

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, AUGUST 11, 2015
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Jeff Hurvitz, South Coffeyville Emmanuel Chapel
- 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-15-14 – \$1,424,569.72
 - 3. Appoint Kendal Francis to the KMEA Board of Directors serving as Director #1 for the City of Coffeyville to April 30, 2017.

REGULAR AGENDA ITEMS

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

- 1. Public Hearing for FY 2016 Budget
- 2. Resolution No. R-15-97 – A Resolution to certify the FY 2016 City of Coffeyville municipal budget.

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. Discussion and action to appoint five people to the Parks Advisory Board.
Applicants: Martha Bobek, Mike Cordray, Jasen Cowels, Alec Hendryx, Gail Misch
- 2. Resolution No. R-15-98 – A Resolution to purchase a mobile digital communications repeater for the Police Department.
- 3. Resolution No. R-15-99 – A Resolution to execute a Community Development Block Grant agreement with the Kansas Department of Commerce.
- 4. Resolution No. R-15-100 – A Resolution to execute an agreement with the Kansas Department of Transportation for the 2016 KLINK Grant.
- 5. Resolution No. R-15-101 – A Resolution to cancel outstanding refund checks for water and light security deposits.
- 6. Resolution No. R-15-102 – A Resolution to execute an agreement with Atmos Energy Corporation for natural gas transportation services.

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7. Resolution No. R-15-103 – A Resolution to execute a real estate contract for 1006 West Fifth Street with Andres Martin.
8. City Manager Report
9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Planning Commission minutes
2. Library minutes

L. ADJOURN