

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 8, 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, November 24, 2015
- 2. 2015 Appropriation Ordinance No. AO-15-22 – \$1,661,971.21
- 3. 2015 Appropriation Ordinance No. AO-15-22A – Taylor Crane \$ 1,994.18

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

I. NEW BUSINESS

- 1. Ordinance No. S-15-09 – First Reading of an Ordinance to rezone 1000 Gillam from R-1 single family to C-4 service commercial.
- 2. Discussion and action to approve the 2016 cereal malt beverage license renewals.
- 3. Resolution No. R-15-156 – A Resolution to approve the 2016 cereal malt beverage license for the Montgomery County Fair Association.
- 4. Resolution No. R-15-157 – A Resolution to identify preferred vendors for chemicals for the Water Treatment Plant during 2016.
- 5. Resolution No. R-15-158 – A Resolution to execute a change order with Muller Construction for Fresno Street project.
- 6. Resolution No. R-15-159 – A Resolution to execute a change order with Criswell Engineering for the Electric Utility.
- 7. Resolution No. R-15-160 – A Resolution to execute a change order with Doherty Steel for the Electric Utility.
- 8. Action to set a public hearing for the 2015 City of Coffeyville budget amendments for Tuesday, December 22, 6:30 p.m.

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 8, 2015**

2

9. Resolution No. R-15-161 – A Resolution to approve an economic development incentive package for Project Bike.
10. Discussion on employee residency requirements.
11. Discussion on municipal facilities project.
12. City Manager Report
13. 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