

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, JANUARY 26, 2016
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Chris Williams presiding.

Present:

COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CRAIG POWELL
COMMISSIONER JIM C. TAYLOR, JR.
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 DIRECTOR GENE RATZLAFF
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
ENGINEERING SUPERINTENDENT THOMAS OSBORN
FIRE CHIEF JAMES GRIMMETT
POLICE CAPTAIN DANNY GRIGG
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. **CALL TO ORDER** – Mayor Chris Williams
- B. **INVOCATION** – Mary Wilson
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA**
 - 1. Regular City Commission Meeting Minutes – Tuesday, January 8, 2016
 - 2. 2015 Appropriation Ordinance No. AO-15-25 – \$4,483,272.74
 - 3. 2016 Appropriation Ordinance No. AO-16-02 – \$ 150,377.09

MOTION: Move to approve the consent agenda as presented.

ACTION: WILLIAMS SECOND: POWELL
 ALL AYE

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation on East Coffeyville Redevelopment Plan
 - Ken Boone, Ochsner Hare & Hare, provided an overview of the East Coffeyville Redevelopment Plan stating the plan shows east Coffeyville is underutilized and redevelopment should encourage economic development, revitalization of existing housing, recreation and economic development in the area. He emphasized this is just a

roadmap and with this plan in place the city can look for developers.

- In response to commissioners' questions, City Manager Kendal Francis stated this does not commit the city financially. The City can leverage some of their housing dollars to encourage redevelopment such as rehabbing existing structures, infill housing, multi family. The City needs to make a decision on the fate of Harmon Park as CVR would like to obtain this property.
- Jim C. Taylor, Sr., expressed concern about making special concessions for certain areas in town as the entire city needs street improvements.
- Ryan Thompson stated he was on the redevelopment plan committee, and he is in favor of small projects and the need to create a plan for the entire city.
- Greg Vowell, who owns two businesses on the east side, stated he should have been contacted about the development of the plan as it directly affects his businesses.
- Max Williams stated this is a roadmap for the community and an excellent tool for the Planning Commission.
- Charles Weed, stated this is a blueprint.

2. Resolution No. R-16-27 – A Resolution to adopt the East Coffeyville Redevelopment Plan.

MOTION: Move to approve Resolution No. R-16-27 for adoption.

ACTION: KASTLER
ALL AYE

SECOND: POWELL

G. COMMENTS FROM THE PUBLIC

- Jim Falkner asked for an update on codification.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-16-12 – A Resolution to authorize the construction of a public building and provide for the payment costs.

- Mitch Walter, Gilmore & Bell, stated this resolution will authorize the building of the police and fire facility and is necessary to proceed with issuing general obligation bonds. The estimated costs of the project are in an amount not to exceed \$5,000,000 and will go along with the resolution adopted previously which authorized the renovation of municipal buildings.

MOTION: Move to approve Resolution No. R-16-12 for adoption.

ACTION: POWELL
ALL AYE EXCEPT MARTIN AND TAYLOR WHO VOTED NO.

SECOND: KASTLER

2. Resolution No. R-16-13 – A Resolution to sell general obligation bonds for municipal facility improvements.

- Mitch Walter, Gilmore & Bell, stated this resolution will approve the offering for sale of general obligation bonds for the municipal building improvements and the police and fire structure. The principal amount of the bonds shall not exceed \$7,000,000.

MOTION: Move to approve Resolution No. R-16-13 for adoption.

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

3. Discussion and action to approve a cereal malt beverage license for MKT at 1401 W. 11th.
■ City Clerk, Cindy Price, stated MKT Investment has purchased the convenience store at 1401 W. 11th. They meet the requirements to receive a cereal malt beverage license.

MOTION: Move to approve a cereal malt beverage license for MKT at 1401 W. 11th Street.

ACTION: POWELL SECOND: WILLIAMS
ALL AYE

4. Resolution No. R-16-02 – A Resolution to execute a contract with Home Center Construction for construction of a chlorine booster station for the water utility.
■ Public Works Director Chuck Shively stated bids were requested for construction of a chlorine booster station. This station will allow the city to more effectively rechlorinate the water in a manner acceptable to the Kansas Department of Health and Environment. Two bids were received and reviewed by Allgeier, Martin & Associates who recommend accepting the low bid from Home Center Construction in the amount of \$333,622.

MOTION: Move to approve Resolution No. R-16-02 for adoption.

ACTION: WILLIAMS SECOND: TAYLOR
ALL AYE

5. Resolution No. R-16-03 – A Resolution to execute an engineering services work authorization agreement with Allgeier, Martin & Associates for construction engineering and inspection services for the Water Utility Chlorine Booster Station Project.
■ Public Works Director Chuck Shively stated this agreement is for the engineering and inspection services with Allgeier Martin & Associates for the chlorine booster station.

MOTION: Move to approve Resolution No. R-16-03 for adoption.

ACTION: WILLIAMS SECOND: POWELL
ALL AYE

6. Resolution No. R-16-14 – A Resolution to execute a permanent drainage easement for the Duck Creek drainage area.
■ City Attorney Paul Kritz stated this easement is needed prior to selling 26 vacant lots to the refinery in order to allow the City to enter the property to preserve and maintain a drainage easement.

MOTION: Move to approve Resolution No. R-16-14 for adoption.

ACTION: WILLIAMS SECOND: POWELL
ALL AYE

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L. ADJOURN

MOTION: Move to adjourn.

ACTION: POWELL
ALL AYE

SECOND: TAYLOR

Time the meeting was adjourned: 8:58 p.m.

Date the minutes were approved

02/09/16

Cindy Price

Cindy Price, City Clerk