

REGULAR COMMISSION MEETING MINUTES
WEDNESDAY, MARCH 10, 2015
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 JAMES 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
ELECTRIC UTILITY DEPUTY DIRECTOR JIM BRADSHAW
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
HR OFFICER MARILYNN EVENSON
ELECTRIC OPERATOR DON ONESLAGER

- A. **CALL TO ORDER** – Mayor Jim Falkner
- B. **INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 24, 2015
 - 2. 2015 Appropriation Ordinance No. AO-15-04 – \$820,267.14
MOTION: Move to approve the consent agenda as presented.

ACTION: FALKNER SECOND: EDWARDS
 ALL AYE

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation of AAA 2014 Kansas Traffic Safety Award to Police Department
 - Jim Hanni representing the AAA Allied Group presented a silver award to Police Chief Tony Celeste recognizing the department for participating in safety enforcement programs such as seat belt and impaired driver and for coordinating the National Night Out.

2. Presentation of Honorary Junior Firefighter Award to Taylen Muller.
 - Fire Chief James Grimmett and Firefighter Jake Dean presented Taylen Muller with an honorary junior firefighter award as a result of his actions during a recent house fire.

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.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-15-27 – A Resolution to execute a Local Training Area License Agreement with the Kansas National Guard.
 - City Attorney Paul Kritz stated the Kansas National Guard has leased the former Business Development & Training Center building for use as an armory since 2004. In 2012, the Guard requested permission to conduct certain training activities on city-owned property located east of the armory building. The request was approved in the form of a License Agreement which authorized the guard to use the property for military training purposes only. The guard is requesting the agreement be approved for an additional three years. SFC Frankie Hull stated the area is used for training purposes only.

MOTION: Move to approve Resolution No. R-15-27 for adoption.

ACTION: FALKNER SECOND: MARTIN
 ALL AYE

2. Resolution No. R-15-28 – A Resolution to execute Change Order No 3 with Muller Construction for the 2014 Intersection and Drainage Improvements Project.
 - Public Works Director Chuck Shively stated the five intersections included in the 2014 project are complete. This is a final quantity change order to the Grace and Brown intersection with an increase of \$13,640.25.

MOTION: Move to approve Resolution No. R-15-28 for adoption.

ACTION: EDWARDS SECOND: FALKNER
 ALL AYE

3. Resolution No. R-15-29 – A Resolution to execute a pipeline easement in favor of Coffeyville Resources.
 - Coffeyville Resources is in the process of designing and building a high pressure natural gas line for the refinery. The last link in the pipeline needs to cross City owned property on the east side of Sunflower. Staff has worked with the refinery to establish the requirements needed to facilitate granting an easement.

MOTION: Move to approve Resolution No. R-15-29 for adoption.

ACTION: EDWARDS SECOND: FALKNER
 ALL AYE

4. Resolution No. R-15-30 – A Resolution to enter into an agreement with Air Systems and Pump Solutions for an air compressor package system for the Electric Utility.

- Electric Utility Deputy Director Mike Shook stated the Electric Utility used the competitive and cooperative bid process issued by the Stillwater Utility Authority to obtain bid packages for the air compressor and gas filtering equipment. There were two bids received for the air compressor. Staff recommended purchasing the air compressor package from Air Systems and Pump Solutions at a cost not to exceed \$314,487.38.

MOTION: Move to approve Resolution No. R-15-30 for adoption.

ACTION: FALKNER SECOND: EDWARDS
 ALL AYE

5. Resolution No. R-15-31 – A Resolution to enter into an agreement with Met Weld International for a natural gas coalescing filter system for the Electric Utility.

- Electric Utility Deputy Director Mike Shook stated these coalescing filters will be used to remove water and hydrocarbon liquids from natural gas to ensure natural gas quality and protect downstream equipment such as compressors and gas turbines. Three bids were received; staff recommended purchasing the filters from Net Weld International for the amount not to exceed \$121,992.00.

MOTION: Move to approve Resolution No. R-15-31 for adoption.

ACTION: WILLIAMS SECOND: EDWARDS
 ALL AYE

6. Discussion on City's health insurance plan.

- Health insurance committee chairman Don Oneslager reported to the Commission the committee had met and reviewed proposals from broker Benefit Health Advisors. Quotes were received from Aetna and United Health as well as the Blue Cross Blue Shield renewal. The Blue Cross renewal would leave the city with a \$250,000 unfunded balance while the Aetna proposal would leave a \$52,000 unfunded balance. After further discussion, the committee requested Benefit Health Advisors go back to Aetna and revise their quote with an optional coinsurance amount of \$2,500/\$5,000 when using Coffeyville Regional Medical Center and local providers in the 67337 zip code; \$3,000/\$6,000 coinsurance when using all other networks; prescription co-pays of \$15/\$30/\$45 with specialty drugs to be through mail order and the dental plan with Delta Dental would be a self-insured plan. The unfunded balance could be eliminated by increasing employee share of premiums of \$15 month for single coverage and \$37 month for family making the premiums \$55 per month for single coverage and \$195 per month for family coverage. Oneslager suggested the unfunded balance could also be eliminated by the city picking up the additional cost. Following discussion the commission agreed to fund one-half of the increase with the employees funding the other half.

7. City Manager Report

- City Manager James Grimmett reported Watco is moving their coal operation from Coffeyville to another community in May or June; Holiday Inn will break ground on their new facility in the summer; bids are being obtained for cleaning the pond at the golf course; SFS will have the bid specs for the Perkins Building out on Wednesday; the window and demo specs for City Hall are now written; and Allgeier Martin has been obtained to do elevations and prepare a report for the water intrusion on a property on Edgewood and on Edgevale.

8. Comments from Commissioners and Staff

- Electric Utility Director Gene Ratzlaff reported mobilization for the New Generation project will take place in October with construction complete by October of 2016.
- Grimmett reported the Aquatic Center will open May 23 and operate through August 30.

J. EXECUTIVE SESSION(s)

1. Acquisition of real property.

MOTION: Move to recess to Executive Session for discussion of the acquisition of real property and for the discussion of non-elected personnel to reconvene on or before 8:20 p.m.

ACTION: FALKNER SECOND: MARTIN
 ALL AYE

Time the meeting was reconvened: 8:20 p.m.

Mayor Falkner stated no action as a result of Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report

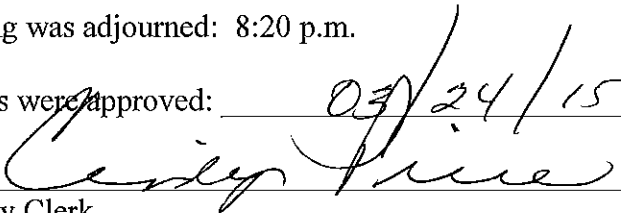
L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: FALKNER SECOND: EDWARDS
 ALL AYE

Time the meeting was adjourned: 8:20 p.m.

Date the minutes were approved: 03/24/15


Cindy Price, City Clerk