

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, FEBRUARY 24, 2015  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor John Dixon, Emmanuel Southern Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. Regular City Commission Meeting Minutes – Tuesday, February 10, 2015
  - 2. 2015 Appropriation Ordinance No. AO-15-03 – \$5,408,640.86
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Library Annual Update – Katie Hill
- 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. Ordinance No. S-15-01 – Second Reading of an Ordinance to issue taxable electric utility system revenue bonds.
  - 2. Resolution No. R-15-20 – A Resolution to authorize the sale of taxable electric utility system revenue bonds.
  - 3. Resolution No. R-15-21 – A Resolution to authorize the sale of electric utility system revenue bonds.
  - 4. Ordinance No. S-15-02 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
- I. NEW BUSINESS**
  - 1. Resolution No. R-15-22 – A Resolution to execute a community development block grant agreement with the Department of Commerce.
  - 2. Resolution No. R-15-23 – A Resolution to adopt a Code of Ethics for projects using Kansas Department of Commerce CDBG funding.
  - 3. Resolution No. R-15-24 – A Resolution to adopt a City of Coffeyville Community Block Grant Program Procurement Plan.
  - 4. Resolution No. R-15-25 – A Resolution to authorize the adoption of a Civil Rights/Fair Housing Policy.

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5. Resolution No. R-15-26 – A Resolution to authorize the delivery of a notice to terminate an agreement with the Verdigris River Drainage District #1.
6. Discussion on Hibu Yellowbook Advertising.
7. Discussion on R-15-27 – A Resolution to oppose Kansas State Legislature’s S Sub SB 171.
8. Discussion on city manager search.
9. City Manager Report
10. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

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

1. Police Department report
2. CRC Report

**L. ADJOURN**