

**COMMISSION MEETING AGENDA
TUESDAY, AUGUST 13TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Judy Mustain, Lifepoint Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 23rd, 2024.
 - 2. Special Commission Meeting Minutes – Tuesday, July 16th, 2024, Thursday, July 25th, 2024 & Tuesday, July 30th 2024.
 - 3. Resolution R-24-62 a Resolution to authorize the execution of a quitclaim deed to convey a 6' strip of land to CVR Common Assets CVL, LLC.
 - 4. 2024 Appropriation Ordinance No. AO-24-15 \$2,177,426.28
 - 5. 2024 Appropriation Ordinance No. AO-24-15A (Isham's) \$5.14
- 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. Swearing in of Coffeyville Police Officers Kanecia Brown and Steve Johnson.
 - 2. Presentation of FBI-LEEDA Trilogy Award to the Coffeyville Police Department.
- I. OLD BUSINESS**
- J. NEW BUSINESS**
 - 1. Charter Ordinance No. 30 a Charter Ordinance exempting the City of Coffeyville, Kansas from K.S.A. 12-1222 and providing substitute language and additional provisions for the same subject, relating to the composition and terms of office for the members of the Library Board.
 - 2. Resolution R-24-63 a Resolution to authorize acceptance of the KDOT City Connecting Link Improvement Program (CCLIP) grant for the Lewark & Hwy 166 pavement restoration project.
 - 3. Resolution R-24-64 a Resolution to approve the purchase of a used Ford F-550 Diesel Dump Bed truck for the Public Service Department.
 - 4. Discussion and action regarding the 2025 budget and mill levy.
 - 5. City Manager's Report
 - 6. 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. Sales Tax Report - July 2024
2. Coffeyville Police Department Crime Statistics – July 2024
3. Hillcrest Golf Course Report – July 2024
4. Coffeyville Recreation Commission Minutes – June 2024
5. CRMC Board of Trustees Minutes – January 2024

M. ADJOURN