

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 13TH, 2024 6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. ROLL CALL**
- C. INVOCATION** – Joe Brooks, Salvation Army
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 23rd, 2024
 - 2. 2024 Appropriation Ordinance No. AO-24-03 \$1,496,800.45
- 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. Resolution R-24-03 a Resolution to implement Personnel Memorandums of Agreement with International Brotherhood of Electrical workers, Local #2523; and International Union of Operating Engineers Local 123 AFL-CIO, effective January 1st, 2024 through December 31st, 2025.
 - 2. Resolution R-24-04 a Resolution to establish the end of the Water Warning for the City of Coffeyville.
 - 3. Resolution R-24-05 a Resolution to approve repairs to the elevator in the Fire Department at the Emergency Services Building and enter into a Maintenance Agreement with KONE.
 - 4. Resolution R-24-06 a Resolution to authorize issuance of a purchase order to Tyler Technologies for migration and upgrade of city financial software and purchase of Tyler Content Manager.
 - 5. Ordinance S-24-01 an Ordinance establishing a Land Bank pursuant to K.S.A. 12-5901.
 - 6. City Manager's Report
 - 7. Comments from Commissioners and Staff
- K. EXECUTIVE SESSION(s)**
- L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Building Permit Report – January 2024
 - 2. Hillcrest Golf Course Report – January 2024
- M. ADJOURN**