

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

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

Present:

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

Absent:

COMMISSIONER MARCUS KASTLER

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
POLICE CHIEF KWIN BROMLEY
ENGINEERING SUPERINTENDENT THOMAS OSBORN
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Mary Wilson
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, April 12, 2016
 - 2. 2016 Appropriation Ordinance No. AO-16-08 – \$10,903,579.98
 - 3. Resolution No. R-16-65 – A Resolution to submit an Emergency Solutions Grant program application to the Kansas Housing Resources Corporation on behalf of Safehouse Crisis Center.
 - The City will submit the grant application in the amount of \$29,178 to the Kansas Housing Resources Corporation on the behalf of Safehouse. Once the grant awards are made, the applicant is notified and the City submits the reimbursement requests. The City has no funding involved in the ESG; we are simply a pass through for the funding from the State to the end user. The City receives 2.5% of the total funds allocated to help with administrative costs.
 - 4. Resolution No. R-16-66 – A Resolution to execute Supplemental Agreement No. 1 with the Kansas Department of Transportation for KLINK Resurfacing Project from Buckeye west to railroad overpass.
 - The City was awarded a 2017 KLINK grant to do joint repair from Overlook west to the railroad overpass; the 2016 KLINK grant is for the KLINK resurfacing project

from Buckeye to Overlook. Combining these two grants will allow it to be bid as one project and save having the expense of two mobilizations.
MOTION: Move to approve the consent agenda as presented.

ACTION: POWELL SECOND: MARTIN
ALL AYE EXCEPT KASTLER WHO WAS ABSENT.

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Swear in Police Officer Jesse Moley
 - Mayor Powell swore in Officer Moley.

G. COMMENTS FROM THE PUBLIC

- Jim C. Taylor, 704 Spruce, stated he successfully had a recent illness taken care of at CRMC; and he has paid tickets for parking his truck on the street, however, he is now aware of the number of feet he needs to be away from an intersection and he promised to keep the truck on the street.
- Mike Bradley thanked Commissioner Martin for a successful street drag event.

H. OLD BUSINESS

I. NEW BUSINESS

1. Discussion and action to appoint one person to a three-year term on the Planning Commission serving to January 1, 2019.

Applicant: John Alvey

MOTION: Move to appoint John Alvey to a three-year term on the Planning Commission serving to January 1, 2019.

ACTION: WILLIAMS SECOND: MARTIN
ALL AYE EXCEPT KASTLER WHO WAS ABSENT.

2. Ordinance No. S-16-05 – First Reading of an Ordinance to rezone property located at 715 N. Buckeye from R-2 (one and two family residential) to R-4 (multi-family residential).

- Planner/Architect Dennis Jacobs stated Lonnie Betts, owner of property at 715 N. Buckeye has applied to rezone the property from R-2, one and two family residential district to R-5, multiple family residential district. His plans are to construct and rent individual living units in a rental individual dwellings apartment complex. The complex will have separate units with individual parking spaces and a common drive. Initial plans are to construct five units of 350-400 square feet each with lofts. The Planning Commission voted 6-0 to recommend approval of the rezoning.

MOTION: Move to approve Ordinance No. S-16-05 for First Reading.

ACTION: TAYLOR SECOND: MARTIN
ALL AYE EXCEPT KASTLER WHO WAS ABSENT.

3. Ordinance No. S-16-06 – First Reading of an Ordinance to rezone property located at 2649 N. Highway 169 from M (mobile home court) to C-4 (service commercial).

**COMMISSION MEETING MINUTES
TUESDAY, APRIL 26, 2016**

4

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. CRC Report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: POWELL
ALL AYE

SECOND: MARTIN

Time the meeting was adjourned: 7:20 p.m.

Date the minutes were approved: _____

05/19/16

Cindy Price

Cindy Price, City Clerk