

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 27, 2015
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Nicole Schwartz, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. Regular City Commission Meeting Minutes – Tuesday, October 13, 2015
 2. 2015 Appropriation Ordinance No. AO-15-19 – \$5,563,819.13
 3. Ordinance No. G-15-06 – Second Reading of an Ordinance to exclude certain property from the city limits of Coffeyville (former Royal Motors property).
 4. Ordinance No. G-15-07 – Second Reading of an Ordinance to vacate certain rights of way and public utility easements for Tessengerlo-Kerley.
 5. 2015 Appropriation Ordinance No. AO-15-19A – (Taylor Crane) \$ 2,818.94
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation for Buddy Poppy Day.
 2. Swearing in ceremony for Police Chief Kwin Bromley.
- 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-15-08 – Second Reading of an Ordinance to issue industrial revenue bonds for Niel Hotel.
- I. NEW BUSINESS**
1. Resolution No. R-15-129 – A Resolution to execute a Federal Fund Exchange Agreement with the Kansas Department of Transportation.
 2. Resolution No. R-15-130 – A Resolution to execute an agreement with Montgomery County to share in the cost of updating Pictometry aerial imagery.
 3. Resolution No. R-15-131 – A Resolution to execute an agreement with Keystone Electrical for a metering and relaying panel for the Electric Utility.
 4. Resolution No. R-15-132 – A Resolution to execute a tower/land lease agreement with the City of Dearing for tower space for installation of wireless equipment.
 5. Discussion on Resolution No. R-15-133 – A Resolution to adopt guidelines for citizen participation at City Commission meetings.

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6. Resolution No. R-15-134 – A Resolution to execution a dedication for a public street with RSI Home Products Manufacturing.
7. Resolution No. R-15-135 – A Resolution to execute a temporary easement agreement with RSI Home Products Manufacturing.
8. City Manager Report
9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building permit reports
2. CRC report

L. ADJOURN