

COMMISSION SPECIAL MEETING MINUTES

TUESDAY, JUNE 18TH 2024

5:00 P.M.

The Board of Commissioners met in Special Session at 5:00 p.m. in the Commission Room. The meeting was called to order by Mayor Hendryx.

Present:

COMMISSIONER DON EDWARDS
COMMISSIONER ALEC HENDRYX
COMMISSIONER DEBORAH MAPLES
COMMISSIONER ANN MARIE VANNOSTER

Absent:

COMMISSIONER JIM FALKNER

City Staff in attendance:

CITY MANAGER BEN BRUBAKER
INTERIM CITY MANAGER TIM WILSON
CITY CLERK MELISSA CARTER
DIRECTOR OF PUBLIC WORKS THOMAS OSBORN
DIRECTOR OF GRANTS AND BONDS AMBER DEAN
BUILDING OFFICIAL MATT CONGER

A. CALL TO ORDER – Mayor Alec Hendryx

B. ROLL CALL

C. NEW BUSINESS

1. Resolution R-24-45 a Resolution calling and providing for the giving of notice of a Public Hearing on the advisability of creating a Community Improvement District in the City of Coffeyville, Kansas and the proposed levy of a Community Improvement District Sales Tax within such district (Coffeyville Plaza CID).
Director of Grants and Bonds Amber Dean said this is to set a Public Hearing for the Community Improvement District for the Coffeyville Plaza Shopping Center at the Commission Meeting on July 9th 2024.

MOTION: Move to approve Resolution R-24-45 as presented.

ACTION: MOTION: VANNOSTER SECOND: MAPLES
ROLL CALL: ALL PRESENT AYE

D. ADJOURN

ACTION: MOTION: EDWARDS SECOND: HENDRYX
ROLL CALL: ALL AYE

Time the meeting was adjourned: 5:07 pm

Date the minutes were approved:

6/25/24



Melissa Carter, City Clerk

