

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, SEPTEMBER 23, 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 MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
FIRE CHIEF JAMES GRIMMETT
POLICE CHIEF TONY CELESTE
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
ELECTRIC GENERATION SUPERINTENDENT TONY LAWSON
ENGINEERING TECH THOMAS OSBORN

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, September 9, 2014
 2. 2014 Appropriation Ordinance No. AO-14-17 – \$5,111,028.47
- MOTION: Move to approve the consent agenda as presented.
- ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE

REGULAR AGENDA ITEMS

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

- 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. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.

- Steve Westervelt, 501 N. Forrest, requested an ordinance be enacted to prohibit vehicles from being on the levee. He also suggested document shredding be added to clean-up day.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-14-67 – A Resolution to support the Senior Services of Southeast Kansas grant application to the Kansas Department of Transportation.

- City Clerk Cindy Price stated Senior Services of Southeast Kansas provides public transportation to the elderly, disabled and general public of rural SEK. Elaine Money, representing Senior Services, noted their primary funding source is from the Kansas Department of Transportation, and their grant application requires evidence of support from the communities they serve.

MOTION: Move to approve Resolution No. R-14-67 for adoption.

ACTION: MOTION: FALKNER SECOND: MARTIN
 ALL AYE

2. Discussion and action to approve a 2014 cereal malt beverage license for Sunshine #11 at 1308 W. 8th Street.

MOTION: Move to approve a cereal malt beverage license for Sunshine #11 at 1308 W. 8th Street.

ACTION: MOTION: EDWARDS SECOND: MARTIN
 ALL AYE

3. Resolution No. R-14-68 – A Resolution to execute a contract with Burns & McDonnell to serve as owner's engineer for the New Generation project.

- Electric Utility Director Gene Ratzlaff stated Coffeyville Municipal Light & Power is ready to proceed with the New Generation project and issued a request for qualifications for an Owner's Engineer to perform all permitting, design, procurement and construction management services necessary. New generation will add 56 MW of natural gas fired reciprocating engines and will be paid for from the capacity payments from GRDA. Eight responses were received; interviews conducted with three firms with a recommendation Burns & McDonnell be obtained at a cost of \$2,244,000. Grant Burget, representing GRDA, stated the importance of this project noting the City and GRDA have been partners since 1999 and entered a long-term power supply contract August 1, 2007. A new contract with the addition of the new generation should be ready the end of next month.

MOTION: Move to approve Resolution No. R-14-68 for adoption.

ACTION: MOTION: FALKNER SECOND: KASTLER
 ALL AYE EXCEPT EDWARDS WHO VOTED NO.

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Time the meeting was reconvened: 7:55 p.m.
No action was taken.

2. Non-elected personnel

MOTION: Move to recess to Executive Session for the discussion of non-elected personnel to reconvene on or before 8:25 p.m. to include Tony Celeste.

ACTION: MOTION: EDWARDS SECOND: FALKNER
 ALL AYE

Time the meeting was reconvened: 8:23 p.m.
No action was taken.

3. Confidential data related to financial affairs or trade secrets of second parties.

MOTION: Move to recess to Executive Session for the discussion of confidential data relating to trade secrets or financial affairs of third parties and for the acquisition of real estate to reconvene on or before 8:50 p.m.

ACTION: MOTION: FALKNER SECOND: WILLIAMS
 ALL AYE

Time the meeting was reconvened: 8:48 p.m.
No action was taken.

MOTION: Move to recess to Executive Session for the discussion of non-elected personnel to reconvene on or before 9:35 p.m.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
 ALL AYE

Time the meeting was reconvened: 9:33 p.m.
No action was taken.

MOTION: Move to recess to Executive Session for the discussion of non-elected personnel to reconvene on or before 10:00 p.m.

ACTION: MOTION: WILLIAMS SECOND: FALKNEER
 ALL AYE

Time the meeting was reconvened: 10:00 p.m.
No action was taken.

MOTION: Move to recess to Executive Session for the discussion of non-elected personnel and discussion of items that would be deemed privileged in attorney-client relationship to reconvene on or before 10:35 p.m.

ACTION: MOTION: WILLIAMS SECOND: FALKNER
 ALL AYE

Time the meeting was reconvened: 10:30 p.m.

