

**COMMISSION MEETING AGENDA  
TUESDAY, SEPTEMBER 26<sup>TH</sup>, 2023 6:30 P.M.**

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

**B. ROLL CALL**

**C. INVOCATION** – Pastor Dick Smith, First Baptist Church

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

**E. REVIEW OF AGENDA**

**F. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, September 12<sup>th</sup>, 2023
2. Resolution R-23-64 a Resolution to authorize the Mayor and City Clerk to execute a mortgage release in favor of Vincent Dewayne Parker.
3. 2023 Appropriation Ordinance No. AO-23-18 \$5,744,085.41
4. 2023 Appropriation Ordinance No. AO-23-18A (Isham’s) \$200.76

**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**

1. Second Reading of Ordinance G-23-05 an Ordinance to update certain Electric Rate Schedules and PCA adjustment.

**J. NEW BUSINESS**

1. Resolution R-23-65 a Resolution to authorize Change Order #1 for the structural crack repair on the concrete chimney project.
2. Resolution R-23-66 a Resolution to authorize a lease-purchase agreement for the purpose of financing a sewer cleaner truck for the Wastewater Department.
3. Resolution R-23-67 a Resolution to authorize Change Order #4 with Tantalus Systems to purchase additional demand meter licenses for single phase electric meters.
4. Resolution R-23-68 a Resolution to authorize purchase of Acronis backup hardware and software for the City of Coffeyville.
5. City Manager’s Report
6. Comments from Commissioners and Staff

**K. EXECUTIVE SESSION(s)**

1. Executive Session to discuss personnel matters of nonelected personnel.

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

1. Building Permit Report – August 2023

**M. ADJOURN**