

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 27, 2015
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. Regular City Commission Meeting Minutes – Tuesday, December
 2. 2014 Appropriation Ordinance No. AO-14-25 – \$ 333,038.80
 3. 2015 Appropriation Ordinance No. AO-15-01 – \$5,472,247.70
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Presentation by Municipal Facilities Renovation Advisory Panel
- 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 Planning Commission
Applicants: Nelson Christian, Brian Nagle, Terry Rittenhouse
 2. Resolution No. R-15-06 – A Resolution to execute an agreement with Coffeyville Community College for Internet services.
 3. Resolution No. R-14-07 – A Resolution to approve including the Coffeyville Public Library in the City of Coffeyville fiber optic network.
 4. Resolution No. R-15-08 – Discussion on an amendment for the Montgomery County Fair Association 2015 cereal malt beverage license.
 5. Resolution No. R-15-09 – A Resolution to approve Change Order #8 for the Youth Activities Center and Library Project.
 6. Resolution No. R-15-10 – A Resolution to purchase a conductor from Graybar for the Electric Utility.
 7. Discussion on Economic Development Incentive Guidelines
 8. Discussion on Municipal Building Renovation project

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9. City Manager's Report

10. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Confidential data relating to financial affairs of second parties

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Work comp report

2. CRC report

L. ADJOURN