

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

A. CALL TO ORDER – Mayor Jim Falkner

B. INVOCATION – TBD

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. Regular City Commission Meeting Minutes – Tuesday, March 10, 2015

2. 2015 Appropriation Ordinance No. AO-15-05 – \$10,731,779.52

3. 2015 Appropriation Ordinance No. AO-15-05A – \$ 1,052,613.00

REGULAR AGENDA ITEMS

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

1. Proclamation to declare April 7 as National Day of Service.

2. Presentation by Peak Uptime on Fiber to the Home Project

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. Resolution No. R-15-32 – A Resolution to execute agreements for City of Coffeyville employee insurance coverage.

2. Ordinance No. S-15-03 – First Reading of an Ordinance to approve rezoning property for Acme Foundry from Single Family Residential (R-1) to Light Industrial (I-1) at 1402 S. Willow, 1401 S. Spruce and 1501 S. Spruce.

3. Resolution No. R-15-33 – A Resolution to purchase pressure vessels for the Electric Utility.

4. Resolution No. R-15-34 – A Resolution to purchase lube oil tanks for the Electric Utility.

5. Resolution No. R-15-35 – A Resolution to purchase a fiberglass reinforced plastic urea tank for the Electric Utility.

6. Resolution No. R-15-36 – A Resolution to purchase a generator step-up transformer for the Electric Utility.

7. Resolution No. R-15-37 – A Resolution to accept the donation of property located at 1112 W. 10th and a \$7,500 seller concession from Wells Fargo Bank.

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8. Resolution No. R-15-38 – A Resolution to execute an agreement with Olsson & Associates to develop a plan for a possible transloading facility.
9. Discussion on entering into a agreement with Olsson & Associates to complete an Industrial Park Plan.
10. Discussion on City parks.
11. City Manager Report
12. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Acquisition of real property.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. CRC Report

L. ADJOURN