

**COMMISSION MEETING AGENDA  
TUESDAY, MARCH 22, 2016  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Pastor Nicole Schwartz, First Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. City Commission Meeting Minutes – Tuesday, March 8, 2016
  - 2. 2016 Appropriation Ordinance No. AO-16-06 – \$4,670,216.20
  - 3. 2016 Appropriation Ordinance No. AO-16-06A – Taylor Crane \$ 340.00

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Public Hearing – Vacation of a portion of Pine Street
  - 2. Ordinance No. S-16-04 – First reading of an Ordinance to vacate a portion of Pine Street.
  - 3. Proclamation to declare April as Fair Housing Week.
  - 4. Proclamation to declare April 5 as National Service Recognition Day.
  - 5. Proclamation to declare March 22 through 28 as Boys & Girls Club of Coffeyville Week.
- 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. Tabled on March 8, 2016 - Resolution No. R-16-50 – A Resolution to execute an agreement with Buxton for retail recruiting activities for the City of Coffeyville.
- I. NEW BUSINESS**
  - 1. Resolution No. R-16-52 – A Resolution to execute a multi-year audit engagement letter with Jarred, Gilmore & Philips.
  - 2. Resolution No. R-16-53 – A Resolution to execute a construction contract with Bindewald & Associates for the 9<sup>th</sup> Street Sidewalk Improvement Project.
  - 3. Resolution No. R-16-54 – A Resolution to execute a construction contract with Bryant & Bryant Construction for milling and asphalt overlay of 9<sup>th</sup> Street including curb and gutter replacement.
  - 4. Resolution No. R-16-55 – A Resolution to execute a work authorization with Transystems Corporation for the 9<sup>th</sup> Street Improvement Project.
  - 5. Resolution No. R-16-56 – A Resolution to execute an agreement with Independent Electric Company for boiler repairs for the Electric Utility.

**COMMISSION MEETING AGENDA  
TUESDAY, MARCH 22, 2016**

**2**

6. Resolution No. R-16-57 – A Resolution to implement a January 1, 2016, through December 31, 2016, Personnel Manual/Memorandum of Agreement with International Union of Operating Engineers.
7. Resolution No. R-16-58 – A Resolution to implement a January 1, 2016, through December 31, 2016, Personnel Manual/Memorandum of Agreement with Fraternal Order of Police.
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. New Generation Project Update
3. City Rec report

**L. ADJOURN**