

**COMMISSION MEETING AGENDA
TUESDAY, NOVEMBER 26TH, 2024 6:30 P.M.**

A. CALL TO ORDER – Mayor Alec Hendryx

B. ROLL CALL

C. INVOCATION – Pastor Yves Kinangwa, First United Methodist Church

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, November 12, 2024.
2. Action to set the Public Hearing for the FY2024 Budget Amendments on December 10th, 2024 at 6:30pm in the Coffeyville City Commission Room.
3. 2024 Appropriation Ordinance No. AO-24-22 \$4,168,824.22

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. Discussion and action to make an appointment to the Coffeyville Public Library Board of Trustees.
2. Resolution R-24-94 a Resolution to acknowledge and authorize a transfer of money from Fund 810 to Fund 180 in support of the transaction authorized by Resolution R-24-77, an economic development loan to Coffeyville Regional Medical Center.
3. Resolution R-24-95 a Resolution to authorize a purchase order to Myers Construction for installation of a new pitched roof on the Pro Shop at Hillcrest Golf Course.
4. Resolution R-24-96 a Resolution to approve an agreement with Evergy Kansas Central, Inc. for relocation of a sanitary sewer main.
5. Ordinance S-24-06 an Ordinance vacating certain easements in the area north of Wilcox and east of Union.
6. Resolution R-24-97 a Resolution to approve a Work Authorization Agreement with Allgeier, Martin and Associates for engineering services for the relocation a sanitary sewer main.
7. Resolution R-24-98 a Resolution to approve a Work Authorization Agreement with Allgeier, Martin and Associates for engineering services for a street reconstruction project around the hospital.
8. Resolution R-24-99 a Resolution to approve a Work Authorization Agreement with Allgeier, Martin and Associates for engineering service related to the repair of the storm water system at 5th and Santa Fe.

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9. Resolution R-24-100 a Resolution to approve a construction project with Brent Bell Construction for the asphalt paving of 4th Street and Sunflower Street (six blocks).
10. Resolution R-24-101 a Resolution to approve an agreement with BG Consultants for engineering services for a street reconstruction project.
11. Discussion and action to approve a Cereal Malt Beverage License for Granny J's.
12. 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.
13. City Manager's Report
14. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

1. Executive Session for preliminary discussion on the acquisition of real property.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Revenue and Expense Report – October 2024

M. ADJOURN