

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

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Randy DePriest, First Assembly of God
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 9th, 2024.
 - 2. 2024 Appropriation Ordinance No. AO-24-14 \$4,813,122.32
 - 3. 2024 Appropriation Ordinance No. AO-24-14A (Coffeyville Lifeguarding, Ishams, Lieberts) \$1000.99
- 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. City of Coffeyville Audit Report for Fiscal Year 2023.
- I. OLD BUSINESS**
 - 1. Second Reading of Ordinance G-24-04 an Ordinance to adopt the 2024 Uniform Public Offense Code (UPOC).
 - 2. Second Reading of Ordinance G-24-05 an Ordinance to adopt the 2024 Standard Traffic Ordinance (STO).
 - 3. Second Reading of Ordinance S-24-03 an Ordinance establishing the Coffeyville Plaza Community Improvement District; authorizing the making of certain improvement projects relating thereto; approving the estimated costs of such project improvements; levying a 1.0% CID Sales Tax; providing for the method of financing the same; and authorizing the execution of a Development Agreement relating thereto.
- J. NEW BUSINESS**
 - 1. Resolution R-24-55 a Resolution to award a construction contract to CDL Electric for the Street Light KCC Energy Efficiency and Conservation Block Grant Project.
 - 2. Resolution R-24-56 a Resolution to approve additional funding for seal coat on Runway 4-22 at the Coffeyville Municipal Airport.
 - 3. Resolution R-24-57 a Resolution to authorize the purchase of an Elgin Broom Badger Street Sweeper and Titan Leaf Pro from Key Equipment and Supply for the Public Service Department.
 - 4. Resolution R-24-58 a Resolution to authorize a donation to the Coffeyville Aviation Heritage Museum to assist in the sponsorship to bring the CAF Rise Above Exhibit to Coffeyville, Kansas.

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2

5. Resolution R-24-59 a Resolution to execute a contract with Paylocity for Human Capital Management Software.
6. Resolution R-24-60 a Resolution to authorize and provide for the calling of a Special Question Election in the City of Coffeyville, Kansas for the purpose of submitting to the electors of the City the question of imposing a one-half percent citywide Retailers' Sales Tax for the purpose of financing the costs of general transportation improvements throughout the City; and providing for the giving of notice of said election.
7. Resolution R-24-61 a Resolution to approve a contract with Mid-American Courtworks for the reconstruction of LeClere Park Tennis Courts.
8. City Manager's Report
9. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report - June 2024
2. Coffeyville Grant Tracker
3. Building Permit Report – June 2024

M. ADJOURN