

REGULAR COMMISSION MEETING MINUTES
WEDNESDAY, DECEMBER 9, 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:

INTERIM CITY MANAGER JAMESS GRIMMETT
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
POLICE CHIEF TONY CELESTE
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
WATER/WASTEWATER SUPERINTENDENT SHANE GEORGE

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Nicole Schwartz, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Wednesday, November 25, 2014
 - 2. 2014 Appropriation Ordinance No. AO-14-22 – \$951,625.23
 - 3. Resolution No. R-14-97 – A Resolution to adjust the stipend of the Interim City Manager James Grimmett to \$650 per biweekly pay period.

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: FALKNER SECOND: WILLIAMS
ALL AYE

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Griffin Walker provided an update on the Coffeyville Boys & Girls Club including information on how the local alcoholic tax dollars they receive are being spent.

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on 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.

- Katie Hill, Coffeyville Public Library, provided an update on the library and invited everyone to the Grand Reopening on December 18, 4-7 p.m.

H. OLD BUSINESS

I. NEW BUSINESS

1. Discussion and action to appoint two people to the CRMC Board of Trustees serving to January 1, 2019; only one member serving may be a physician.

Applicants: Mike Ewy, Dr. Allen Gillis, Dr. Vinay Kohli, Dr. Garrick Rettele

- All applicants made comments about their desire to serve on Board.

MOTION: Move to appoint Mike Ewy to a new four-year term.

ACTION: MOTION: FALKNER SECOND: MARTIN
ALL AYE

MOTION: Dr. Kohli was nominated by Kastler; Dr. Rettele was nominated by Williams.

ACTION: KASTLER VOTED FOR KOHLI; EDWARDS, WILLIAMS, FALKNER
AND MARTIN VOTED FOR RETTELE.

2. Discussion and action to approve the 2015 cereal malt beverage license renewals.

MOTION: Move to approve the 2015 cereal malt beverage license renewals with the exception of Pizza Hut who has not turned in all the required documents.

ACTION: MOTION: EDWARDS SECOND: WILLIAMS
ALL AYE

3. Resolution No. R-14-92 – A Resolution to approve the Montgomery County Fair Association 2015 cereal malt beverage license.

- City Clerk Cindy Price stated the Montgomery County Fair Association cereal malt beverage application is acted upon separately and approved by resolution as they are exempted from the City ordinance prohibiting the sale of alcohol in public places. This resolution allows the Fair to sell beer in the stadium only.

MOTION: Move to approve Resolution No. R-14-92 for adoption.

ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE

4. Resolution No. R-14-95 – A Resolution to identify preferred vendors for the 2015 chemicals for the Water Treatment Plant.
- Public Works Director Chuck Shively stated due to the change recently made to the chemical feed process at the Water Treatment Plant, there will be a savings of approximately \$150,000 in chemicals for 2015. This year staff is recommending the low bidder be designated as the preferred vendor for each chemical except the potassium permanganate. The low bid for that chemical does not meet the specifications. The designation as preferred vendor documents the intent to purchase the chemicals to be used from the specified vendors, however, if at any time a designated preferred vendor fails to meet requirements, we would move to the next lowest vendor.

MOTION: Move to approve Resolution No. R-14-95 for adoption.

ACTION: MOTION: FALKNER SECOND: EDWARDS
ALL AYE

5. Resolution No. R-14-96 – A Resolution to approve a consulting agreement with Earl Menefee.
- Public Works Director Chuck Shively stated following the retirement of Earl Menefee as superintendent of Water Treatment Plant, Shane George has been promoted to superintendent of both Water and Wastewater Treatment Plant. The plant will operate under Chuck Shively's certification until Shane acquires his. In the event assistance is required for filing the paperwork and reports necessary in the operation of the plants, Earl Menefee has agreed to assist on an as needed basis. The agreement does not authorize any work to be performed unless the work is specifically requested by City staff.

MOTION: Move to approve Resolution No. R-14-96 for adoption.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE

6. Ordinance No. G-14-05 – First Reading of an ordinance to authorize the Sunday sales of alcoholic liquor and cereal malt beverage in the original package.
- City Attorney Paul Kritz stated as requested by Commissioners, an amendment to the City's alcoholic liquor ordinance has been prepared. This amendment would allow the sale at retail of alcoholic liquor in the original package on any Sunday, except Easter, between the hours of 12 noon and 8 p.m. and on Memorial Day, Independence Day and Labor Day. In addition, it would allow the sale at retail of cereal malt beverage in the original package on Sunday, except Easter, between the hours of 12 noon and 8 p.m. The amendment would require two readings and would take effect 61 days after final publication unless a sufficient petition for a referendum is filed which would then require a vote by the people for the Sunday sales to take effect.

MOTION: Move to approve Ordinance No. G-14-05 for First Reading.

ACTION: MOTION: EDWARDS SECOND: KASTLER
 ALL AYE

7. Resolution No. R-14-98 – A Resolution to approve the modification of the height restriction at the Coffeyville Municipal Airport.

- City Attorney Paul Kritz stated there is a height restriction of structures and other objects of natural growth of 780 feet on approximately 238 acres of land at the Coffeyville Airport. The city is requesting this restriction be modified to facilitate industrial development of the property.

MOTION: Move to approve Resolution No. R-14-98 for adoption.

ACTION: MOTION: EDWARDS SECOND: WILLIAMS
 ALL AYE

8. City Manager's Report

- City Manager James Grimmett provided an update on department activities.

9. Comments from Commissioners and Staff

- Finance Director Stephanie Richardson reported the budget amendments will be on the next agenda.
- Commissioner Martin expressed concern about individuals driving into the shale pit on South Walnut. Quotes for a fence and guardrail were solicited; it was determined the concrete berm already in place is sufficient.
- Commissioner Kastler reported he met with Jeff Leiker regarding the condition of Veterans Memorial Stadium; a tour of the facility will be set up.
- Commissioner Edwards stated even though the Library renovation is nearly complete, there are still needs which should be addressed such as more electrical outlets, tile or carpet in the genealogy room and the kitchenette should be replaced. He also requested the commission look at allotting money each year to replace the Christmas decorations downtown.

J. EXECUTIVE SESSION(s)

1. Acquisition of real estate
2. Consultation with an attorney on items deemed privileged in attorney-client relationship

MOTION: Move to adjourn to executive session for the discussion on the acquisition of real estate and for consultation with an attorney on items deemed privileged in attorney-client relationship to reconvene on or before 9 p.m.

ACTION: MOTION: FALKNER SECOND: EDWARDS
 ALL AYE

Time the meeting was reconvened: 9:00 p.m.

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TUESDAY, DECEMBER 9, 2014**

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department report
2. Building permit report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: FALKNER SECOND: EDWARDS
ALL AYE

Time the meeting was adjourned: 9:00 p.m.

Date the minutes were approved: _____

12/23/14

Cindy Price

Cindy Price, City Clerk