

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, JANUARY 8, 2008
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER LOUIE HUMMEL
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
FIRE CHIEF GREG ALLEN
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA
IT MANAGER CHRIS FELIX
INSPECTOR JIM HAYES
DISASTER RECOVERY COORDINATOR JIM BRADSHAW
PUBLIC SERVICE EMPLOYEE BOBBY JOE PAASCH

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Gerald Morris, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
1. Regular City Commission Meeting Minutes – Thursday, December 20, 2007
ACTION: Approved as presented
- E. APPROPRIATION ORDINANCE(s).**
1. 2007 Appropriation Ordinance No. AO-07-50 – \$2,917,618.95
MOTION: Move to approve Appropriation Ordinance No. AO-07-50 in the total amount of \$2,917,618.95 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE - ALL AYE.
2. 2007 Appropriation Ordinance No. AO-07-51 (Flood) – \$ 45,533.83
MOTION: Move to approve Appropriation Ordinance No. AO-07-51 in the total amount of \$45,533.83 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE - ALL AYE.

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Proclamation to declare January 21, 2008, as Martin Luther King, Jr., Day
 - Mayor Horn read and presented the proclamation to members of PINCH.

G. OTHER BUSINESS

1. Comments from Public
 - Downtown Coffeyville, Inc., Director Shelley Paasch introduced herself to the Commissioners and thanked them for their support of the Main Street program.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-08-01 – A Resolution to support the Senior Services of Southeast Kansas grant application to the Kansas Department of Transportation.
 - Sandra Nielsen thanked Commissioners for their previous support of Senior Services Transportation and stated the resolution is necessary to continue to receive financial support from the Kansas Department of Transportation.

MOTION: Move to approve Resolution No. R-08-01 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE.

2. Discussion and action to approve a Cereal Malt Beverage application for Vancare LLC, 1401 West 11th Street, Coffeyville.
 - City Clerk Cindy Price addressed the Commission stating Vancare, Inc., did not get their 2008 CMB application to the City Clerk's Office in time to be considered with the other renewals. They meet the requirements set out by state statute and are eligible to receive a CMB license for 2008.

MOTION: Move to approve a Cereal Malt Beverage license for Vancare, Inc., 1401 West 11th Street.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR HORN WHO ABSTAINED.

3. Resolution No. R-08-02 – A Resolution to execute an Aggregate Facilities Study Agreement with the Southwest Power Pool.
 - Electric Utility Director Bernie Cevera addressed the Commission stating the City's transmission requirements are changing because of obligations within the Grand River Dam (GRDA) authority contract. GRDA has included language in the new agreement requiring Coffeyville to use commercially reasonable efforts to change to network transmission service effective immediately. This agreement with Southwest Power Pool will begin the study; the fee is anticipated to be no more than \$10,000.

MOTION: Move to approve Resolution No. R-08-02 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE.

4. Resolution No. R-08-03 – A Resolution to execute an agreement with ACM for asbestos abatement in the amount of \$2,240.
- City Manager Jeff Morris addressed the Commission stating two of the City-owned flood affected properties, the animal shelter and a house at 600 Wood, which are scheduled to be torn down must have all asbestos containing materials removed prior to demolition. ACM Removal was low bidder; the City has used them previously for asbestos abatement.

MOTION: Move to approve Resolution No. R-08-03 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE.

5. Comments from Commissioners or Staff
- Disaster Recovery Coordinator Jim Bradshaw gave a flood update. He indicated bids had been received for replacement of windows and doors in buildings and stadium area of Walter Johnson Park. Bids for fences will be opened on January 11 and bids for the mold remediation and cleaning of the Rec Center and Ron Stevenson building are to be opened January 22. Kanworks employees have been working on flood affected projects at the park, primarily painting.

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

MOTION: Move to adjourn to Executive Session for discussion of non-elected personnel to reconvene on or before 8:30 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE.

Time the meeting was reconvened: 8:30 p.m.

Mayor Horn stated that was no action to be taken as a result of the Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales and property tax reports
2. Fire Department – November Fire Report
3. Board of Zoning Appeals – Letters regarding two waiver requests
4. Press Release from Kansas Housing Corporation regarding Affordable Housing Tax Credit Awards
5. Correspondence from Cox Communication

L. ADJOURNMENT

MOTION: Move to adjourn.

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ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND
SECONDED BY MAYOR HORN. ROLL CALL VOTE – ALL AYE.

Time the meeting was adjourned: 8:30 p.m.

Date the minutes were approved _____

Cindy Price, City Clerk