

**COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 11, 2016
6:30 P.M.**

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – TBD

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, September 27, 2016

2. 2016 Appropriation Ordinance No. AO-16-19 – \$1,084,255.00

REGULAR AGENDA ITEMS

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

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-16-125 – A Resolution to execute change order No. 1 with Bindewald & Associates for sidewalk and driveway replacement on 9th Street.

2. Resolution No. R-16-126 – A Resolution to execute the first amendment to the lease agreement with Community Health Center for property located at 602-604 Union Street.

3. Resolution No. R-16-127 – A Resolution to execute a construction agreement with Crossland Construction for design and construction of the Coffeyville Emergency Services building.

4. Resolution No. R-16-128 – A Resolution to enter into an agreement with Logan & Co. to install a heat trace system for the Electric Utility.

5. Resolution No. R-16-129 – A Resolution to execute an addendum to the Cooperation Agreement with CRMC.

6. City Manager's Report

I. COMMENTS

1. Comments from Public

The public is free to comment on items not listed on the agenda. 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.

2. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. PD report

L. ADJOURN