

**COMMISSION SPECIAL MEETING MINUTES
TUESDAY, JUNE 8, 2016
6:00 P.M.**

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

Present:

COMMISSIONER JUSTIN MARTIN
COMMISSIONER MARCUS KASTLER
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS

Absent:

MAYOR CRAIG POWELL

City Staff in attendance were:

CITY MANAGER KENDAL FRANCIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW

A. CALL TO ORDER – Vice Mayor Jim C. Taylor, Jr.

B. NEW BUSINESS

I-1. Discussion of CRMC interlocal cooperation agreement.

- City Manager Kendal Francis stated a schedule of events has been prepared by Springsted regarding the CRMC Health Care Facilities Refunding Revenue Bonds. The existing bonds will be paid off, the one-half cent sales tax will cease at the end of the year; and the new sales tax will take affect the first of the year. Commissioners discussed whether CRMC would be responsible for the final rent payment of \$370,000. After discussion, the consensus of the commissioners was CRMC would be responsible for this payment as stipulated in the agreement. Once the bonds are paid off, any remaining sales tax collected through the end of the year reverts to the City's general fund per state statute.

I-2 Discussion of Veterans Memorial Stadium lease with Coffeyville Community College.

- City Manager Kendal Francis stated the City and Coffeyville Community College have a lease agreement for Veteran's Memorial Stadium. The lease has an automatic roll over unless either party notifies the other of its intention not to automatically renew. The City sent a letter to CCC stating they wish to review the lease. The maintenance portion of the agreement needs to be clarified in order for CCC and the City to have a better understanding of responsibilities. Kendal will set up a meeting with Linda Moley, Jeff Morris, and Jim Bradshaw to further discuss the agreement and define maintenance responsibilities.

C. ADJOURN

MOTION: Move to adjourn.

ACTION: TAYLOR

SECOND: MARTIN

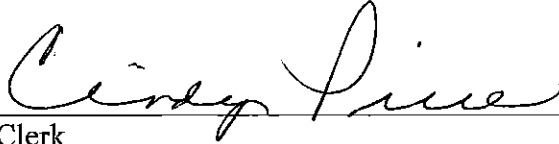
ALL AYE EXCEPT POWELL WHO WAS ABSENT

**REGULAR COMMISSION MEETING MINUTES
WEDNESDAY, JUNE 8, 2016**

Time the meeting was adjourned: 7:45 p.m.

Date the minutes were approved: _____

06/14/16



Cindy Price, City Clerk