

**COMMISSION MEETING AGENDA
TUESDAY, JUNE 14, 2016
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, May 24, 2016
 - 2. City Commission Special Meeting Minutes – Wednesday, June 8, 2016
 - 3. 2016 Appropriation Ordinance No. AO-16-11 – \$7,013,298.24
 - 4. 2016 Appropriation Ordinance No. AO-16-11A (Taylor Crane) – \$ 42.50

REGULAR AGENDA ITEMS

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

- 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. Resolution No. R-16-69 – A Resolution to execute an agreement with Whittaker and Associates for Southwire building occupant recruitment.

- I. NEW BUSINESS**

- 1. Resolution No. R-16-76 – A Resolution to request the Public Building Commission provide for the defeasance and redemption of the Health Care Facilities Refunding Revenue Bonds, Series 2012.
- 2. Ordinance No. S-16-09 – First Reading of an Ordinance to execute a cooperation agreement with Coffeyville Regional Medical Center for the 2016 Health Care Sales Tax.

The City Commission will recess, and the Public Building Commission will convene for a meeting.

- 3. Discussion and action to appoint one person to the Senior Citizens Activity Center Board serving to June 1, 2019.
Applicant: Hugh Kimmons
- 4. Resolution No. R-16-77 – A Resolution to adopt a Title VI policy and name the Title VI coordinator.
- 5. Discussion on downtown traffic signals.

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6. City Manager's Report

7. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax reports

2. Library minutes

3. CRC report

L. ADJOURN