





at 2601 N. 5<sup>th</sup> Street in Industrial Park.

- City Attorney Paul Kritz stated this agreement will give access to KDHE to conduct trenching activities at the recently purchased property, the former Fiberglass Corporation of America site, to determine whether buried waste is present. This is being done through the orphan sites program and the testing, as well as any remediation needed, will be paid for by KDHE.

MOTION: Move to approve Resolution No. R-15-78 for adoption.

ACTION: WILLIAMS                      SECOND: KASTLER  
ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

5. Resolution No. R-15-79 – A Resolution to authorize the City of Coffeyville to establish an account with the Kansas Municipal Investment Pool.

- Finance Director Stephanie Richardson stated the bond issue for the new Generation project was closing on Thursday, June 25. The bond proceeds exceed that of FDIC coverage, and the city needs to ensure there is adequate security pledged against the funds. The Kansas Municipal Investment Pool was established to provide an investment alternative for local government entities.

MOTION: Move to approve Resolution No. R-15-79 for adoption.

ACTION: MARTIN                      SECOND: WILLIAMS  
ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

6. City Manager Report

- Interim City Manager James Grimmatt gave an update from departments.

7. Comments from Commissioners and Staff

- Commissioner Justin Martin recognized John Hufferd for his work on the flag project on Highway 166 and Cline.
- Mayor Williams noted on a recent visit to the Electric Department some of the security cameras were not operating correctly. He also noted the number of inoperable vehicles at the old wastewater treatment plant; Grimmatt stated Paul Kritz is outlining the steps to take to get rid of the vehicles. Williams also expressed concern about the water which leaked into the Perkins Building following a recent rain. The roof was tarped, however, a portion of the tarp blew off. He wondered if this is an issue between the roofing subcontractor, the asbestos subcontractor or the general contractor. Commissioner Taylor said the contractor should notify their insurance company. Commissioners determined to discuss this further in executive session.
- Commissioner Kastler stated he wants the parks board, once established, to discuss the addition of a sand volleyball court at the Aquatic Center.

**J. EXECUTIVE SESSION(s)**

1. Acquisition of real property.

MOTION: Move to recess to executive session for the discussion of items deemed privileged in attorney-client privilege to reconvene on or before 8:45 p.m.

**REGULAR COMMISSION MEETING MINUTES  
TUESDAY, JUNE 23, 2015**

4

ACTION: MOTION: WILLIAMS SECOND: MARTIN  
ALL AYE

Time the meeting was reconvened: 8:45 p.m.

The Mayor announced there was no action as a result of the executive session.

MOTION: Move to recess to executive session for the discussion of acquisition of real property and to include Dennis Jacobs, Thomas Osborn and Kendall Francis and to reconvene on or before 9:45 p.m.

ACTION: MOTION: WILLIAMS SECOND: MARTIN  
ALL AYE

Time the meeting was reconvened: 9:45 p.m.

The Mayor announced there was no action as a result of the executive session.

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. CRC report

**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: MARTIN  
ALL AYE

Time the meeting was adjourned: 9:45 p.m.

Date the minutes were approved: \_\_\_\_\_

*July 14, 2015*

*Cindy Price*

\_\_\_\_\_  
Cindy Price, City Clerk