

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 22, 2015
6:30 P.M.**

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – Dr. Dean McNamara, First Baptist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. Regular City Commission Meeting Minutes – Tuesday, December 8, 2015

2. 2015 Appropriation Ordinance No. AO-15-23 – \$4,767,857.36

3. 2015 Appropriation Ordinance No. AO-15-23A – Taylor Crane \$ 726.44

4. Resolution No. R-15-162 – A Resolution to declare the City of Coffeyville boundaries.

5. Resolution No. R-15-163 – A Resolution to ratify expenses to repair the City Hall elevator.

REGULAR AGENDA ITEMS

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

1. Public Hearing - FY2015 Budget Amendments

2. Resolution No. R-15-164 – A Resolution to certify the 2015 budget amendments.

3. Public Hearing – Creation of Community Improvement District for Niel Hotel.

4. Ordinance No. S-16-01 – First Reading of an Ordinance to create a Community Improvement District for Niel Hotel.

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. Resolution No. R-15-165 – A Resolution to execute an engineering services agreement with Professional Engineering Consultants.

2. Resolution No. R-15-166 – A Resolution to purchase workers compensation insurance from KERIT for 2016.

3. Resolution No. R-15-167 – A Resolution to submit the 2017-2019 Airport Capital Improvement Program data sheets.

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4. Discussion on East Coffeyville Redevelopment Plan.
5. Discussion on Municipal Facilities Renovation Project.
6. City Manager Report
7. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building permit report
2. Library minutes

L. ADJOURN