REGULAR COMMISSION MEETING AGENDA
TUESDAY, NOVEMBER 24, 2015
6:30 P.M.

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – Pastor Randy DePriest, First Assembly of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. Regular City Commission Meeting Minutes – Tuesday, November 10, 2015
2. Special City Commission Meeting Minutes – Friday, November 13, 2015
3. 2015 Appropriation Ordinance No. AO-15-21 – $5,292,811.52

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 the agenda. In addition, public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please address comments to the Commission as a body, and be mindful of others who may also wish to speak by limiting your comments to 3 minutes.

H. OLD BUSINESS

1. Ordinance No. G-15-06 – Second Reading of an Ordinance to amend the weed ordinance.

I. NEW BUSINESS

1. Resolution No. R-15-143 – A Resolution to purchase real property located at 1000 Gillam.

2. Resolution No. R-15-144 – A Resolution to purchase real property located at 1220 W. 11th Street.

3. Ordinance No. S-15-09 – First Reading of an Ordinance to rezone property located at 1000 Gillam from R-1 single family to C-4 service commercial.

4. Resolution No. R-15-145 – A Resolution to execute Bond Agreement Amendment No 1 for Harmon Properties industrial revenue bonds.

5. Resolution No. R-15-146 – A Resolution to set a public hearing for the creation of a community improvement district in Coffeyville for Niel Hotel (Holiday Inn Express).

6. Resolution No. R-15-147 – A Resolution to execute an agreement with Montgomery County for pictometry aerial imagery.

7. Resolution No. R-15-148 – A Resolution to approve distribution of the 2015 alcoholic liquor funds.

8. Resolution No. R-15-149 – A Resolution to establish fiber internet rates for the Coffeyville Internet Utility.

9. Resolution No. R-15-150 – A Resolution to purchase boiler 5 division wall tubes for the Electric Utility.

10. Resolution No. R-15-151 – A Resolution to purchase engineered laminate mats for the Electric Utility.

11. Resolution No. R-15-152 – A Resolution to purchase a 480 volt motor control center for the Electric Utility.

12. Resolution No. R-15-153 – A Resolution to purchase an uninterruptible power supply system for the Electric Utility.

13. Resolution No. R-15-154 – A Resolution to execute Change Order 1 with UCI for underground utility installation for the Electric Utility.

14. Resolution No. R-15-155 – A Resolution to execute Change Order 1 with UCI for site preparation for the Electric Utility.

15. City Manager Report

16. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax reports
2. Building permit report

L. ADJOURN