

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 26, 2015
6:30 P.M.**

A. CALL TO ORDER – Mayor Chris Williams

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, May 12, 2015

2. 2015 Appropriation Ordinance No. AO-15-09 – \$5,708,389.57

3. 2015 Appropriation Ordinance No. AO-15-09A – \$ 1,897.75

REGULAR AGENDA ITEMS

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

1. Public Hearing – Community Development Block Grant application

2. Resolution No. R-15-61 – A Resolution to certify the City of Coffeyville has legal authority to apply for the 2015 Kansas Small Cities Community Development Block Grant.

3. Resolution No. R-15-62 – A Resolution to assure funds will be provided for the operation and maintenance of improvements to sidewalk system financed with CDBG funds.

4. Resolution No. R-15-63 – A Resolution to execute an agreement with Southeast Kansas Regional Planning Commission for administrative services for the 2015 Kansas Small Cities Community Development Block Grant.

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-15-64 – A Resolution to execute a work authorization with TranSystems for a water main replacement project.

2. Resolution No. R-15-65 – A Resolution to award a construction contract to Jeff Graham Construction for the 2015 Intersection and Drainage Improvement Project.

3. Resolution No. R-15-66 – A Resolution to execute an agreement with Allgeier, Martin & Associates for construction inspection for the 2015 Intersection and Drainage Improvements Project.

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4. Resolution No. R-15-67 – A Resolution to issue a purchase order to ISPsupplies for the purchase of wireless equipment.
5. Discussion on parks board.
6. City Manager Report
7. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Building permit report
3. City Recreation report

L. ADJOURN