

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 25TH, 2025 6:30 P.M.**

A. CALL TO ORDER – Mayor Deborah Maples

B. ROLL CALL

C. INVOCATION – Pastor Luke Letsinger, First Baptist Church

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, January 28, 2025.
2. Action to appoint Chris Weiner as Director-1 to the KMEA Board of Directors serving to April 30th, 2027.
3. 2025 Appropriation Ordinance No. AO-25-03 \$3,509,375.65
4. 2025 Appropriation Ordinance No. AO-25-04 \$2,448,235.56
5. 2025 Appropriation Ordinance No. AO-25-04A (Isham's) \$7.97

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. Coffeyville Area Chamber of Commerce 2024 Year in Review.

I. OLD BUSINESS

1. Second Reading of Ordinance S-25-02 a Home Rule Ordinance of the City Coffeyville, Kansas relating to Coffeyville Regional Medical Center.

J. NEW BUSINESS

1. Discussion and Action to make an appointment to the Coffeyville Recreation Commission.
2. Resolution R-25-12 a Resolution to approve submission of a USDA Rural Development Rural Business Development Grant application to establish a Revolving Loan Fund.
3. Resolution R-25-15 a Resolution to authorize the execution of an agreement for the City's FY 2026 partially self-funded health insurance coverage.
4. Resolution R-25-16 a Resolution to approve a contract with Proseal Inc. for street maintenance application of asphalt rejuvenator on various city streets.
5. Resolution R-25-17 a Resolution to amend the 2025 Fee Schedule for Fiber Internet fees.
6. Ordinance S-25-03 an Ordinance Rezoning 1102 and 1104 W. 10th Street from R-1 Single Family Residential to R-2 Two-Family Residential.
7. Resolution R-25-18 a Resolution to sign a Lease Agreement with the Coffeyville Veteran's Memorial Park Foundation to lease 1614 W. 5th for the purpose of storing burial flags.
8. Resolution R-25-19 a Resolution to approve a contract with GovWell to support building inspections and code enforcement.

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9. Resolution R-25-20 a Resolution approve the Brian Knisley Memorial Demolition Derby's 2025 Special Event Cereal Malt Beverage License and authorization to sell Cereal Malt Beverages in Walter Johnson Park during their Special Event on June 7th, 2025.
10. City Manager's Report
11. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report – January 2025
2. Hillcrest Golf Course Report – January 2025
3. Coffeyville Police Department Crime Statistics – January 2025

N. ADJOURN