

**COMMISSION MEETING AMENDED AGENDA
TUESDAY, APRIL 23RD, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Shannon Dozier, Lifepoint Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, April 9th, 2024.
 - 2. Resolution R-24-23 a Resolution to amend the 2024 Fee Schedule to establish a Managed Wireless Router fee.
 - 3. Resolution R-24-24 a Resolution to authorize the Mayor to execute a Mortgage Release in favor of J. Green Enterprises, LLC.
 - 4. 2024 Appropriation Ordinance No. AO-24-08 \$4,867,757.31
 - 5. Resolution R-24-28 a Resolution to authorize the execution of an Investment Management Agency Agreement with Intrust Bank N.A., and authorizing signatories on certain transactions related thereto.
- 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-24-25 a Resolution to authorize the issuance of a purchase order to Quality Toyota of Independence for the purchase of a 2024 Toyota 4 Runner for the Electric Utility.
 - 2. Resolution R-24-26 a Resolution to authorize the issuance of a purchase order to Utility Financial Solutions to provide an update to the Electric Cost of Service Study for the Electric Utility.
 - 3. Resolution R-24-27 a Resolution to authorize a grant in favor of Southeast Kansas Community Action Program to support the Montgomery County General Transportation Initiative.
 - 4. Discussion and action to make an appointment to the Coffeyville Recreation Commission.
 - 5. City Manager's Report
 - 6. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**

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2

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report – March 2024

M. ADJOURN