

**COMMISSION MEETING AGENDA  
TUESDAY, APRIL 12, 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, March 22, 2016
  - 2. City Commission Special Meeting Minutes – Wednesday, March 30, 2016
  - 3. 2016 Appropriation Ordinance No. AO-16-07 – \$3,261,067.48

**REGULAR AGENDA ITEMS**

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

- 1. Coffeyville Public Library Annual Report

**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-16-04 – Second reading of an Ordinance to vacate a portion of Pine Street.

**I. NEW BUSINESS**

- 1. Discussion and action to appoint one person to a three-year term on the Planning Commission serving to January 1, 2019.  
Applicant: John Alvey
- 2. Discussion and action to appoint two people to four-year terms on the Public Library Board serving to April 30, 2020.  
Applicants: Gary Bailey, Sue Rudziensky
- 3. Resolution No. R-16-59 – A Resolution to purchase various types of insurance coverage for the City of Coffeyville.
- 4. Resolution No. R-16-60 – A Resolution to execute a contract with Muller Construction for the demolition and disposal of 5 structures in the City of Coffeyville.
- 5. Resolution No. R-16-61 – A Resolution to execute an agreement with kha Intelligence Group to provide data conversion services for the City of Coffeyville.
- 6. Resolution No. R-16-62 – A Resolution to approve the 2018 Geometric Improvement Project proposal for BG Consultants.

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7. Resolution No. R-16-63 – A Resolution to execute change order #02 Electrical Installation with CCC Group for the Electric Utility.
8. Resolution No. R-16-64 – A Resolution to execute change order #05 Site Preparation with UCI, Inc., for the Electric Utility.
9. Economic development update.
10. City Manager Report
11. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Attorney-client privilege

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

1. Sales and property tax report
2. Building permit report
3. Library minutes

**L. ADJOURN**