

**COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 10TH, 2024 6:30 P.M.**

A. CALL TO ORDER – Mayor Alec Hendryx

B. ROLL CALL

C. INVOCATION – Pastor Melvin Simpson, First Church of God in Christ

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, August 27th, 2024.
2. Resolution R-24-67 a Resolution to approve the Urban Area Boundary Lines.
3. Resolution R-24-68 a Resolution to approve the Urban Functional Classification System.
4. Action to set Public Hearing for FY 2025 Budget Approval for September 24th, 2024 at 6:30 pm.
5. Action to approve FY 2025 City Funding Requests.
6. 2024 Appropriation Ordinance No. AO-24-17. \$1,370,443.38

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. Ordinance S-24-04 an Ordinance to allow alcohol to be served at the Perkins Building during the Visit Coffeyville Haunted History Tour Event.
2. Resolution R-24-69 a Resolution to authorize the issuance of a purchase order for commercial property insurance coverage for the City of Coffeyville's power generation plants to be effective September 1, 2024 through September 1, 2025.
3. Resolution R-24-70 a Resolution to authorize the issuance of a purchase order to Wartsila North America for purchase of parts needed for the combined maintenance interval of 18k and 24k hours.
4. Resolution R-24-71 a Resolution to authorize the execution of a construction contract with Koehn Construction Services for the CDBG Mutli-Use Trail Project.
5. Ordinance G-24-06 an Ordinance amending Chapter 40, Article II, of the Code of Ordinances by adding Division 3, authorizing the conditional operation of all-terrain vehicles, utility-type vehicles, and mini trucks on the streets within the City of Coffeyville, Kansas; and providing for related matters, including penalties for violation thereof.
6. Discussion on trash bids for trash service.
7. City Manager's Report

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8. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

1. Executive Session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – August 2024
2. City Recreation Commission Minutes – July 2024
3. Hillcrest Golf Course Report – August 2024
4. Code Enforcement Nuisance Packet 24-05

M. ADJOURN