

**SPECIAL COMMISSION MEETING MINUTES
SATURDAY, MAY 2, 2015
1:00 P.M.**

The Board of Commissioners met in Special Session at 1:00 p.m. with Mayor Chris Williams presiding.

Present:

MAYOR CHRIS WILLIAMS
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CRAIG POWELL
COMMISSIONER JIM C. TAYLOR, JR.

City Staff in attendance were:

INTERIM CITY MANAGER JAMES GRIMMETT
CITY CLERK CINDY PRICE
ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDDSON
IT DIRECTOR CHRIS FELIX
PLANNER/ARCHITECT DENNIS JACOBS
POLICE CHIEF TONY CELESTE
ASSISTANT TO CITY MANAGER TRISHA PURDON

1. Discussion of municipal facility project.

First floor - Mayor Williams stated the purpose of the meeting was to determine how to proceed on the municipal building project, and the discussion would go floor by floor beginning with the third floor. Martin stated he wants to stick with the contract we currently have with the county; they can restructure the contract if they choose; and he wants to address the environmental report. Kastler wants to address the HVAC and wiring issues. Paul Kritz stated he is currently working with the county on a revised agreement. Taylor wants to analyze the mechanical components and the utilities. Powell wants to do renovations needed to insure we keep the county in place on the third floor.

MOTION: Move to address the mold issues, a second exit way from third floor, the HVAC unit in the small courtroom and asbestos on the third floor.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

Second floor – Kastler stated he did not want to move back to second floor right now. Martin, Powell and Taylor stated a remodel needs to be completed.

MOTION: Move to address the plumbing, electric, HVAC and mold report issues and to remodel behind the marble.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

First floor – Martin stated we don't need a community room; the jail being in the same building as court is good; all walls need to be taken out, and the first floor needs to be gutted and remodeled. Kastler said he is against going back in the building, and we need a new facility. Powell said he could go either way, but we need to think toward the future. Taylor said we need to get some costs and a

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scope of work before making a decision. Several members of the public including Rick Thompson, Derek Connor, Jolyn Falkner and Mike Ewy all spoke in support of a new emergency services building.

MOTION: Move to build a stand-alone facility for the Police Department, make first floor ADA accessible, address the mold including the landscaping next to the building and secure the first floor from the rest of the building.

ACTION: MOTION: WILLIAMS SECOND: KASTLER
ALL AYE EXCEPT COMMISSIONER TAYLOR WHO VOTED NO

Fire Department – Martin stated we need a new facility and it should be included with the Police Department; Kastler agreed; Taylor wants to know the cost.

MOTION: Move to build a stand-alone Fire Department and Police Department facility.

ACTION: MOTION: MARTIN SECOND: KASTLER
ALL AYE EXCEPT COMMISSIONER TAYLOR WHO VOTED NO

Dennis Jacobs asked for some clarification on two items which will affect the drawings. As Coffeyville Regional Medical Center and Mercy Hospital are in discussions to merge, should we plan for EMS to be in the emergency services building? Commissioners did not want to pursue that. The commissioners determined they want to see code enforcement offices be located in City Hall rather than in the new facility.

Larry Markle, County Attorney, stated the communication has not been as good between his office and the police department since the PD moved out of City Hall, and he is afraid the two offices won't be able to function as a team. He recommended we incorporate the court in the new facility. Williams stated we should contact the county to see if they are interested in putting funding toward this.

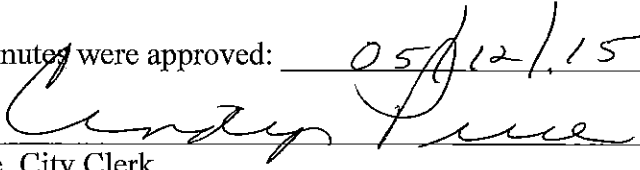
L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: MARTIN SECOND: WILLIAMS
ALL AYE

Time the meeting was adjourned: 2:45 p.m.

Date the minutes were approved: 05/12/15


Cindy Price, City Clerk