

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, OCTOBER 12, 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
IT MANAGER CHRIS FELIX
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW
INTERCONNECTED OPERATIONS MANAGER STEVE MCGIE
ELECTRIC OPERATIONS SUPERINTENDENT MIKE SHOOK
ENGINEERING SUPERINTENDENT SCOTT MASSMAN

- A. CALL TO ORDER** – Mayor Hendryx
- B. INVOCATION** – Rev. Danny Strange, Central Church of Nazarene
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, September 26, 2010
 2. 2010 Appropriation Ordinance No. AO-10-30 – \$970,279.99
- MOTION: Move to approve the consent agenda as presented.
- ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND
SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE –
ALL AYE
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- Max Williams representing the Coffeyville Historical Society reported in February, 2001, the City assisted with a large gas utility bill by loaning the Historical Society \$1,400. The amount has been carried on the Historical Society's books since then and requested the City waive the repayment. Williams also mentioned the high number of out-of-state tags on vehicles owned by Kansas residents.

MOTION: Move to waive the \$1,400 loan made to Coffeyville Historical Society in February, 2001.

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-10-132 – A Resolution to issue a purchase order to Midland GIS Solutions for GIS Mapping System.

- Interconnected Operations Manager Steve McGie addressed the Commission stating Midland GIS has completed the process of updating the City's GIS maps and installing the software upgrades on the City's server. Since the system has not been updated since 2000, it will require a significant amount of time to update the field data. Additionally, other departments in the City, particularly Water and Waste Water, are very interested in getting the sewer manholes, sewer lines, water valves, water lines and fire hydrants entered into a GIS mapping system. Staff recommended approval of an agreement with Midland GIS solutions to update the field data for the Electric Utility and locate and install the field data for the Water/Wastewater Department into the City's GIS mapping system at a cost of \$142,226.

MOTION: Move to approve Resolution No. R-10-132 for adoption.

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

2. Discussion on use of residential streets sales tax dollars.

- Public Works Director Chuck Shively opened discussion with the Commission regarding the use of the funds accumulating from the one-half cent sales tax to be used for transportation improvements in the City of Coffeyville. Shively stated there are two types of work done – preventative maintenance, such as crack sealing and micro surfacing; and repair and replacement. He explained typically cities fall into one of two categories regarding street maintenance – worst first where you spend the majority of your dollars on the worst streets which allows your good streets to fall into disrepair; and perpetual pavement where you are doing crack sealing and micro surfacing on a continual basis to keep your streets from deteriorating. Staff recommends a 70/30 percentage with 70% of the funding dollars spent on preventative maintenance. Following discussion, Commissioners agreed with the 70/30 percentage for the first year.

3. Comments from Commissioners and Staff

- Jeff Morris reported the rental standards ordinance prepared and recommended by the Planning Commission is going through final review and will be presented to the City Commission for discussion.
- Stephanie Richardson reported the final assessed valuation was received with the final mill levy for the City of Coffeyville 39.556.
- Commissioner George asked about status of Code Enforcement Officer and reported the

railroad's right of way at 11th and Patterson needs to be cleaned up.

- Commissioner Taylor inquired about status of the loan Coffeyville Industries has with the City of Coffeyville for the Morgan Building on Eldridge Street, the status of hiring for Electric Utility Director and status of getting cameras in the Commission Room.
- Mayor Hendryx stated Watco's railroad tracks are getting into a state of disrepair and discussed the Historical Society's utility payments.

MOTION: Move to refund the city provided utilities for the period of August 1, 2009 through July 31, 2010 for the Brown Mansion (\$8,448,26); Dalton Museum (\$4,477.17) and Midland Theatre (\$3,837.18); on a one-time basis.

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

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report

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: 8:12 p.m.

Date the minutes were approved: _____



10/26/10

Cindy Price, City Clerk