COMMISSION MEETING AGENDA
TUESDAY, JANUARY 9TH, 2024 6:30 P.M.

A. CALL TO ORDER – Mayor Ann Marie Vannoster

B. ROLL CALL

C. INVOCATION – Pastor Doug Mund, Grace Fellowship Church

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. REVIEW OF AGENDA

F. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, December 26th, 2023
2. 2024 Appropriation Ordinance No. AO-24-01 $643,865.30

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-23-96 a Resolution to Authorize the Mayor and City Clerk to enter into an Agreement with the City of Caney for the purpose of supplying the City of Caney with potable water.

J. COMMISSION BUSINESS

1. Present outgoing Commissioners Pam Jones, Jason Swindell and Bob York with plaques.
2. Swear in Commissioners Don Edwards, Jim Falkner and Alec Hendryx
3. Select Mayor to serve until January 14, 2025.
4. Select Vice Mayor to serve until January 14, 2025.

K. NEW BUSINESS

1. Discussion and Action to make an appointment to the Planning Commission.
2. Resolution R-24-01 a Resolution to Authorize the issuance of a Purchase Order to B&L Construction for the relocation of a primary distribution line on South Buckeye and relocation of two poles on Sunflower for the City of Coffeyville Electric Utility.
3. Ordinance G-24-01 an Ordinance amending Chapter 2, Article III, Division I, Section 2-50 of the Code of Ordinances of the City of Coffeyville, Kansas and replacing any conflicting Ordinances or parts thereof. (Employee Residency Requirements)
4. City Manager's Report
5. Comments from Commissioners and Staff

L. EXECUTIVE SESSION(s)

M. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report – December 2023
2. Coffeyville Police Department Crime Stats – December 2023
3. Hillcrest Golf Course – December 2023

N. ADJOURN