

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 13, 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, September 22, 2015
2. 2015 Appropriation Ordinance No. AO-15-18 – \$2,166,831.85
3. 2015 Appropriation Ordinance No. AO-15-18A – (Taylor Crane) \$ 15.00
4. Ordinance No. G-15-04 – Second Reading of an Ordinance to adopt the 2015 Standard Traffic Ordinance.
5. Ordinance No. G-15-05 – Second Reading of an Ordinance to adopt the 2015 Uniform Public Offense Code.

REGULAR AGENDA ITEMS

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

1. Public Hearing – De-annexation of the former Royal Motors property.
2. Ordinance No. S-15-06 – First Reading of an Ordinance to exclude certain property from the city limits of Coffeyville (former Royal Motors property).
3. Public Hearing – Vacation of certain right of way and public utility easements for Tessengerlo-Kerley.
4. Ordinance No. S-15-07 – First Reading of an Ordinance to vacate certain right of ways and public utility easements for Tessengerlo-Kerley.
5. Public Hearing – Issue \$6,200,000 in Industrial Revenue Bonds for Niel Hotel.
6. Ordinance No. S-15-08 – First Reading of an Ordinance to issue industrial revenue bonds for Niel Hotel.
7. Presentation on pictometry.

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-15-120 – A Resolution to amend the bylaws of the Senior Citizen Activity Center to change board membership from six members to five.
2. Resolution No. R-15-121 – A Resolution to approve the functional classification of streets in the City of Coffeyville.
3. Resolution No. R-15-122 – A Resolution to authorize the submission of the 2017 KLINK Project Programming request to the Kansas Department of Transportation.
4. Resolution No. R-15-123 – A Resolution to authorize the submission of the 2018 Geometric Improvement Project Programming request to the Kansas Department of Transportation.
5. Ordinance No. G-15-06 – First Reading of an Ordinance to amend the weed ordinance.
6. Resolution No. R-15-124 – A Resolution to execute an amendment to the administrative consulting services agreement with Southeast Kansas Regional Planning Commission.
7. Resolution No. R-15-125 – A Resolution to purchase two 69 kV outdoor breakers for the Electric Utility.
8. Resolution No. R-15-126 – A Resolution to execute an agreement with Valmont Industries for substation steel for the Electric Utility.
9. Resolution No. R-15-127 – A Resolution to execute an agreement with Mid America Pump for a fire water pump for the Electric Utility.
10. Resolution No. R-15-128 – A Resolution to purchase two trucks for the Electric Utility.
11. Discussion on the five-year street improvement plan.
12. City Manager Report
13. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Confidential data relating to financial affairs or trade secrets of second parties.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Award announcement of 2016 Edward J. Byrne Memorial Justice Assistance Grant for communication equipment.

L. ADJOURN