

**COMMISSION MEETING AGENDA
TUESDAY, AUGUST 27TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Father James Shibi, Holy Name Catholic Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, August 13th, 2024.
 - 2. Authorization to enter an agreement and acceptance of the Southern Star Gas Pipeline Transportation Service Agreement under Rate Schedule FTS for a period commencing November 1st, 2024 through March 31st, 2025.
 - 3. 2024 Appropriation Ordinance No. AO-24-16 \$5,254,035.27
 - 4. 2024 Appropriation Ordinance No. AO-24-16A (Isham's) \$1.99
- 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).**
- I. OLD BUSINESS**
 - 1. Second Reading of 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.
- J. NEW BUSINESS**
 - 1. Resolution R-24-65 a Resolution to authorize an agreement with the Kansas Department of Commerce for a CDBG Commercial Rehabilitation Project.
 - 2. Resolution R-24-66 a Resolution to authorize a Change Order No. 1 to the Engineering Services Agreement with Olsson for continued electrical engineering, substation maintenance, testing and support services for the Electric Utility.
 - 3. City Manager's Report
 - 4. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
- M. ADJOURN**