

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 9, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Nicole Schwartz, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Wednesday, November 25, 2014
 - 2. 2014 Appropriation Ordinance No. AO-14-22 – \$951,625.23
 - 3. Resolution No. R-14-97 – A Resolution to adjust the stipend of the Interim City Manager.

REGULAR AGENDA ITEMS

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

- 1. Griffin Walker, Update on Coffeyville Boys & Girls Club

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.

H. OLD BUSINESS

I. NEW BUSINESS

- 1. Discussion and action to appoint two people to the CRMC Board of Trustees serving to January 1, 2019.
Applicants: Mike Ewy, Dr. Allen Gillis, Dr. Vinay Kohli, Dr. Garrick Rettele
- 2. Discussion and action to approve the 2015 cereal malt beverage license renewals.
- 3. Resolution No. R-14-92 – A Resolution to approve the Montgomery County Fair Association 2015 cereal malt beverage license.
- 4. Resolution No. R-14-95 – A Resolution to identify preferred vendors for the 2015 chemicals for the Water Treatment Plant.
- 5. Resolution No. R-14-96 – A Resolution to approve a consulting agreement with Earl Menefee.
- 6. Ordinance No. G-14-05 – First Reading of an ordinance to authorize the Sunday sales of alcoholic liquor and cereal malt beverage in the original package.
- 7. Action to modify the height restriction at the Coffeyville Municipal Airport.
- 8. City Manager's Report

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9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department report
2. Building permit report

L. ADJOURN