

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, JUNE 23, 2009
6:30 P.M.**

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

Those in attendance were:

COMMISSIONER PAM JONES
COMMISSIONER JIM C. TAYLOR, SR.
COMMISSIONER RJ WARREN

Those absent:

COMMISSIONER ALEC HENDRYX

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
FIRE CHIEF GREG ALLEN
INTERCONNECTED OPERATIONS MANAGER STEVE MCGIE
IT MANAGER CHRIS FELIX

- A. **CALL TO ORDER** – Mayor Gonzales
- B. **INVOCATION** – Rev. Wayne Norton, 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, June 9, 2009
 - 2. 2009 Appropriation Ordinance No. AO-09-20 – \$4,650,936.55
 - 3. 2009 Appropriation Ordinance No. AO-09-21– (flood) \$ 28,980.09

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. **COMMENTS FROM THE PUBLIC**
 - Mary Wilson, 207 W. New, thanked the Fire Department for hosting the Hazardous Waste Pickup
- H. **OLD BUSINESS - none**

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, JUNE 23, 2009
6:30 P.M.**

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

Those in attendance were:

COMMISSIONER PAM JONES
COMMISSIONER JIM C. TAYLOR, SR.
COMMISSIONER RJ WARREN

Those absent:

COMMISSIONER ALEC HENDRYX

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
FIRE CHIEF GREG ALLEN
INTERCONNECTED OPERATIONS MANAGER STEVE MCGIE
IT MANAGER CHRIS FELIX

A. **CALL TO ORDER** – Mayor Gonzales

B. **INVOCATION** – Rev. Wayne Norton, 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, June 9, 2009
2. 2009 Appropriation Ordinance No. AO-09-20 – \$4,650,936.55
3. 2009 Appropriation Ordinance No. AO-09-21– (flood) \$ 28,980.09

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

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

G. **COMMENTS FROM THE PUBLIC**

- Mary Wilson, 207 W. New, thanked the Fire Department for hosting the Hazardous Waste Pickup

H. **OLD BUSINESS - none**

I. NEW BUSINESS

1. Resolution No. R-09-123 -- A Resolution to purchase video equipment for the City Hall Commission Room.

■ IT Manager Chris Felix addressed the Commission stating staff has researched options to begin broadcasting City Commission meetings on the City's public access channel and also utilize the channel for community news and events. He recommended purchasing used equipment and provided costs to purchase software which would make the news and information presented more appealing than using a powerpoint slide. Commissioner Warren asked about purchasing the software only; Mayor Gonzales was in favor of that option; Commissioners want to have an acceptable use policy in effect prior to broadcasting meetings.

MOTION: Move to table item I-1.

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

2. Ordinance No. S-09-04 – First Reading of an ordinance to execute a loan agreement between the City of Coffeyville and the State of Kansas for the purpose of obtaining a loan from the Kansas Transportation Revolving Fund (TR-001) to finance intersection improvements at US-166 and CR 5300.

■ Finance Director Stephanie Richardson addressed the Commission stating the City of Coffeyville entered into a development agreement with Walmart for the construction of a new facility located at the intersection of US Hwy 166 and CR 5300. The city funded a portion of the development costs with temporary notes to provide water, wastewater and electric services to the site with the anticipation there will be additional development and growth in the area. It was determined an upgrade to the intersection would be needed due to the increased traffic levels projected in the area. Rather than finance with temporary notes, it was determined the Kansas Department of Transportation Revolving Fund would be the lowest cost option for financing the road improvements. The 20-year 4.05% interest loan for \$1,014,000 was approved. The proposed funding source for repayment of the loan is the ad valorem tax revenues derived from the construction of the new Walmart facility over the 20-year period. This ordinance authorizes the loan agreement and establishes the dedicated revenue source for repayment of the loan. City Manager Jeff Morris provided some background information on why Walmart chose that location. He also discussed the funding stream to assist with paying for the infrastructure improvements will be the ad valorem tax revenues. Other potential funding will be provided through settlement of the tax protest Coffeyville Resources has on their property. Commissioner Taylor doesn't believe we should plan on anything from settlement from refinery; wants the item to be tabled to allow the City Manager to contact KDOT to see if there are any stimulus dollars available and Walmart to renegotiate the development agreement. An e-mail will be sent to KDOT and the Walmart attorney.

MOTION: Move to approve Ordinance No. S-09-04 for First Reading.

ACTION: THE MOTION WAS MADE BY COMMISSIONER WARREN AND SECONDED BY MAYOR GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO VOTED NO AND COMMISSIONER HENDRYX WHO WAS ABSENT.

3. Resolution No. R-09-124 – A Resolution to execute a letter of intent with the Southwest Power Pool.

- Interconnected Operations Manager Steve McGie addressed the Commission stating this is the eighth iteration of the SPP 2007 AG3 Aggregate Facilities Study which includes a transmission reservation request for Coffeyville’s requirements over 114 MW and the projected large increase at Coffeyville Resources Nitrogen Fertilizer. Staff recommends remaining active in the SPP study.

MOTION: Move to approve Resolution No. R-09-124 for adoption.

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

4. Comments from Commissioners and Staff

- City Manager Jeff Morris provided an update on the transportation projects including Cline Road. He stated Garrison Development, the entity receiving a tax credit project for multi-family housing for the Terminal and Mill Supply building has inquired about getting title to the parking lot east of Mill Supply to build an apartment complex. Commissioners directed staff to check with the Shriners about the parking lot and to see if Garrison is anticipating purchasing the parking lot or plans on it being given to them. David George has partnered with a doctor on property northwest of town; perhaps as many as 70 acres will be developed, it will be required to be annexed. Staff is notifying residents in Woodland West and Northbrook to determine if they wish to be connected to city sewer. If the residents choose to tie in, it will be a lower cost to them. Staff has received inquiries regarding allowing alcohol in city owned facilities such as the Youth Activities Center and Coffeyville Recreation Center. State statutes and City ordinances prohibit; Commissioners were polled to see if they had any interest in consideration of allowing alcohol; they were opposed.
- Commissioner Jones asked if the City can assist residents in removing dead trees in the City’s right of way and in easements.
- Commissioner Taylor stated he is concerned about serial meetings between Commissioners. He asked for a consensus on replacing the concrete pad on the east side of the Fire Department; funding would come from the electric revenue; Commissioners agreed. He asked for consensus on removing the speed bumps on Beech Street; Commissioners disagreed.

J. EXECUTIVE SESSION(s) - none

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department May Report
2. Code Enforcement May Report
3. Public Library Board Meeting May Minutes

3. CRMC Monthly Report

L. **ADJOURNMENT**

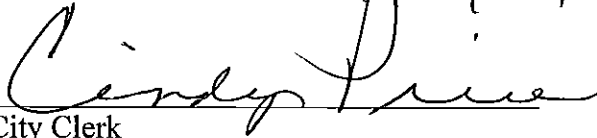
MOTION: Move to adjourn.

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

TIME THE MEETING WAS ADJOURNED: 8:20 p.m.

Date the minutes were approved _____

07/14/09



Cindy Price, City Clerk