

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 27TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Luke Letsinger, Coffeyville Church of the Nazarene
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, February 13th, 2024.
 - 2. Action to set a Public Hearing on March 26th, 2023 at 6:30pm in the Coffeyville City Commission Room to consider submission of a CDBG Grant Application from the Kansas Department of Commerce.
 - 3. 2024 Appropriation Ordinance No. AO-24-04 \$5,730,184.56
 - 4. 2024 Appropriation Ordinance No. AO-24-04A (Isham's) \$225.49
- G. COMMENTS**
 - 1. Comments from Public

Any citizen desiring to address the Commission shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.
- REGULAR AGENDA ITEMS**
- H. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- I. OLD BUSINESS**
 - 1. Second Reading of Ordinance S-24-01 an Ordinance establishing a Land Bank pursuant to K.S.A. 12-5901.
- J. NEW BUSINESS**
 - 1. Resolution R-24-07 a Resolution to authorize the execution of an agreement for health insurance including stop-loss and aggregate stop-loss, dental, basic life, accidental death and dismemberment and third party administrative services for the City's FY 2025 partially self-funded health insurance coverage.
 - 2. Resolution R-24-08 a Resolution to approve purchase of shelter equipment for Sycamore and North Park.
 - 3. Resolution R-24-09 a Resolution to approve a contract with TLC Nursery & Outdoor Living for seeding and fertilization of Sycamore Park.
 - 4. City Manager's Report
 - 5. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Coffeyville Police Department Crime Stats – January 2024
- M. ADJOURN**