

**COMMISSION MEETING AGENDA
TUESDAY, JANUARY 14TH, 2025 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 – Thursday, December 19, 2024
 - 2. Resolution R-25-01 a Resolution to amend the 2025 Fee Schedule.
 - 3. 2025 Appropriation Ordinance No. AO-25-01 \$6,017,339.48
- 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 Years of Service Awards.
- I. OLD BUSINESS**
- J. COMMISSION BUSINESS**
 - 1. Select Mayor to serve until January 13th, 2026.
 - 2. Select Vice Mayor to serve until January 13th, 2026.
- K. NEW BUSINESS**
 - 1. Discussion and Action to make an appointment to the Planning Board.
 - 2. Resolution R-25-02 a Resolution to authorize the issuance of a purchase order to Kansas Eastern Region Insurance Trust for workers' compensation insurance coverage the City of Coffeyville to be effective January 1, 2025 through December 31, 2025.
 - 3. Ordinance S-25-01 an Ordinance rezoning 3408 W. 8th Street in the City of Coffeyville, KS from R-1 Single Family Residential to R-4 Multi-Family Residential.
 - 4. Resolution R-25-03 a Resolution to approve the Final Plat of Replat of Lots 1 and 2 of Block 3, and Lots 23 and 24 of Block 6, Cline's Westwood Addition to the City of Coffeyville, KS.
 - 5. Resolution R-25-04 a Resolution to authorize the transfer and expenditure of Economic Funds to the Housing Fund for the New Developer Incentive Program.
 - 6. Resolution R-25-05 a Resolution to approve the purchase of approximately 5 acres of land north of Gibson Street.
 - 7. Resolution R-25-06 a Resolution to authorize a purchase order to Muller Construction for construction of soccer fields in Pfister Park.

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2

8. Resolution R-25-07 a Resolution to approve Task Order No. 6 with Lochner for Runway 17-35 pavement investigation analysis and report.
9. Resolution R-25-08 a Resolution to approve a contract with T.C. Underground for a water line replacement at Woodland and Buckeye.
10. Resolution R-25-09 a Resolution to approve a contract with T.C. Underground for a water line replacement at Woodland and Cline.
11. Resolution R-25-10 a Resolution to approve a variable frequency drive for the Water Treatment Plant.
12. Resolution R-25-11 a Resolution to authorize the Public Works Department to purchase equipment and vehicles for multiple City Departments.
13. City Managers Report
14. Comments from Commissioners and Staff

L. EXECUTIVE SESSION(s)

1. Executive Session to discuss personnel matters of non-elected personnel.

M. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – December 2024
2. Hillcrest Golf Course Report – December 2024
3. Library Board Minutes and Annual Report
4. Coffeyville Recreation Commission Minutes and Audit Report
5. 2024 Code Enforcement Year End Review
6. 2024 Housing Department Highlights
7. 2024 Grant Recap

N. ADJOURN