

**COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 10TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Pastor Joel Thompson, Coffeyville Central Nazarene
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, November 26, 2024
 - 2. 2024 Appropriation Ordinance No. AO-24-23 \$4,132,587.32
- 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 FY2024 Budget Amendments.
 - 2. Resolution R-24-102 a Resolution to authorize the certification of the 2024 Budget Amendments.
- I. OLD BUSINESS**
 - 1. Second Reading Ordinance S-24-06 an Ordinance vacating certain easements in the area north of Wilcox and east of Union.
 - 2. Second Reading of Ordinance S-24-07 an Ordinance of the City of Coffeyville, Kansas authorizing the levy of a one-half percent citywide retailers' sales tax and related matters.
- J. NEW BUSINESS**
 - 1. Resolution R-24-103 a Resolution to approve the cancellation of up to \$4,000 in utility bills incurred by the Warming Center in Coffeyville, Ks. for the period beginning December 1, 2024 through December 31, 2025.
 - 2. Resolution R-24-104 a Resolution to authorize a grant in favor of Southeast Kansas Community Action Program to support the Montgomery County General Transportation Initiative.
 - 3. Resolution R-24-105 a Resolution to authorize payment for the annual maintenance premiums and fees for the TUNet software and related support.
 - 4. Resolution R-24-106 a Resolution to authorize an agreement between the City of Coffeyville Electric Utility and B & L Electric to complete the switchgear replacement and upgrades at the North Industrial Park Substation.
 - 5. Discussion and action to make appointments to the Park Advisory Board.
 - 6. Discussion and action to make an appointment to the Planning Commission.
 - 7. Discussion and action to approve 2025 Cereal Malt Beverage Licenses.

**COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 10TH, 2024**

2

8. Resolution R-24-107 a Resolution to approve the Montgomery County Fair Association's 2025 Cereal Malt Beverage License and authorization to sell Cereal Malt Beverages in Walter Johnson Park during Special Events sponsored by the Fair Association.
9. Resolution R-24-108 a Resolution to approve the sale of 908 W. 9th Street Coffeyville, Ks. as part of the New Construction Program.
10. City Manager's Report
11. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Coffeyville Police Department Crime Statistics – November 2024
2. Hillcrest Golf Course Report – November 2024
3. Coffeyville Recreation Commission Minutes – October 2024

M. ADJOURN