

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, JANUARY 26, 2016  
6:30 P.M.**

**A. CALL TO ORDER** – Mayor Chris Williams

**B. INVOCATION** – TBD

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. Regular City Commission Meeting Minutes – Tuesday, January 8, 2016
2. 2015 Appropriation Ordinance No. AO-15-25 – \$4,483,272.74
3. 2016 Appropriation Ordinance No. AO-16-02 – \$ 150,377.09

**REGULAR AGENDA ITEMS**

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

1. Presentation on East Coffeyville Redevelopment Plan
2. Resolution No. R-16-27 – A Resolution to adopt the East Coffeyville Redevelopment Plan.

**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-16-12 – A Resolution to authorize the construction of a public building and provide for the payment costs.
2. Resolution No. R-16-13 – A Resolution to sell general obligation bonds for municipal facility improvements.
3. Discussion and action to approve a cereal malt beverage license for MKT at 1401 W. 11<sup>th</sup>.
4. Resolution No. R-16-02 – A Resolution to execute a contract with Home Center Construction for construction of a chlorine booster station for the water utility.
5. Resolution No. R-16-03 – A Resolution to execute an engineering services work authorization agreement with Allgeier, Martin & Associates for construction engineering and inspection services for the Water Utility Chlorine Booster Station Project.
6. Resolution No. R-16-14 – A Resolution to execute a permanent drainage easement for the Duck Creek drainage area.
7. Resolution No. R-16-15 – A Resolution to execute a real estate contract with Coffeyville Resources Refining & Marketing.

8. Resolution No. R-16-16 – A Resolution to authorize an agreement with Professional Engineering Consultants for engineering services for the Wilshire Curb and Gutter Project.
9. Resolution No. R-16-17 – A Resolution to execute a contract with Muller Construction for demolition of structure at 900 East 8<sup>th</sup> Street.
10. Ordinance No. G-16-01 – First Reading of an Ordinance to amend court costs for Municipal Court.
11. Resolution No. R-16-18 – A Resolution to execute change order #02 Air Compressor Package with Air Systems and Pump Solutions for the Electric Utility.
12. Resolution No. R-16-19 – A Resolution to execute change order #01 Shop Fab Tanks with United Industries Group for the Electric Utility.
13. Resolution No. R-16-20 – A Resolution to execute change order #04 Pre-Engineered Metal Building with Crossland Construction for the Electric Utility.
14. Resolution No. R-16-21 – A Resolution to execute change order #04 Underground Utilities & Foundations with UCI, Inc., for the Electric Utility.
15. Resolution No. R-16-22 – A Resolution to execute change order #02 Site Preparation with UCI, Inc., for the Electric Utility.
16. Resolution No. R-16-23 – A Resolution to execute change order 303 Underground Utilities & Foundations with UCI, Inc., for sales and use tax for the Electric Utility.
17. Resolution No. R-16-24 – A Resolution to execute change order #05 Pre-Engineered Metal Building with Crossland Construction for sales and use tax for the Electric Utility.
18. Resolution No. R-16-25 – A Resolution to execute an agreement with B and L Electric for Substation Construction Services for the Electric Utility.
19. Resolution No. R-16-26 – A Resolution to authorize the Kansas Department of Transportation to award a contract for the 2015 Geometric Improvement Project at 8<sup>th</sup> and Northeast.
20. Charter Ordinance No. 27 – First Reading of Charter Ordinance No. 27 to exempt the City of Coffeyville from provisions relating to the city manager form of government.
21. Mayor Selection
22. City Manager Report
23. Comments from Commissioners and Staff

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, JANUARY 22, 2016**

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**J. EXECUTIVE SESSION(s)**

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Montgomery County Tax Distribution Report
2. Building permit report
3. CRC report

**L. ADJOURN**