

**REGULAR COMMISSION MEETING MINUTES**

**TUESDAY, JUNE 24, 2014**

**6:30 P.M.**

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

Present:

MAYOR JIM FALKNER  
COMMISSIONER DON EDWARDS  
COMMISSIONER DAVID GEORGE  
COMMISSIONER MARCUS KASTLER  
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FIRE CHIEF JAMES GRIMMETT  
POLICE CHIEF TONY CELESTE  
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW  
ARCHITECT/PLANNER DENNIS JACOBS  
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF  
ASSISTANT TO CITY MANAGER TRISH PURDON  
ENGINEERING TECH THOMAS OSBORN

**A. CALL TO ORDER** – Mayor Jim Falkner

**B. INVOCATION** – Mayor Jim Falkner

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, June 10, 2014

2. 2014 Appropriation Ordinance No. AO-14-11 – \$4,651,949.72

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: FALKNER SECOND: GEORGE  
ALL AYE

**REGULAR AGENDA ITEMS**

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

1. Presentation – Community Rating System Award from FEMA

- Steve Samuelson, Kansas Department of Agriculture, presented a Community Rating System (CRS) Award from FEMA to the City for excellence in floodplain management which results in discounted flood insurance premium.

**G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

- Mary Wilson, 207 W. New, stated she appreciated the street sealing the City is doing.
- John Shively, 608 W. 8<sup>th</sup>, provided historical information on the bathhouse at Pfister Park, suggested a structural engineer evaluate the building, provided some ideas such as constructing a clear span roof to make the building usable and also suggested fundraisers be used as a way to fund the project.

**H. OLD BUSINESS**

1. Ordinance No. S-14-04 – Second Reading of an Ordinance to issue industrial revenue bonds to Niel Hotel, LLC.

MOTION: Move to approve Ordinance No S-14-04 for adoption.

ACTION: MOTION: GEORGE                      SECOND: WILLIAMS  
                    ALL AYE

**I. NEW BUSINESS**

1. Ordinance No. G-14-02 – First Reading of an Ordinance to amend the truck routes.
  - Police Chief Tony Celeste stated truck routes are established to increase traffic safety and reduce unnecessary damage to streets. The routes were originally approved in 1979 and amended in 1984. This amendment takes care of changes in our community for street usage and cleans up wording which is confusing.

MOTION: Move to approve Ordinance No. G-14-02 for First Reading.

ACTION: MOTION: EDWARDS                      SECOND: KASTLER  
                    ALL AYE

2. Ordinance No. G-14-03 – First Reading of an Ordinance to require the pre-payment of fuel.
  - Police Chief Tony Celeste stated this ordinance would require prepayment of fuel sales at businesses selling gasoline and/or diesel fuel. Stolen fuel from a gas drive-off is a preventable crime and this ordinance would nearly eliminate this type of theft. Commissioners objected to a city telling businesses how to run their business and agreed to have Celeste and the City Manager develop a policy stating the City would not respond to gas driveoffs if the business did not have a policy in place to prevent it.

Ordinance died for lack of a motion.

3. Resolution No. R-14-49 – A Resolution to execute an amendment to the lease agreement with Sonoco.
  - City Clerk Cindy Price stated the building at 900 East Eighth Street is owned by the City and leased to Sonoco who has requested a 15-month extension on their lease which will run through August, 2015.

MOTION: Move to approve Resolution No. R-14-49 for adoption.

ACTION: MOTION: GEORGE                      SECOND: EDWARDS  
                    ALL AYE

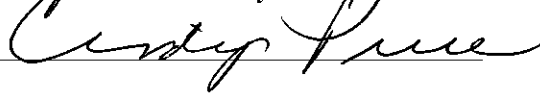


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ALL AYE

Time the meeting was adjourned: 8:15 p.m.

Date the minutes were approved:

07/08/14  


Cindy Price, City Clerk