

**REGULAR COMMISSION MEETING MINUTES  
TUESDAY, NOVEMBER 9, 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  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
IT MANAGER CHRIS FELIX  
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW  
CITY TREASURER ANGIE NADEN  
ENGINEERING SUPERINTENDENT SCOTT MASSMAN  
INTERIM FIRE CHIEF JAMES GRIMMETT  
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF  
ELECTRIC UTILITY SUPERINTENDENT MIKE SHOOK

- A. CALL TO ORDER** – Mayor Hendryx
- B. INVOCATION** – Father Jerry Adinolfi, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, October 26, 2010
  2. 2010 Appropriation Ordinance No. AO-10-33 – \$590,372.57
- 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).**
- G. COMMENTS FROM THE PUBLIC**
- Neal Malone, 704 Lincoln, asked about progress on installation of sewer on Northfield which he will tap onto for his new house. Staff reported this project is part of the EDI infrastructure grant, and the City is waiting on final approval of the environmental review and then work will begin on the infrastructure.
  - Charles Weed, 403 W 9<sup>th</sup>, commented on Commissioner Taylor’s letters to the editor.

**H. OLD BUSINESS**

1. Ordinance No. G-10-03 – Second Reading of an Ordinance to amend Municipal Court Costs.

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

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

**I. NEW BUSINESS**

1. Ordinance No. G-10-04 – First Reading of an Ordinance to amend contract rates for fire fighting services outside the city limits.

- Interim Fire Chief James Grimmett addressed the Commission referencing the discussion held at the October 26 meeting where Commissioners determined the rates to charge for fire contracts for those residences and businesses located outside the city limits but within 5 miles of 7<sup>th</sup> & Walnut.

**MOTION:** Move to approve Ordinance No. G-10-04 for First Reading.

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

2. Resolution No. R-10-137 - Set Public Hearing date regarding the request for vacation of an alley located in the 100 block of East Sixth and East Seventh Street.

- City Clerk Cindy Price addressed the Commission a request has been received from the Hillview Association requesting vacation of an alley located in the 100 block of East Sixth Street and East Seventh Street by what is known as the Barn. The first step in this process is to set a public hearing. Adoption of the resolution will establish the hearing for Tuesday, December 14, 2010, 6:30 p.m.

**MOTION:** Move to approve Resolution No. R-10-137 for adoption.

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

3. Resolution No. R-10-138 – A Resolution to establish fees for the Coffeyville Wireless Internet Service.

- IT Manager Chris Felix addressed the Commission stating over the last several months staff has been testing new wireless equipment which will allow tiered pricing to be offered to customers depending on the upload and download speed they desire. The equipment will eventually be a full replacement to the Motorola Canopy equipment now in place. The tiered pricing will range from \$39.95 which is the current price to \$99.95 for the highest upload and download speed. There will no longer be a different residential and business package; the pricing will be based solely on speed.

**MOTION:** Move to approve Resolution No. R-10-138 for adoption.

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

4. Resolution No. R-10-139 – A Resolution to amend and adopt the revised customer contract for the Coffeyville Wireless Internet Service.

■ IT Manager Chris Felix addressed the Commission stating with the purchase of new equipment for the wireless utility, the customer contract needs to be modified. The contract will basically remove the 18-month term and also the early termination fee and the \$400 equipment cost.

MOTION: Move to approve Resolution No. R-10-139 for adoption.

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

5. Resolution No. R-10-140 – A Resolution to execute a change order for renovation of NSP grant property located at 608 N. Maple.

■ City Treasurer Angie Naden addressed the Commission stating this change order is for the Neighborhood Stabilization Grant project at 608 N. Maple. Once construction began, some items were identified that needed to be addressed during the renovation. These included wrapping the fascia and soffit, replacement of existing vinyl flooring in the kitchen, moving a kitchen window to center above the sink, replacing a rim joist, installation of a backflow preventer at the water meter and including a new driveway. The total cost of the changes is \$9,596.91 with the total cost of the renovation project \$49,296.91.

MOTION: Move to approve Resolution No. R-10-140 for adoption.

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

6. Resolution No. R-10-141 – A Resolution to issue a purchase order to Complete Access Solutions to complete a transition plan of action related to the Americans With Disabilities Act. No action on this item

7. Discussion and action to fill vacant positions on the KMEA and KMGA Boards of Directors.

MOTION: Move to appoint Gene Ratzlaff to Director #2 position on the KMEA Board of Directors and to the Primary Director position on the KMGA Board of Directors.

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

8. Comments from Commissioners and Staff

- City Manager Jeff Morris reported the 1512 Maple housing authority project is near completion. In order to allow the realtors to show the properties, he asked the Commission to consider paying a 3% realtors fee in the event a realtor brought a buyer for one of the houses. Realtor fees are eligible expenses through the grant. Commissioners agreed to continue to sell the houses ourselves and to re-evaluate in six months. He also reported the housing infrastructure work is continuing, the rental standard will be presented to Commissioners at the next meeting, Criswell Engineering is working in the B sub; and concrete is going down at the airport taxiway. There was still no decision as to what type of heating equipment to put at the cemetery shop. Staff will continue to gather more information to compare electric versus gas heat in the building.
- Engineering Superintendent Scott Massman reported the sanitary sewer project in Mansion Estates is complete; there will be a change order next meeting.
- Commissioner Taylor questioned recent employee hires, asked about status of Hwy 169 billboard advertising the Brown Mansion and Dalton Museum; requested staff design new program for taking care of burned structures. He also questioned the process for demolition of equipment in the Power Plant.

**J. EXECUTIVE SESSION(s)**

1. Attorney-Client privilege
2. Employer-Employee negotiations

MOTION: Move to adjourn to Executive Session for discussion of items that would be deemed privileged in Attorney-Client privilege and Employer-Employee negotiations to reconvene on or before 9:15 p.m..

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

Time the meeting was reconvened: 9:12 p.m.

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Sales Tax Report
2. Fire Department Report
3. Code Enforcement Report
4. Notice of Board openings
5. Golf Course Report
6. MCAC Board Report

**K. ADJOURN**

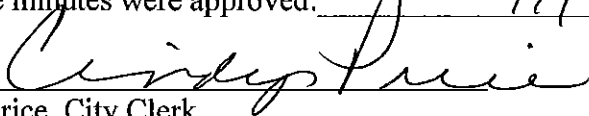
MOTION: Move to adjourn.

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

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Time the meeting was adjourned: 9:15 p.m.

Date the minutes were approved: 11/30/10

  
Cindy Price, City Clerk