the Downtown Awning Removal Project.
11. Resolution R-23-53 a Resolution authorizing the calling of a Special Question Election in the City of Coffeyville for the purpose of submitting the question of imposing a one-half cent citywide Retailer's Sales Tax for the purpose of financing the costs of General Transportation Improvements throughout the City and providing for giving of notice of said election.
12. Resolution R-23-54 a Resolution to authorize the establishment of a Sales Tax Information Budget to inform the citizens of Coffeyville of the expiring ½ cent Sales Tax on December 31<sup>st</sup>, 2023 and the intended repurposing of the expiring ½ cent Sales Tax.
13. City Manager's Report
14. Comments from Commissioners and Staff

**K. EXECUTIVE SESSION(s)**

**L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Sales Tax Report – July 2023
2. Hillcrest Golf Course Report – July 2023

**M. ADJOURN**