

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JULY 28, 2015
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. Regular City Commission Meeting Minutes – Tuesday, July 14, 2015
 - 2. 2015 Appropriation Ordinance No. AO-15-13 – \$5,353,106.03
 - 3. 2015 Appropriation Ordinance No. AO-15-13A (Taylor Crane) – 482.81

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation of FY 2014 audit report by Neil Phillips.
- 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. Resolution No. R-15-96 – A Resolution to approve an access agreement with Coffeyville Resources.
- I. NEW BUSINESS**
 - 1. Resolution No. R-15-87 – A Resolution to execute a memorandum of agreement with Montgomery County for the third floor of City Hall.
 - 2. Resolution No. R-15-88 – A Resolution to purchase wireless equipment.
 - 3. Resolution No. R-15-89 – A Resolution to submit an application for a Federal Edward Bryne Memorial Justice Assistance Grant for the purchase of radio communication equipment.
 - 4. Resolution No. R-15-90 – A Resolution to authorize the repair of Boiler #4 low NOx burners in the Electric Utility.
 - 5. Resolution No. R-15-91 – A Resolution to execute an agreement with Aether DBS for a natural gas dewpoint heating system for the Electric Utility Generation Facility No. 2.
 - 6. Resolution No. R-15-92 – A Resolution to execute an agreement with Utility Contractors to complete the site preparation for the Electric Utility Generation Facility No. 2.
 - 7. Resolution No. R-15-93 – A Resolution to execute an agreement with Utility Contractors to complete the foundations and underground utilities for the Electric Utility Generation Facility No. 2.

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8. Resolution No. R-15-94 – A Resolution finding deficiencies in the condition of railroad crossings in the City of Coffeyville.
9. Resolution No. R-15-95 – A Resolution to revise the City’s personnel manual relating to non-represented employees.
10. City Manager Report
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library Minutes

L. ADJOURN