

REGULAR COMMISSION MEETING MINUTES
TUESDAY, OCTOBER 10, 2006
6:30 P.M.

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Robert York presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER VIRGIL O. HORN., JR.
COMMISSIONER LOUIE HUMMEL

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
CITY TREASURER ANGIE NADEN
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA

- A. CALL TO ORDER** – Mayor York
- B. INVOCATION** – Rev Gerald Morris, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
1. Regular City Commission Meeting Minutes – Tuesday, September 26, 2006
ACTION: Approved as presented with the correction of two typos.
- E. APPROPRIATION ORDINANCE(S).**
1. 2006 Appropriation Ordinance No. AO-06-27 – \$2,134,564.96
MOTION: Move to approve Appropriation Ordinance No. AO-06-27 in the total amount of \$2,134,564.96 for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR YORK AND SECONDED BY COMMISSIONER HORN. ROLL CALL VOTE - ALL AYE.
- F. PUBLIC HEARING(S), SPECIAL PRESENTATION(S), & PROCLAMATION(S).**
- G. OTHER BUSINESS**
1. Comments by the Public
- H. OLD BUSINESS**
1. None
- I. NEW BUSINESS**
1. Ordinance No. G-06-06 – First Reading of an Ordinance to incorporate the 2006 Standard Traffic Ordinance for Kansas Cities.
 - City Attorney Paul Kritz addressed the Commission for both new business items 1 and 2 stating the League of Kansas Municipalities incorporates all changes in the Standard Traffic Ordinance and the Uniform Public Offense Code from the recently completed legislative session and court cases and prints them in book form. The City already operates under the

Standard Traffic ordinance and the Uniform Public Offense Code and these ordinances simply updates the codes under which we operate.

MOTION: Move that Ordinance No. G-06-06 be approved for First Reading.

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

2. Ordinance No. G-06-07 – First Reading of an Ordinance to incorporate the 2006 Uniform Public Offence Code for Kansas Cities.

MOTION: Move that Ordinance No. G-06-07 be approved for First Reading.

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

3. Resolution No. R-06-90 – A Resolution to authorize Asbestos Removal and Maintenance, Inc., to provide asbestos inspection and reports for 15 properties in Coffeyville.

- City Treasurer Angie Naden addressed the Commission stating one of the requirements prior to demolishing a structure is the inspection of the property for asbestos contamination. The City has two licensed asbestos inspectors on staff, however, due to their current work load; they are unable to complete any inspections at this time. In order to continue with demolitions, a second group of houses to tear down has been selected. Fifteen properties were selected – 13 from the Community Development Block Grant list and 2 from the slum and blight list – and a bid invitation was sent to nine companies selected from a list provided by the Kansas Department of Health and Environment of licensed asbestos inspectors. Three companies responded; the low bid company has provided asbestos inspections in the past.

MOTION: Move that Resolution No. R-06-90 be approved for adoption.

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

4. Ordinance No. G-06-08 – First Reading of an Ordinance to incorporate a Minimum Standard for Housing and Premises Code.

- City Attorney Paul Kritz addressed the Commission stating this ordinance has incorporated the changes the Commission wished. Prior to the second reading, the ordinance will be put in booklet form and the ordinance will be adopted by reference.

MOTION: Move that Ordinance No. G-06-08 be approved for First Reading.

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

5. Resolution No. R-06-91 – A Resolution to sign a letter of concurrence with USD 445’s selection of underwriter and bond counsel.
- City Manager Jeff Morris addressed the Commission stating the City partnered with USD 445 to fund the building of Community Elementary and the improvements at Roosevelt Middle School and Field Kindley Memorial High School. When the bonds for the project were issued, the contract stated if different bond underwriters were used, the City was to give concurrence to the change. This resolution will provide the necessary concurrence.

MOTION: Move that Resolution No. R-06-91 be approved for adoption.

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

6. Comments from Commissioners or Staff

- Finance Director Stephanie Richardson referenced the sales tax report in the agenda showing a continued increase in sales tax. She also stated the final assessed valuation has been received from the County. The valuation has increased therefore the mill levy for 2007 will be 39.79.
- City Manager Jeff Morris reported the City has met with the engineering firm working on the Wal-Mart Super Center.

J. EXECUTIVE SESSION(s)

MOTION: Move to adjourn to Executive Session for discussion on non-elected personnel to reconvene on or before 8:00 p.m.

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

TIME THE MEETING WAS RECONVENED: 8:25 P.M.

Mayor York stated no action would be taken as a result of the Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales Tax Report
2. Communication from Department of Energy
3. Inspections Department – September report
4. Communication from CCC – Jayhawk Basketball Shootout, December 1-3
5. October – December Coffeyville Community Calendar

L. ADJOURNMENT

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:20 p.m.

The next meeting will be held Tuesday, October 26, 2006

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Date the Minutes were approved _____