

**COMMISSION MEETING MINUTES
TUESDAY, MARCH 14, 2017
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. at the Senior Center. The meeting was called to order by Mayor Paul Bauer.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER JIM C. TAYLOR, JR
COMMISSIONER CHRIS WILLIAMS.

Absent:

COMMISSIONER MARCUS KASTLER

City Staff in attendance:

CITY MANAGER KENDAL FRANCIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ENGINEERING SUPERINTENDENT THOMAS OSBORN
FIRE CHIEF BOB ROESKY
ASSISTANT CITY MANAGER TRISHA PURDON
HR DIRECTOR MARILYNN EVENSON
INTERCONNECTED OPERATIONS MANAGER DON ONESLAGER

- A. **CALL TO ORDER** – Mayor Paul Bauer
- B. **INVOCATION** – Pastor Melvin Simpson, First Church of God in Christ
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, February 28, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-05 – \$1,410,552.06

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION BY BAUER SECOND: TAYLOR
ROLL CALL VOTE: ALL AYE EXCEPT KASTLER WHO WAS
ABSENT.

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation by Library

ROLL CALL VOTE: ALL AYE EXCEPT KASTLER WHO WAS ABSENT

3. Resolution No. R-17-19 – A Resolution to amend the FY2017/2018 Membership and Economic Development Service Agreement with the Montgomery County Action Council.
 - City Manager Kendal Francis stated this amendment clarifies a sentence in the agreement that was antiquated and did not promote good working relations between the two entities.

MOTION: Move to approve Resolution No. R-17-19 for adoption.

ACTION: MOTION BY BAUER SECOND: TAYLOR
ROLL CALL VOTE: ALL AYE EXCEPT KASTLER WHO WAS ABSENT

4. Resolution No. R-17-20 – A Resolution to submit a City Connecting Link Improvement Program Project (CCLIP) to the Kansas Department of Transportation.
 - Engineering Superintendent Thomas Osborn stated KDOT has redesigned the KLINK resurfacing and geometric improvement program and combined them into the CCLIP. The project area includes 600 feet around the 11th and Lewark intersection. This was originally part of a KLINK grant, but it will be most cost effective for the city to move it to a CCLIP project.

MOTION: Move to approve Resolution No. R-17-20 for adoption.

ACTION: MOTION BY WILLIAMS SECOND: TAYLOR
ROLL CALL VOTE: ALL AYE EXCEPT KASTLER WHO WAS ABSENT

5. City Manager's Report

- Kendal Francis stated Coffeyville is in the final 16 for the Hometown Showdown, bids for the Amazon building will be opened on Wednesday; the City Hall renovation project bids will be opened on March 31; the ribbon cutting for the new power plant will be March 30 at 11 a.m.; the Kansas Public Water Supply Survey is being provided to commissioners for their input; and a pre-budget work session is scheduled for April 18 at 6 p.m.

I. COMMENTS

1. Comments from Public - none

2. Comments from Commissioners and Staff

- Chuck Shively stated the city is preparing to apply for a community development block grant and has considered three options; First Street east of Buckeye, 10th Street between Camden and Hall and south of 14th Street. Staff recommends submitting 10th Street as that will expand on the recently completed 9th Street project, and the area will fit the 51% low to moderate income range. First Street has more traffic, however, 10th Street is more visible. The area south of 14th Street, due to the low population, would likely not meet the threshold of \$2,000 in CDBG funds per beneficiary (people who live in the project area). Commissioners concurred with proceeding with an application for 10th Street.

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- Gene Ratzlaff reported the new power plant is being called on to run approximately six days every week.
- Commissioner Williams wants to have a discussion during the next meeting on a building behind the new emergency services facility for equipment storage. The discussion is to include the square footage, cost, a funding source using no tax revenues, the plans for the future use of the current building and why employees feel it is essential to have a building.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Public Water Supply 2017 Capacity Development Survey
2. Library minutes
3. CRC report

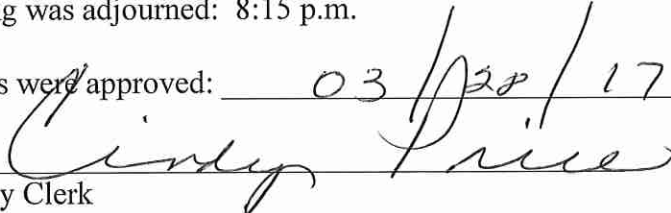
L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION BY BAUER SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE EXCEPT KASTLER WHO WAS
ABSENT

Time the meeting was adjourned: 8:15 p.m.

Date the minutes were approved: 03/20/17


Cindy Price, City Clerk