

**COMMISSION MEETING AGENDA
TUESDAY, AUGUST 22ND, 2023 6:30 P.M.**

A. CALL TO ORDER – Mayor Ann Marie Vannoster

B. ROLL CALL

C. INVOCATION – Pastor Judy Mustain, Lifepoint Church

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, August 8th, 2023
2. Resolution R-23-55 a Resolution authorizing signatures on certain financial accounts of the City of Coffeyville, and facilitating management of the City's accounts with financial institutions.
3. 2023 Appropriation Ordinance No. AO-23-16 \$1,934,797.97
4. 2023 Appropriation Ordinance No. AO-23-16A (Isham's, Liebert's) \$88.12

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 Exceed Revenue Neutral Rate.
2. Resolution R-23-56 a Resolution of the City of Coffeyville, Kansas, to levy a property tax rate exceeding the Revenue Neutral Rate.
3. Public Hearing for the FY 2024 Budget Approval.
4. Resolution R-23-57 a Resolution to approve and to authorize the certification of the FY 2024 City of Coffeyville municipal budget with total expenditures of \$104,725,547 and authorizing \$2,973,313 to be the amount of ad valorem tax to be levied with an estimated mill levy of mills.

I. OLD BUSINESS

1. Second Reading of Ordinance G-23-03 an Ordinance authorizing the declaration of a Water Watch, Warning or Emergency; establishing procedures and voluntary and mandatory conservation measures.

J. NEW BUSINESS

1. Resolution R-23-58 a Resolution to establish the Director of Public Safety Services/Chief of Police Position.
2. Ordinance S-23-02 an Ordinance to allow alcohol to be served at the Perkins Building (A/K/A Old Condon Bank) during the Visit Coffeyville Haunted History Tour Event.

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3. Resolution R-23-59 a Resolution to authorize a purchase order for Property and Equipment Insurance Coverage on the Electric Utility buildings and contents, substations, and for boiler and machinery insurance coverage on the Power Plant.
4. Ordinance G-23-04 an Ordinance amending Chapter 2, Article III, Division I, Section 2-50 of the Code of Ordinances of the City of Coffeyville, Kansas and replacing any conflicting Ordinances or parts thereof.
5. Discussion and action to approve a Cereal Malt Beverage License for Patriot BBQ.
6. Discussion and action to approve a Cereal Malt Beverage License for Pete's pending inspection from the Coffeyville Fire Department.
7. City Manager's Report
8. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report – July 2023

M. ADJOURN