

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 9, 2015
6:30 P.M.**

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – Rev. Dean McNamara, First 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 26, 2015
2. 2015 Appropriation Ordinance No. AO-15-10 – \$1,080,627.77
3. 2015 Appropriation Ordinance No. AO-15-10A – \$ 76.56

REGULAR AGENDA ITEMS

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

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-15-05 – Second Reading of an Ordinance to issue Electric Utility System Revenue Bonds.

I. NEW BUSINESS

1. Resolution No. R-15-68 – A Resolution to authorize the sale of Electric Utility System Revenue Bonds and describe the details of the sale of the bonds.
2. Resolution No. R-15-69 – A Resolution to execute an agreement with Springsted Incorporated to provide FY 2015 continuing disclosure filings for the City of Coffeyville.
3. Resolution No. R-15-70 – A Resolution to execute Change Order No. 2 with Muller Construction for the 2014 Street Reconstruction Project.
4. Resolution No. R-15-71 – A Resolution to execute Supplemental Agreement No. 1 to Agreement No. 264-12 (KLINK projects) between the Kansas Department of Transportation and the City of Coffeyville.
5. Resolution No. R-15-72 – A Resolution to execute a real estate sales contract with Shelby Foreman for 1321 Hibbard.
6. Resolution No. R-15-73 – A Resolution to authorize payment to JCI Industrial for repair of Boiler 4 forced draft fan for the Electric Utility.
7. Resolution No. R-15-74 – A Resolution to execute a license agreement in favor of Clean Harbors, Inc.

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 9 2015**

2

8. Discussion on parks board.
9. Discussion on returning commission meetings to City Hall.
10. City Manager Report
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library report

L. ADJOURN