

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, MAY 12, 2015  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- 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, April 28, 2015
  - 2. Special City Commission Meeting Minutes – Saturday, May 2, 2015
  - 3. 2015 Appropriation Ordinance No. AO-15-08 – \$649,301.83

**REGULAR AGENDA ITEMS**

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

- 1. Proclamation – Poppy Day, May 23, 2015

**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-15-04 – Second Reading of an Ordinance to approve a rezoning for Harold Mann from R-1 (single family residential) to C-4 (Service Commercial) at 1102 – 1110 W. 11<sup>th</sup>.

**I. NEW BUSINESS**

- 1. New Generation Project update.
- 2. Ordinance No. S-15-05 – First Reading of an Ordinance to issue Electric Utility System Revenue Bonds.
- 3. Discussion and action to appoint one person to the Citizens Advisory Board serving to July 1, 2017, and one person to serve to July 1, 2016.
- 4. Resolution No. R-15-53 – A Resolution to accept the terms of the City of Dearing ordinance to grant the City of Coffeyville a non-exclusive franchise for providing electric service within portions of the City of Dearing.
- 5. Resolution No. R-15-54 – A Resolution to execute an engineering services agreement with Transystems for the 9<sup>th</sup> Street Sidewalk Project.
- 6. Resolution No. R-15-55 – A Resolution to submit the 2017 KLINK Resurfacing Project to the Kansas Department of Transportation.

7. Resolution No. R-15-56 – A Resolution to submit the 2018 Geometric Improvement Project to the Kansas Department of Transportation.
8. Resolution No. R-15-57 – A Resolution to purchase switchgears for the Electric Utility.
9. Resolution No. R-15-58 – A Resolution to purchase a ventilation fan system for the Electric Utility.
10. Resolution No. R-15-59 – A Resolution execute an agreement with Capital Electric Line Builders for the construction of the Santa Fe Triple Circuit Rebuild Project for the Electric Utility.
11. Resolution No. R-15-60 – A Resolution to execute an agreement with the Kansas Department of Transportation for a construction project for the Acme Foundry expansion.
12. Discussion on parks board.
13. Discussion on Municipal Facilities Renovation Project
  - First floor City Hall
  - Perkins Building
  - Fire Department
14. Discussion on location of Police and Fire Department.
15. City Manager Report
16. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel
2. Attorney-client consultation

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

1. Police Department report
2. Library minutes

**L. ADJOURN**