

**COMMISSION MEETING AGENDA  
TUESDAY, NOVEMBER 22, 2016  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Nicole Schwartz-Eck, First United Methodist Church
- 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-16-22 – \$7,717,504.30
  - 3. 2016 Appropriation Ordinance No. AO-16-22A (Taylor Crane) – \$ 897.75

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Montgomery County Action Council Report – Tom Simpson, Interim Director
- G. OLD BUSINESS**
- H. NEW BUSINESS**
  - 1. Appoint one person to fill an unexpired term on the Public Library Board serving to April 30, 2018.  
Applicants: Brenda Crites, Roger Gossard, Casey Heiter
  - 2. Resolution No. R-16-139 – A Resolution to amend the small business loan agreement and promissory note for Alicia and Richard Yates for Bluboots Clothing Company.
  - 3. Resolution No. R-16-140 – A Resolution to approve a work authorization agreement with Allgeier, Martin & Associates for design of the 11<sup>th</sup> Street inlet reconstruction.
  - 4. Ordinance No. G-16-02 – First reading of an ordinance to adopt and enact a new code for the City of Coffeyville.
  - 5. Resolution No. R-16-141 – A Resolution to purchase a vehicle for the police department.
  - 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
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
  - 1. Police Department report
  - 2. Coffeyville Recreation Commission report
- L. ADJOURN**