



3. 2016 Appropriation Ordinance No. AO-16-09A (Taylor Crane) – \$ 491.31

MOTION: Move to approve the consent agenda as presented.

ACTION: POWELL SECOND: MARTIN  
ALL AYE EXCEPT COMMISSIONER TAYLOR WHO ABSTAINED

**REGULAR AGENDA ITEMS**

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

1. Fire Department award presentation

- Fire Chief James Grimmert presented lifesaving medals to firefighters Jake Dean and Kevin Midgett for the rescue of two children from an apartment fire in February.

**G. COMMENTS FROM THE PUBLIC**

- Jim Falkner inquired about codification; Kritz replied good progress is being made.
- Mary Wilson reported the Farmers' Market is open on Tuesdays and Saturdays.

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Ordinance No. S-16-07 – First Reading of an Ordinance to rezone property located at 1000 S. Gillam from R-1 (single family residential) to C-4 (service commercial) for the purpose of constructing a police/fire emergency facility.

- Planner/Architect Dennis Jacobs stated this property is owned by the City of Coffeyville and is being rezoned for the purpose of building the police and fire services facility.

MOTION: Move to approve Ordinance No. S-16-07 for First Reading.

ACTION: POWELL SECOND: WILLIAMS  
ALL AYE

2. Ordinance No. S-16-08 – First Reading of an Ordinance to rezone property located at 1210-1220 W. 11<sup>th</sup> from R-1 (single family residential) to C-4 (service commercial) for the purpose of constructing a police/fire emergency facility.

- Planner/Architect Dennis Jacobs stated this property is owned by the City of Coffeyville and is being rezoned for the purpose of building the police and fire services facility.

MOTION: Move to approve Ordinance No. S-16-08 for First Reading.

ACTION: POWELL SECOND: KASTLER  
ALL AYE

3. Resolution No. R-16-68 – A Resolution to authorize exchange of Federal Funds for State Funds through the Kansas Department of Transportation Federal Fund Exchange Program.

- Public Works Director Chuck Shively stated in 2011 the Kansas Department of Transportation implemented a program called the Federal Fund Exchange program (FFE) which replaced the Surface Transportation Program (STP) and bridge grant programs. These grants were funded by federal dollars and were highly competitive; a city could expect to receive one once every ten years. The FFE program takes the

federal funds and divides them among the eligible entities every year based on population. A city receives a smaller amount every year rather than compete for a large project approximately every ten years. The dollars can be used for any transportation project in a city, and the federal requirements do not have to be followed which often adds to the project costs. The state will exchange the federal dollars for 90 cents on the dollar.

MOTION: Move to approve Resolution No. R-16-68 for adoption.

ACTION: TAYLOR SECOND: MARTIN  
ALL AYE

4. Resolution No. R-16-69 – A Resolution to execute an agreement with Whittaker and Associates for Southwire building occupant recruitment.

- City Manager Kendal Francis stated the city has contracted with Whittaker and Associates to purchase a database of leads for the Amazon building. This list is tailored specifically to logistics businesses suitable for the Amazon building. A database for the Southwire building will include names of businesses geared for manufacturing; the companies are already vetted and are looking for additional or relocation sites in our region. The cost would be \$5,000; an additional fee of \$7,500 would be required if the building is purchased or leased by a name from the list. Colliers International/Southwire would split the \$7,500 with the city. Commissioner Taylor stated he would go half of the \$5,000; Commissioner Williams asked why the Montgomery County Action Council was not involved in this effort and Commissioner Powell stated our job is not to cold call these businesses. Francis stated even though the Southwire building is not in our city limits, getting a business located there is a priority as it would provide jobs. Commissioners agreed to postpone any action on this until the first meeting in June.

MOTION: Move to table item I-4 until June 14, 2016, meeting.

ACTION: WILLIAMS SECOND: POWELL  
ALL AYE

5. Resolution No. R-16-70 – A Resolution to execute an amendment to an oil and gas lease with M. B. Holdings, LLC.

- City Manager Kendal Francis stated shortly after an oil and gas lease was executed with M. B. Holdings, it was determined some old wells were inadvertently excluded from the leased premises. This amendment will correct the legal description to include all property intended to be leased.

MOTION: Move to approve Resolution No. R-16-70 for adoption.

ACTION: POWELL SECOND: KASTLER  
ALL AYE

6. Resolution No. R-16-71 – A Resolution to issue a purchase order to Smeal Fire Apparatus for the purchase of a new rescue/pumper fire truck.

- Removed from agenda



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

1. Sales tax report
2. PD report
3. Tax lid overview

**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: WILLIAMS

SECOND: MARTIN

ALL AYE

Time the meeting was adjourned: 8:10 p.m.

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

05/24/16



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