

**REGULAR COMMISSION MEETING MINUTES  
TUESDAY, NOVEMBER 24, 2015  
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Vice Mayor Justin Martin presiding.

**Present:**

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

**Absent:**

MAYOR CHRIS WILLIAMS

**City Staff in attendance were:**

CITY MANAGER KENDAL FRANCIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
IT MANAGER CHRIS FELIX  
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK  
PUBLIC WORKS DIRECTOR CHUCK SHIVELY  
ENGINEERING SUPERINTENDENT THOMAS OSBORN  
FIRE CHIEF JAMES GRIMMETT  
INTERIM POLICE CHIEF KWIN BROMLEY  
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Vice Mayor Justin Martin
- B. INVOCATION** – Pastor Randy DePriest, First Assembly of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. Regular City Commission Meeting Minutes – Tuesday, November 10, 2015
  2. Special City Commission Meeting Minutes – Friday, November 13, 2015
  3. 2015 Appropriation Ordinance No. AO-15-21 – \$5,292,811.52
- MOTION: Move to approve the consent agenda as presented.
- ACTION: POWELL                      SECOND: MARTIN  
ALL AYE EXCEPT WILLIAMS 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, stated she had heard some opposition to the signs on the fencing along Woodland.

**H. OLD BUSINESS**

1. Ordinance No. G-15-06 – Second Reading of an Ordinance to amend the weed ordinance.

MOTION: Move to approve Ordinance No. G-15-06 for adoption.

ACTION: TAYLOR SECOND: MARTIN  
ALL AYE EXCEPT WILLIAMS WHO WAS ABSENT

**I. NEW BUSINESS**

1. Resolution No. R-15-143 – A Resolution to purchase real property located at 1000 Gillam.  
Item postponed

2. Resolution No. R-15-144 – A Resolution to purchase real property located at 1220 W. 11<sup>th</sup> Street.  
Item postponed

3. Ordinance No. S-15-09 – First Reading of an Ordinance to rezone property located at 1000 Gillam from R-1 single family to C-4 service commercial.  
Item postponed

4. Resolution No. R-15-145 – A Resolution to execute Bond Agreement Amendment No 1 for Harmon Properties industrial revenue bonds.

- Sarah Steele, Gilmore & Bell, stated this was a housekeeping item pertaining to the industrial revenue bonds issued to Harmon Properties for the Best Western Hotel in 2004. Harmon Properties has negotiated with Arvest Bank to impose a maximum interest rate of 5% on the bonds for the time period from December 1, 2015, through November 30, 2020. The bonds have an adjustable rate and will float up and down through this time period but will not exceed the 5%. Since the city issued the bonds, they must ratify the agreement.

MOTION: Move to approve Resolution No. R-15-145 for adoption.

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

5. Resolution No. R-15-146 – A Resolution to set a public hearing for the creation of a community improvement district in Coffeyville for Niel Hotel (Holiday Inn Express).

- Sarah Steele, Gilmore & Bell, stated Larry Patel, CEO of Niel Hotel, has petitioned the city establish a community improvement district (CID) for the new Holiday Inn Express. A CID district can charge up to a 2% additional sales tax which creates a new revenue source to be used to finance the real estate development. This is a program which is frequently used for hotel projects. The resolution sets the public hearing for the creation of the CID for Tuesday, December 22.

MOTION: Move to approve Resolution No. R-15-146 for adoption.

ACTION: TAYLOR SECOND: POWELL  
ALL AYE EXCEPT MARTIN WHO VOTED NO AND WILLIAMS WHO WAS ABSENT







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

1. Sales and property tax reports
2. Building permit report

**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: MARTIN                      SECOND: POWELL

ACTION: ALL AYE EXCEPT WILLIAMS WHO WAS ABSENT

Time the meeting was adjourned: 9:05 p.m.

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

*12/09/15*

*Cindy Price*

Cindy Price, City Clerk