

**COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 12TH, 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, August 22nd, 2023
 2. 2023 Appropriation Ordinance No. AO-23-17 \$5,673,235.11
- 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. City of Coffeyville Audit Report for Fiscal Year 2022.
 2. Presentation of Community Development Block Grant Trail Project Award.
 3. ½ Cent Transportation Sales Tax Presentation.
- I. OLD BUSINESS**
1. Second Reading of Ordinance S-23-02 an Ordinance to allow alcohol to be served at the Perkins Building during the Visit Coffeyville Haunted History Tour Event.
 2. Second Reading of 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.
- J. NEW BUSINESS**
1. Discussion and Action of Notice to Proceed with the City of Caney Water Project.
 2. Resolution R-23-60 a Resolution to allow the Coffeyville Police Department to apply for the FY2024 Federal Edward J. Byrne Memorial Justice Assistance Grant.
 3. Resolution R-23-61 a Resolution to purchase wood utility poles for the Electric Distribution.
 4. Resolution R-23-62 a Resolution to execute a Real Estate Agreement for purchase of 904 W. 9th Street for the USDA Section 523 Mutual Self-Help Housing Program.
 5. Ordinance G-23-05 an Ordinance to update certain Electric Rate Schedules and PCA adjustment.
 6. Resolution R-23-63 a Resolution to engage The League of Kansas Municipalities Executive/Administration Position Search Services for the position of Coffeyville City Manager.
 7. City Manager’s Report
 8. Comments from Commissioners and Staff

**COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 12TH, 2023**

2

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – August 2023
2. Coffeyville Police Department Crime Statistics – July 2023
3. Coffeyville Police Department Crime Statistics – August 2023
4. Hillcrest Golf Course Report – August 2023

M. ADJOURN