

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

- A. CALL TO ORDER** – Mayor Deborah Maples
- B. ROLL CALL**
- C. INVOCATION** – Pastor Jason Swindell, Convergence Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, March 11, 2025.
 - 2. Resolution R-25-26 a Resolution to authorize the execution of an agreement between the Coffeyville Recreation Commission and the City of Coffeyville for lease of city property and facilities
 - 3. 2025 Appropriation Ordinance No. AO-25-06 \$1,641,462.42
 - 4. 2025 Appropriation Ordinance No. AO-25-06A (Ishams/Lieberts) \$41.67
- 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. Proclamation declaring April 2025 Child Abuse Prevention Month in Coffeyville, Kansas.
- 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. Resolution R-25-27 a Resolution making certain findings and determinations as to the need for housing within the City of Coffeyville and setting forth the legal description of real property proposed to be designated as one or more Reinvestment Housing Incentive Districts within the City.
 - 2. Resolution R-25-28 a Resolution to award a contract to JKS Construction Inc. for repairs to the storm sewer at 5th and Santa Fe.
 - 3. Resolution R-25-29 a Resolution to award a construction contract to CDL Electric for replacement of a water main on W. 6th Street.
 - 4. Resolution R-25-30 a Resolution to execute a contract with McGrath Consulting for compensation restructuring and analysis.
 - 5. City Manager's Report
 - 6. Comments from Commissioners and Staff

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K. EXECUTIVE SESSION(s)

1. Executive Session to discuss matters relating to security matters.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

N. ADJOURN