

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 9, 2016
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 22, 2016
 - 2. City Commission Special Meeting Minutes – Thursday, February 4, 2016
 - 3. 2015 Appropriation Ordinance No. AO-15-26 – \$ 384,170.49
 - 4. 2016 Appropriation Ordinance No. AO-16-03 – \$11,195,002.69
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – Neighborhood Stabilization Program Close Out
- 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-16-01 – Second Reading of an Ordinance to amend court costs for Municipal Court.
 - 2. Charter Ordinance No. 27 – Second Reading of Charter Ordinance No. 27 to exempt the City of Coffeyville from provisions relating to the city manager form of government
- I. NEW BUSINESS**
 - 1. Discussion and action to approve a cereal malt beverage license for Cielito Lindo at 228 W. 9th Street.
 - 2. Resolution No. R-16-28 – A Resolution to execute a construction contract with Nowak Construction Company for a water main replacement project.
 - 3. Resolution No. R-16-29 – A Resolution to execute change order #01 motor control centers with Gexpro for the Electric Utility.
 - 4. Resolution No. R-16-30 – A Resolution to execute change order #03 site preparation with UCI, Inc., for the Electric Utility.
 - 5. Ordinance No. S-16-02 – First Reading of an Ordinance to approve the annual renewal of the ten-year tax abatement/incentive for Four State Maintenance.

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6. Resolution No. R-16-31 – A Resolution to execute a Small Business Loan agreement for KTan Tanning Salon.
7. Discussion on downtown traffic lights.
8. City Manager Report
9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department statistics

L. ADJOURN