

**COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 24TH, 2024 6:30 P.M.**

A. CALL TO ORDER – Mayor Alec Hendryx

B. ROLL CALL

C. INVOCATION – Pastor Dick Smith, First Baptist Church

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, September 10, 2024.
2. Action to set a Public Hearing to consider submission of a CDBG Community Facilities and Services grant application to the Kansas Department of Commerce for October 8, 2024 at 6:30 pm.
3. Action to approve FY 2025 City Funding Requests.
4. 2024 Appropriation Ordinance No. AO-24-18 \$5,007,576.77

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. Public Hearing for the FY2025 Budget Approval and Revenue Neutral Rate.
2. Resolution R-24-72 a Resolution to approve and to authorize the certification of the FY 2025 City of Coffeyville municipal budget with total expenditures of \$113,296,626 and authorizing \$1,664,172 to be the amount of ad valorem tax to be levied with an estimated mill levy of 26 mills.
3. A Public Hearing to consider an application for a loan from the Kansas Public Water Supply Loan Fund for lead service line replacement for the Water Utility, and related Resolution and documents.
4. Resolution R-24-73 a Resolution to authorize the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund.

I. OLD BUSINESS

1. Second Reading of 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. Second Reading of 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.

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J. NEW BUSINESS

1. Resolution R-24-74 a Resolution to authorize a demolition contract with Swindell Excavation for demolition of 13 structures.
2. Resolution R-24-75 a Resolution to execute an agreement with Waste Connections of Oklahoma for residential solid waste collection services and city facilities in the City of Coffeyville, subject to terms and conditions agreed upon by city staff and Waste Connections of Oklahoma.
3. Resolution R-24-76 a Resolution fixing the time and place for a hearing before the governing body of the City of Coffeyville, Kansas, at which time the owner, the owner's agent, any lienholders of record and any occupant of the structure identified in this Resolution may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, and providing for notice of the hearing in manner provided by K.S.A. 12-1752.
4. City Manager's Report
5. 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.
2. Executive Session for preliminary discussion of the acquisition of real property.
3. Executive Session for consultation with the City Attorney regarding matters that would be deemed privileged in the attorney-client relationship.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Coffeyville Police Department Crime Stats - August 2024
2. Coffeyville Recreation Commission Meeting Minutes – August 2024

M. ADJOURN