

**COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 13, 2016  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Randy DePriest, First Assembly of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. City Commission Meeting Minutes – Tuesday, November 22, 2016
  - 2. 2016 Appropriation Ordinance No. AO-16-23 – \$1,656,478.63
  - 3. 2016 Appropriation Ordinance No. AO-16-23A (Irontime Sales) – \$ 3,394.50
  - 4. 2017 Cereal Malt Beverage renewals

**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**
  - 1. Ordinance No. G-16-02 – Second reading of an ordinance to adopt and enact a new code for the City of Coffeyville.
- H. NEW BUSINESS**
  - 1. Appoint one person to fill a new four-year term on the CRMC Board of Trustees serving to January 1, 2021.  
Applicants: Debra Evensvold, Gary Victory
  - 2. Appoint three people to fill new three-year terms on the Planning Commission serving to January 1, 2020  
Applicants: Randal Hills, Larry Mullin, Gary Victory, Max Williams
  - 3. Resolution No. R-16-139 – A Resolution to amend the small business loan agreement for Bluboots Clothing Company.
  - 4. Resolution No. R-16-142 – A Resolution to approve the 2017 cereal malt beverage license for the Montgomery County Fair Association.
  - 5. Resolution No. R-16-143 – A Resolution to approve the execution of the January 1, 2017, through December 31, 2017, Memorandum of Agreement with FOP, IAFF and IUOE.
  - 6. Resolution No. R-16-144 – A Resolution to approve the execution of the January 1, 2017, through December 31, 2019, Memorandum of Agreement with IBEW.
  - 7. Resolution No. R-16-145 – A Resolution to adopt the 2017 compensation plan for non-represented employees.
  - 8. Resolution No. R-16-146 – A Resolution to identify the preferred vendors for chemicals for the Water Treatment Plant for 2017.

**COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 13, 2016**

**2**

9. Resolution No. R-16-147 – A Resolution to approve the City of Coffeyville fee schedule.
10. Resolution No. R-16-148 – A Resolution to approve change order #1 for the Wilshire Curb and Gutter Project.
11. Resolution No. R-16-149 – A Resolution to approve a master services agreement for Burns & McDonnell Engineering Company for the Coffeyville Airport.
12. Resolution No. R-16-150 – A Resolution to execute an engineering services agreement with Sega for air compliance reporting assistance for 2017.
13. Resolution No. R-16-151 – A Resolution to approve payment of repairs on the Nebraska Boiler for the electric utility.
14. Action to set a public hearing for Tuesday, December 27, 6:30 p.m. for City of Coffeyville budget amendments.
15. 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)**

1. Attorney client privilege.

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

**L. ADJOURN**