

**COMMISSION MEETING AGENDA
TUESDAY, JUNE 11TH, 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, May 28th, 2024.
- 2. 2024 Appropriation Ordinance No. AO-24-11 \$4,356,526.51

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).

- 1. Public Hearing to consider a CDBG Grant Application from the Kansas Department of Commerce.
- 2. Resolution R-24-39 a Resolution certifying Legal Authority to apply for the 2024 Kansas Small Cities Community Development Block Grant from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such application.
- 3. Resolution R-24-40 a Resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to LeClere Park to be financed with Community Development Block Grant funds.

I. OLD BUSINESS

- 1. Second Reading of Ordinance S-24-02 an Ordinance to allow alcohol to be served in the area known as Union Pacific Park, the adjacent streets and alleyways during the Coffeyville Area Chamber of Commerce ‘Hops Around Town – Beer Festival’ event.

J. NEW BUSINESS

- 1. Discussion and Action to accept and approve the Kansas Corporation Commission Energy and Efficiency and Conservation Block Grant Agreement in the amount of \$609,596.07.
- 2. Resolution R-24-41 a Resolution to authorize the purchase of a new Bulk Water Dispensing Station Package for the Water Services Department.
- 3. Resolution R-24-42 a Resolution to authorize a Purchase Order to Siemens Industry, Inc., to provide an upgrade to the SCADA System for the Electric Utility.
- 4. Resolution R-24-43 a Resolution adopting the Kansas Homeland Security Region H Hazard Mitigation Plan.

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5. Resolution R-24-44 a Resolution to enter into an Engineering Services Agreement with BG Consultants for Professional Engineering Services for the 2024-2025 Street Improvement Project.
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 – May 2024
2. Hillcrest Golf Course Report – May 2024
3. City of Coffeyville Grant Tracker

M. ADJOURN