

**COMMISSION MEETING AGENDA  
TUESDAY, SEPTEMBER 13, 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 23, 2016

2. 2016 Appropriation Ordinance No. AO-16-17 – \$2,325,603.04

**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. Ordinance No. S-16-10 – Second Reading of an Ordinance to grant Magellan Pipeline a non-exclusive franchise to operate a petroleum products transportation pipeline in Coffeyville.

**I. NEW BUSINESS**

1. Discussion and action to appoint two people to the CRMC Board of Trustees serving to January 1, 2021.

Applicants: Craig Correll, Spencer Evans-Lombe, Dr. Allen Gillis, Dr. Vinay Kohli  
Robert Magill, Tracy Maxson, John Vest, Kenneth Winston

2. Ordinance No. S-16-11 – First Reading of an Ordinance to authorize the levy of a one-half percent city-wide retailers sales tax (2016 Health Care Sales Tax).

3. Resolution No. R-16-113 – A Resolution to execute a quitclaim deed conveying 917 Minnesota to Rosie McIntosh Alston.

4. Resolution No. R-16-114 – A Resolution to execute an agreement with the Kansas Department of Transportation for a phase 1 Safe Routes to Schools Grant.

5. Resolution No. R-16-115 – A Resolution to authorize a change order with Donelson Construction for the 2016 Surface Seal Project.

6. Resolution No. R-16-116 – A Resolution to execute an agreement with Hygiene Inc., to perform emissions testing for the Electric Utility.

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7. Resolution No. R-16-117 – A Resolution to execute an agreement with Jeff Graham Construction to replace the office area roof on the Coffeyville Recreation Center.
8. City Manager's Report
9. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel
2. Attorney client relationship

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

1. Police Department report
2. CRS Activity 510 Progress Report

**L. ADJOURN**