

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, FEBRUARY 10, 2015  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Melvin Simpson, First Church of God in Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. Regular City Commission Meeting Minutes – Tuesday, January 27, 2015
  - 2. Special City Commission Meeting Minutes – Tuesday, February 3, 2015
  - 3. 2015 Appropriation Ordinance No. AO-15-02 – \$748,308.86

**REGULAR AGENDA ITEMS**

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

- 1. Presentation by 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**

- 1. Discussion and action to appoint two people to the Planning Commission  
Applicants: Nelson Christian, Brian Nagle, Terry Rittenhouse

**I. NEW BUSINESS**

- 1. Resolution No. R-15-11 – A Resolution to execute an amendment to the Power Purchase and Sale Agreement and Capacity Purchase Agreement with the Grand River Dam Authority.
- 2. Resolution No. R-15-12 – A Resolution to authorize the sale of electric utility system revenue bonds.
- 3. Ordinance No. S-15-01 – First Reading of an Ordinance to authorize the issuance of taxable electric utility system revenue bonds Series 2015-A.
- 4. Resolution No. R-15-13 – A Resolution to execute an agreement with Wartsila for three reciprocating engine generator sets for the Electric Utility.
- 5. Resolution No. R-15-14 – A Resolution to execute an agreement with GSI Engineering for subsurface investigation and geotechnical reporting services for the Electric Utility.
- 6. Ordinance No. S-15-02 – First Reading of an Ordinance to approve the annual renewal of the 10-year property tax exemption-incentive for Four State Maintenance.

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7. Resolution No. R-15-15 – A Resolution to execute a professional services contract with Olsson Associates for three EPA Brownfields Grants.
8. Resolution No. R-15-16 – A Resolution to approve the submittals of the data sheets for the FY2016-2018 Airport Capital Improvement program.
9. Resolution No. R-15-17 – A Resolution to approve an amendment to the Economic Development Incentive Guidelines to include
10. Resolution No. R-15-18 – A Resolution to purchase a Sensus meter reading system from HD Supply and integration software from Incode.
11. Resolution No. R-15-19 – A resolution to execute an agreement with Cox Business for optical internet bandwidth for the Coffeyville Wireless Internet Utility.
12. Discussion on SFS Architecture services.
13. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

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

1. Sales tax report
2. Building permit report
3. Library minutes

**L. ADJOURN**