

**COMMISSION MEETING AGENDA
TUESDAY, APRIL 9TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Dick Smith, First Baptist Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, March 26th, 2024.
 - 2. Resolution R-24-19 a Resolution to authorize the Mayor to execute a mortgage release in favor of Baroness Properties, LLC.
 - 3. 2024 Appropriation Ordinance No. AO-24-07 \$944,134.30
- 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**
- J. NEW BUSINESS**
 - 1. Resolution R-24-20 a Resolution to authorize the purchase of a mini-excavator for the Water Services Department.
 - 2. Resolution R-24-21 a Resolution to authorize the execution of a Real Estate Purchase Agreement between the City of Coffeyville and MTI Greenhouse Solutions LLC.
 - 3. Resolution R-24-22 a Resolution to express support for an application submission from MBL Development to Kansas Housing Resources Corporation for Meadowlark Senior Villas.
 - 4. Discussion and action to make an appointment to the Planning Commission.
 - 5. Discussion on street projects.
 - 6. City Manager's Report
 - 7. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
 - 1. Executive Session for preliminary discussion of the acquisition of real property.
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Sales Tax Report – March 2024
 - 2. Hillcrest Golf Course Report – March 2024
 - 3. Coffeyville Police Department Crime Stats – March 2024
- M. ADJOURN**