

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, DECEMBER 28, 2010
6:30 P.M.**

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

Present:

MAYOR ALEC HENDRYX
COMMISSIONER DAVID GEORGE
COMMISSIONER PAM JONES
COMMISSIONER JIM C. TAYLOR, SR.

Absent:

COMMISSIONER RICHARD GONZALES

City Staff in attendance were:

CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT MANAGER CHRIS FELIX
CITY TREASURER ANGIE NADEN

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Rev. Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Monday, December 20, 2010
 - 2. 2010 Appropriation Ordinance No. AO-10-38 – \$3,680,159.40

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing to amend the FY 2010 Budget
 - Finance Director Stephanie Richardson addressed the Commission stating there are two funds, General and Bond & Interest Fund, which need to be amended for FY 2010 Budget; the same requirements must be followed to amend the budget as to set it. Since the adoption of the 2010 Budget, a one-half cent sales tax was passed for residential street repair. Those sales tax dollars are mandated by state statute to be receipted into the General Fund and then transferred to the Capital Improvement Fund for street repairs. In November 2008, the City issued temporary Notes pursuant to K.S. A. 100-123 in an amount necessary to temporarily finance the costs of the Public Improvements and related

financing costs for the Walmart Development Agreement. The agreement states Walmart will initially pay for the improvements associated with installation of the water, sewer and electric utilities along with CR 5300 improvements and at the end of the project, the City will reimburse Walmart for 95% of those total costs. The projects are complete and the City must allow for budget authority to make the payment to Walmart.

- Mayor Hendryx opened the Public Hearing. There were no public comments. Commissioner Taylor suggested we set up a specific fund for the sales tax for residential street repairs. Richardson reported this would be done and from June through December \$467,686 had been collected from the street sales tax.

2. Resolution No. R-10-167 – A Resolution to certify the 2010 budget amendment for the general and bond and interest funds of the City of Coffeyville for total expenditures of \$16,901,662.

MOTION: Move to approve Resolution No. R-10-167 for adoption.

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

G. COMMENTS FROM THE PUBLIC

- Janie Houston, representing Downtown Coffeyville, provided an update on DCI activities.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-10-168 – A Resolution to execute a change order for renovation to 608 N. Maple.

- City Treasurer Angie Naden addressed the Commission stating this is the final change order for the NSP Project at 608 N. Maple bringing the total cost of the renovation project to \$49,921.28. The change order is for replacement of a water line and a range hood and totals \$624.37. This is a 100% grant funded project.

MOTION: Move to approve Resolution No. R-10-168 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GEORGE AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE EXCEPT FOR COMMISSIONER GONZALES WHO WAS ABSENT.

2. Comments from Commissioners and Staff

- City Clerk Cindy Price reported the Public Service Department is assisting with installation of the shade shelters at LeClere Park; final inspections have been done on all properties in Brown's Riverside Addition; the final walk through on the Mansion Estates 2 Phase 2 project will be this week and weather permitting, there will be asphalt laid this week to complete the Westbrook Street project.
- Commissioner Jones commented about a residue left on dishes after running them through the dishwasher.

- Commissioner Taylor is concerned about the first reading on the ordinance to vacate the alley as requested by Hillview Association being read but the second reading being postponed. He asked his Commissioners to require it to be placed on the agenda for a vote. The three Commissioners declined to support his request. Attorney Kritz noted Senior Services had worked out an agreement with Alderman Acres for parking and the second reading was postponed at the request of the petitioner. He stated he and City Manager Jeff Morris met with representatives from Alderman Acres, Senior Services and Hillview Association and options were discussed related to the City-owned parking lot north of Alderman's business. The options included conveying the lots to Hillview or to Alderman or in some combination or to maintain status quo where the City is the owner. Taylor again requested the ordinance be voted on or it come back to the City as a new project.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department report
2. Coffeyville Public Library minutes

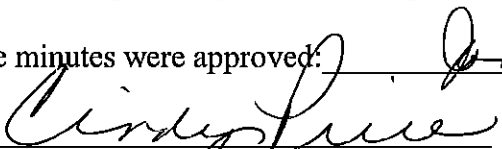
K. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:13 p.m.

Date the minutes were approved:

January 11, 2011

Cindy Price, City Clerk