

**COMMISSION MEETING AGENDA  
TUESDAY, MARCH 8, 2016  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Pastor Melvin Simpson, First Church of God in Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, February 23, 2016
  2. 2016 Appropriation Ordinance No. AO-16-05 – \$2,351,191.66
  3. Appoint Gene Ratzlaff as Director #2 and Mike Shook as Alternate Director for two-year terms on the KMEA Board of Directors.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Presentation by Buxton on retail recruitment and retention.
- 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. S-16-03 – Second Reading of an Ordinance to issue General Obligation Bonds, Series 2016A, for the Municipal Facilities Project.
- I. NEW BUSINESS**
1. Resolution No. R-16-40 – A Resolution to authorize the sale of General Obligation Bonds, Series 2016-A for the Municipal Facilities Project.
  2. Resolution No. R-16-41 – A Resolution to execute Change Order #04 Site Preparation for the Electric Utility.
  3. Resolution No. R-16-42 – A Resolution to execute Change Order #02 Plant Structural Steel for the Electric Utility.
  4. Resolution No. R-16-43 – A Resolution to execute Change Order #06 Pre-Engineered Metal Building for the Electric Utility.
  5. Resolution No. R-16-44 – A Resolution to execute Change Order #01 Mechanical Installation for the Electric Utility.
  6. Resolution No. R-16-45 – A Resolution to execute Change Order #05 Underground Utilities & Foundations for the Electric Utility.

7. Resolution No. R-16-46 – A Resolution to execute Change Order #06 Underground Utilities & Foundations for the Electric Utility.
8. Resolution No. R-16-47 – A Resolution to execute Change Order #07 Underground Utilities & Foundations for the Electric Utility.
9. Resolution No. R-16-48 – A Resolution to execute an agreement for the City’s FY 2017 (04/01/16 to 03/31/17) partially self-funded health insurance coverage.
10. Resolution No. R-16-49 – A Resolution to execute an agreement with Republic Services for solid waste collection for city-owned facilities.
11. Resolution No. R-16-50 – A Resolution to execute an agreement with Buxton for retail recruiting activities for the City of Coffeyville.
12. Resolution No. R-16-51 – A Resolution to approve a Retail/Commercial Business Incentive Agreement for Inside Out Fitness.
13. City Manager Report
14. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

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

1. PD Report
2. Standard & Poor Bond Rating Report

**L. ADJOURN**