

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, AUGUST 12, 2014**  
**6:30 P.M.**

**There will be a 5:30 p.m. work session for the purpose of discussion of municipal building change orders.**

**A. CALL TO ORDER – Mayor Jim Falkner**

**B. INVOCATION – Mayor Jim Falkner**

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

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, July 22, 2014

2. 2014 Appropriation Ordinance No. AO-14-14 – \$2,588,318.72

**REGULAR AGENDA ITEMS**

**F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**

1. Swear in Police Officer Jason Davis.

2. Public Hearing for FY 2015 budget.

3. Resolution No. R-14-54 – A Resolution to certify the FY 2015 budget for the City of Coffeyville.

4. Presentation on FY 2013 audit by Neal Phillips from Jarred, Gilmore & Phillips.

**G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Resolution No. R-14-55 – A Resolution to approve change orders for the Youth Activities Center and Library.

2. Resolution No. R-14-56 – A Resolution to purchase insurance for the Electric Utility System.

3. Resolution No. R-14-57 – A Resolution to purchase flood insurance for City owned property located in Flood Zone A.

4. Ordinance No. S-14-05 – First Reading of an Ordinance to levy a one-half cent city-wide retailers' sales tax.

5. Resolution No. R-14-58 – A Resolution to approve the Economic Development Incentive Utilization Guidelines.

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6. Discussion on filling vacant commission positions.
7. Discussion on City Hall, Fire Station and Perkins Building bids.
8. Interviews for vacant commission seat.  
Applicants: Peter Berick, Pam Jones, Justin Martin, Kelly Stewart, Jim C. Taylor, Jr.,  
and Steven Westervelt.
9. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

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

1. Police Department report

**L. ADJOURN**