

**COMMISSION MEETING AMENDED AGENDA
TUESDAY, MAY 14TH, 2024 6:30 P.M.**

A. CALL TO ORDER – Mayor Alec Hendryx

B. ROLL CALL

C. INVOCATION – Pastor Jason Swindell, New Vision World Ministries

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, April 23rd, 2024.
2. City Commission Special Meeting Minutes – Wednesday, May 8th, 2024.
3. Resolution R-24-29 a Resolution to authorize the Mayor and City Clerk to execute a Mortgage Release in favor of Properties in the Ville, LLC.
4. 2024 Appropriation Ordinance No. AO-24-09 \$1,602,470.75
5. 2024 Appropriation Ordinance No. AO-24-09A (Isham's) \$210.36

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. Discussion and action to make appointments to the Coffeyville Public Library Board of Trustees.
2. Resolution R-24-30 a Resolution of support for the revised New Construction Single-Family Program for the City of Coffeyville.
3. Ordinance G-24-02 an Ordinance amending certain rates applicable to the City of Coffeyville Water Utility.
4. Resolution R-24-31 a Resolution to amend the 2024 Fee Schedule for Water Department related services.
5. Resolution R-24-32 a Resolution to adopt a new Water Conservation Plan for the City of Coffeyville.
6. Ordinance G-24-03 an Ordinance amending Chapter 42, Article III, Division 2, Section 42-150 of the Code of Ordinances of the City of Coffeyville, Kansas for the purpose of establishing Water Rates during a Water Warning or Water Emergency.
7. Resolution R-24-33 a Resolution to amend the 2024 Fee Schedule for Big Hill Splash Aquatic Center related fees.
8. City Manager's Report
9. Comments from Commissioners and Staff

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K. EXECUTIVE SESSION(s)

1. Executive Session to discuss personnel matters of non-elected personnel.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. City of Coffeyville Grant Tracker
2. Sales Tax Report – April 2024
3. Coffeyville Police Department Crime Stats – April 2024
4. Hillcrest Golf Course Report – April 2024

M. ADJOURN