

**COMMISSION MEETING AMENDED AGENDA
TUESDAY, JUNE 25TH, 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, June 11th, 2024.
2. City Commission Special Meeting Minutes – Tuesday, June 18th, 2024.
3. Action to approve an agreement for the 2024 Summer Celebration Fireworks Display between Foggy Bottom Fireworks and the City of Coffeyville, KS.
4. 2024 Appropriation Ordinance No. AO-24-12 \$5,499,499.83
5. 2024 Appropriation Ordinance No. AO-24-12A \$945.85
(Isham's & Coffeyville Swimming Lifeguarding)

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

1. Resolution R-24-42 a Resolution to authorize a Purchase Order to Siemens Industry, Inc., to provide an upgrade to the SCADA System for the Electric Utility.

J. NEW BUSINESS

1. Resolution R-24-46 a Resolution to authorize the purchase and installation of a Fire Alarm System at the Youth Activity Center from Summit Fire & Security.
2. Resolution R-24-47 a Resolution to authorize a Demolition Contract with Swindell Excavation for the demolition of 10 structures.
3. Resolution R-24-48 a Resolution to authorize the purchase of a 2023 E60 R2-Series Bobcat Excavator from White Star Machinery for the Wastewater Collections Department.
4. Resolution R-24-49 a Resolution to enter into a contract with Jackson Civil, LLC. for the repair of the Wastewater Treatment Plant Lagoon Liner and Diversion Manhole Valve.
5. Resolution R-24-50 a Resolution to authorize a Change Order for engineering items encountered throughout the process of designing the North Industrial Park - Switchgear Replacement Project to Cross Discipline Engineering for the Electric Utility.
6. Discussion and Action to approve a Time Extension Request to the Kansas Department of Commerce for the CDBG Multi-use Trail Grant and sign required documents.

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7. Resolution R-24-51 a Resolution to authorize an amendment to the City Board Vacancy Procedure.
8. Resolution R-24-52 a Resolution to authorize the issuance of a Purchase Order for various types of insurance coverage for the City of Coffeyville to be effective July 1, 2024 through July 1, 2025.
9. City Manager's Report
10. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report – May 2024

M. ADJOURN