

**COMMISSION MEETING AGENDA  
TUESDAY, AUGUST 23, 2016  
6:30 P.M.**

**A. CALL TO ORDER** – Mayor Chris Williams

**B. INVOCATION** – Pastor TBD

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, August 16, 2016
2. 2016 Appropriation Ordinance No. AO-16-16 – \$4,572,268.70
3. 2016 Appropriation Ordinance No. AO-16-16A (Taylor Crane) – \$ 270.00
4. Resolution No. R-16-104 – A Resolution to execute an engagement letter with Jarred, Gilmore & Phillips for the FY2016 audit.

**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**

**I. NEW BUSINESS**

1. Ordinance No. S-16-10 – First Reading of an Ordinance to grant Magellan Pipeline a non-exclusive franchise to operate a petroleum products transportation pipeline in Coffeyville.
2. Resolution No. R-16-105 – A Resolution to execute change order No. 1 to a construction contract with Bryant & Bryant Construction for the 9<sup>th</sup> Street Curb and Gutter and Street Surface Milling and Overlay Project on 9<sup>th</sup> Street from Camden to Willow.
3. Resolution No. R-16-106 – A Resolution to execute a work authorization agreement for Allgeier, Martin & Associates for design and construction phases for waterline improvements for the Acme Foundry Street Improvement Project.
4. Resolution No. R-16-107 – A Resolution to purchase wireless customer equipment.
5. Resolution No. R-16-108 – A Resolution to execute change order #01 Substation Construction with B & L Electric for the electric utility.
6. Resolution No. R-16-109 – A Resolution to execute change order #01 Uninterruptible Power Supply with Emerson Chloride for the electric utility.
7. Resolution No. R-16-110 – A Resolution to execute change order #06 Electrical Installation with CCC Group for the electric utility.

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8. Resolution No. R-16-111 – A Resolution to execute change order #05 Mechanical Installation with 8760 Service Group for the electric utility.
9. Resolution No. R-16-112 – A Resolution to purchase property insurance coverage for the Electric Utility.
10. Discussion on Taylor Crane & Rigging request for waiver on property on South Walnut.
11. Discussion on CRMC
12. City Manager's Report
13. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel

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

**L. ADJOURN**