

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2010
6:30 P.M.**

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

Those in attendance were:

COMMISSIONER DAVID GEORGE
COMMISSIONER RICHARD GONZALES
COMMISSIONER PAM JONES
COMMISSIONER JIM C. TAYLOR, SR.

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
CITY ATTORNEY PAUL KRITZ
IT MANAGER CHRIS FELIX
ELECTRIC UTILITY SUPERINTENDENT MIKE SHOOK
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
PUBLIC WORKS DIRECTOR CHUCK SHIVELY

- A. CALL TO ORDER** – Mayor Hendryx
- B. INVOCATION** – City Attorney Paul Kritz
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, August 24, 2010
 2. 2010 Appropriation Ordinance No. AO-10-27 – \$6,528,411.38
MOTION: Move to approve the consent agenda as presented.
- ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND
SECONDED BY COMMISSIONER GEORGE. ROLL CALL VOTE –
ALL AYE
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation – Assisted Living Week presented to Asbury Villages
 2. Proclamation – Childhood Cancer Week presented to CCC Phi Theta Kappa
 3. Proclamation – Constitution Week presented to DAR
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
1. Discussion and action to appoint three people to the Montgomery County Juvenile Community Corrections Board.

Applicants: Winifred Flowers, Melinda Miller, Frances Welsh

MOTION: Move to appoint Winifred Flowers, Melinda Miller and Francis Welsh to three-year terms on the Montgomery County Juvenile Community Corrections Board serving to June 30, 2013.

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

2. Resolution No. R-10-122 – A Resolution to execute a contract with Muller Construction for site work and street improvements to Mansion Estates No. 2.
- Engineering Superintendent Scott Massman addressed the Commission stating one bid was received for site development and construction of Magnolia Street in Mansion Estates No. 2, Phase 2 to create building sites and street improvements for 24 lots. The concrete proposal was \$288,276.30; asphalt was \$281,413.30. Staff recommended concrete which was approved. This will be funded from the SB417 grant.

MOTION: Move to approve Resolution No. R-10-122 for adoption.

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

3. Resolution No. R-10-123 – A Resolution to execute supplemental agreement No. 1 with PEC for construction engineering services in Mansion Estates No. 2.
- Engineering Superintendent Scott Massman addressed the Commission stating this agreement is with PEC for the inspection services for two projects in Mansion Estates – the sanitary sewer and site development and street work. This will be funded from the SB417 grant. Mayor Hendryx was concerned the contract amount is excessive.

MOTION: Move to approve Resolution No. R-10-123 for adoption.

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

4. Resolution No. R-10-124 – A Resolution to issue a purchase order to Siemens Energy for purchase and installation of a Telegyr 5700 RTU Migration Kit for the Coffeyville Electric Utility.
- Electric Utility Superintendent Mike Shook addressed the Commission stating all electric distribution substations except the A Sub use fiber optic technology to communicate with the SCADA system. This resolution will approve installing Telegyr 570 fiber optic technology at the A Sub.

MOTION: Move to approve Resolution No. R-10-124 for adoption.

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

5. Resolution No. R-10-125 – A Resolution to issue a purchase order to Sega, Inc., to provide air compliance reporting assistance for the Coffeyville Electric Utility.

■ Electric Utility Superintendent Mike Shook addressed the Commission stating this is a renewal of the air compliance reporting services agreement with SEGA who has been providing the services since February of this year. Staff is currently learning the process to manage the reports.

MOTION: Move to approve Resolution No. R-10-125 for adoption.

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

6. Resolution No. R-10-126 – A Resolution to purchase camera equipment for the Commission Room.

■ IT Director Chris Felix addressed the Commission stating the equipment to broadcast Commission meetings live on Channel 13 and rebroadcast later is less than \$1,300. Whether the meetings are shown live or taped for rebroadcast still needs to be determined. This resolution approves the purchase of the camera.

MOTION: Move to approve Resolution No. R-10-126 for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR HENDRYX AND SECONDED BY COMMISSIONER TAYLOR. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONERS GONZALES AND JONES WHO VOTED NO.

7. Resolution No. R-10-127 – A Resolution to purchase virtual desktop hardware and software.

■ IT Director Chris Felix addressed the Commission stating by purchasing virtual desktop hardware and software, the City will see a reduced amount of time it takes to reload a machine, reduced cost in future pc replacement; upgrades will be completed quicker and down time to staff will be minimized. This purchase also includes a server which has been budgeted for 2011 for police department. Mayor Hendryx did not think this was the best approach for the city to take.

MOTION: Move to approve Resolution No. R-10-127 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER TAYLOR. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR HENDRYX WHO VOTED NO.

8. Ordinance No. G-10-03 – First Reading of an ordinance to amend the Motor Vehicle & Traffic Ordinance related to loud sound amplification systems in vehicles.

■ City Attorney Paul Kritz addressed the Commission stating we've had a couple incidents of loud music coming from a vehicle; police department has requested an ordinance be adopted. This ordinance would prohibit the operation of any sound amplification system from within the vehicle so that the sound is audible at a distance of 100 or more feet from the vehicle. Commissioner Taylor stated this is silly as we don't

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enforce the ordinances we currently have in place; Mayor Hendryx wanted the distance to be 200 or more feet.

MOTION: Move to approve Ordinance No. G-10-03 for First Reading.

ACTION: THE MOTION WAS MADE BY COMMISSIONER JONES AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR HENDRYX AND COMMISSIONER TAYLOR WHO VOTED NO.

9. Comments from Commissioners and Staff

- City Manager Jeff Morris reported the League of Kansas Municipalities annual meeting would be October 9-12.
- Public Works Director Chuck Shively provided an update on the TWorks Transportation Works for Kansas Program.

J. EXECUTIVE SESSION(s)

1. Employer-employee relations and negotiations

MOTION: Move to adjourn to Executive Session for discussion employer-employee relations and negotiations to reconvene on or before 9 p.m.

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

Time the meeting was reconvened: 8:55 p.m.

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

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Building permit report
3. Planning Commission Meeting Minutes
4. Public Library Board Minutes

L. ADJOURNMENT

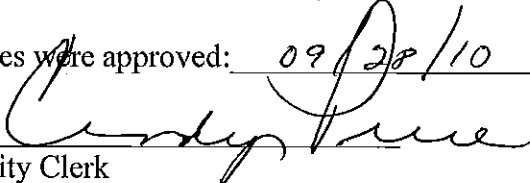
MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:55 p.m.

Date the minutes were approved: _____

09/28/10



Cindy Price, City Clerk