

**COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 12TH, 2023 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, November 28th, 2023
2. Action to set the Public Hearing for the FY2023 Budget Amendments on December 26th, 2023 at 6:30pm in the Coffeyville City Commission Room.
3. 2023 Appropriation Ordinance No. AO-23-23 \$ 878,964.77

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. Coffeyville – Past, Present & Future

I. OLD BUSINESS

1. Second Reading of Ordinance S-23-03 an Ordinance of the City of Coffeyville, Kansas authorizing the levy of a one-half cent city-wide Retailers' Sales Tax.

J. NEW BUSINESS

1. Resolution R-23-86 A Resolution to approve purchase of 4 Mowers for Public Service for a total of \$59,592.30
2. Resolution R-23-87 A Resolution to amend the scope of work for KDOT Project 63 TE-0491-01 adding two additional mobilizations
3. Resolution R-23-88 A Resolution to approve Supplemental Agreement Number 1 for KDOT Project 63 TE-0491-01 with KDOT and BG Consultants in the amount of \$67,579.92
4. Resolution R-23-89 A Resolution authorizing issuance of a purchase order to Newcom in the amount of \$59,642.24 for purchase of seven Zebra Tablets and accessories; issuance of a purchase order to Huber & Associates in the amount of \$18,952.03 for purchase of software; authorize purchase order to US Cellular for upfront costs for the Mifi in the amount of \$1,499.94
5. Resolution R-23-90 A Resolution to authorize the purchase of eleven sets of bunker gear from Delta Fire & Safety in the amount of \$40,278.81
6. Resolution R-23-91 A Resolution to authorize the purchase of two Zoll AED's 3 BLM EMS/Fire package from Zoll Medical Corporation in the amount of \$6,523.40
7. Resolution R-23-92 A Resolution to authorize the purchase of a Kenwood UHF/800MHz

**COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 12TH, 2023**

2

Dual Band Radio and associated equipment, license and labor from Action Communications, LLC in the amount of \$3,882.58

8. City Manager's Report

9. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

1. Executive Session to discuss personnel matters of nonelected personnel.

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Hillcrest Golf Course Report – November 2023

2. Crime Statistics – November 2023

3. Sales Tax Collection – November 2023

M. ADJOURN