

**COMMISSION MEETING AGENDA  
TUESDAY, AUGUST 16, 2016  
6:00 P.M.**

- A. CALL TO ORDER** – Vice-Mayor Jim C. Taylor, Jr.
- 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, July 26, 2016
  2. 2016 Appropriation Ordinance No. AO-16-15 – \$5,352,994.82
  3. 2016 Appropriation Ordinance No. AO-16-15A (Taylor Crane) – \$ 200.00
  4. Resolution No. R-16-96 – A Resolution to deed property located at 1108-1110 Harding to Peggy Bogart.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Public Hearing FY 2017 Budget – 6:30 p.m.
  2. Resolution No. R-16-97 – A Resolution to certify the FY 2017 budget for the City of Coffeyville.
- 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**
- I. NEW BUSINESS**
1. Resolution No. R-16-90 – A Resolution to award a construction contract to Jeff Graham Construction for the Wilshire Reconstruction Project.
  2. Resolution No. R-16-91 – A Resolution to execute an agreement with Professional Engineering Consultants for construction observation of the Wilshire Curb and Gutter Project.
  3. Resolution No. R-16-98 – A Resolution to execute change order No. 1 with Jeff Graham Construction for the 2015 Intersection and Drainage Improvement Project.
  4. Resolution No. R-16-99 – A Resolution to amend the work authorization with Allgeier, Martin & Associates for the 2015 Intersection and Drainage Improvement Project.
  5. Resolution No. R-16-100 – A Resolution to execute supplemental agreement No. 1 with Allgeier, Martin & Associates for the 2016-2017 KLINK Project U-0330-01.

6. Resolution No. R-16-101 – A Resolution to execute change order #3 air compressor package with Air Systems and Pump Solutions for the electric utility.
7. Resolution No. R-16-94 – A Resolution to execute change order #3 plant structural steel with Doherty Steel for the electric utility.
8. Resolution No. R-16-95 – A Resolution to execute change order #2 shop fab tanks with Industries Group for the electric utility.
9. Resolution No. R-16-102 – A Resolution to execute change order #5 electrical installation with CCC Group for the electric utility.
10. Resolution No. R-16-103 – A Resolution to execute change order #4 mechanical installation with 8760 Service Group for the electric utility.
11. Discussion on the CRMC Board of Trustees.
12. Action to select a mayor for the City of Coffeyville.
13. Commission applicant interviews and action to select an applicant to fill a vacant seat serving to January 18, 2018.  
Applicants: Paul Bauer, Jim Falkner, Randall Handshumaker, Tracy Maxson,  
Jeanette McAskill, Jeffrey McCloud, Walt Songer
14. City Manager's Report
15. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel

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

1. Sales tax report
2. Communication from the Community Health Center

**L. ADJOURN**