

**COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 19TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Jason Swindell, New Vision World Ministries
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, December 10, 2024
 - 2. Resolution R-24-109 a Resolution declaring the boundary lines and city limits of the City of Coffeyville, Kansas in compliance with and pursuant to K.S.A. 12-517.
 - 3. 2024 Appropriation Ordinance No. AO-24-24 \$1,932,034.68
 - 4. 2024 Appropriation Ordinance No. AO-24-24A (Ishams/Lieberts) \$ 92.34
- 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. Resolution R-24-110 a Resolution to approve submission of a RAISE Grant application and commit matching funds for the project.
 - 2. Resolution R-24-111 a Resolution to authorize a purchase order to K.E. Marine/Worldwide Diesel for the Wartsila Engines 18K & 24K maintenance interval/inspection overhaul.
 - 3. Resolution R-24-112 a Resolution to approve the 2025 Fee Schedule for the City of Coffeyville.
 - 4. Resolution R-24-113 a Resolution to authorize a purchase order to Anixter to provide four PMH-9 Switchgear for the City of Coffeyville Electric Utility.
 - 5. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
 - 1. Executive Session to discuss matters deemed privileged in the attorney-client relationship.
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Sales Tax Report – November 2024
 - 2. Building Permit Report – November 2024
 - 3. Coffeyville Recreation Commission Minutes – November 2024
 - 4. Library Board Minutes – November 2024
 - 5. Letter from Boys & Girls Club
- M. ADJOURN**