

**COMMISSION MEETING AGENDA
MONDAY, NOVEMBER 7, 2016
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- 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, October 25, 2016
 - 2. 2016 Appropriation Ordinance No. AO-16-21 – \$1,921,585.38
 - 3. Resolution No. R-16-133 – A Resolution to approve an access agreement with Sherwin Williams.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare Saturday, November 12, as Buddy Poppy Day in Coffeyville
 - 2. Presentation of employee service awards
 - 3. Park Advisory Board report
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-16-134 – A Resolution to execute an agreement with the Kansas Department of Transportation for the 2018 Geometric Improvement Project at 11th & Willow.
 - 2. Resolution No. R-16-135 – A Resolution to execute a construction contract with R.I.C. Construction for repairs to the Overlook bridge.
 - 3. Resolution No. R-16-136 – A Resolution to execute a work authorization with Allgeier, martin & Associates for design and construction inspection of the Overlook bridge.
 - 4. Resolution No. R-16-137 – A Resolution to execute change order No. 1 to the construction contract with Bryant & Bryant Construction for the 9th Street Improvement Project.
 - 5. Resolution No. R-16-138 – A Resolution to purchase property insurance coverage for the Power Generation Facility #2.
 - 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. Library minutes

L. ADJOURN