

**COMMISSION MEETING MINUTES
TUESDAY, APRIL 25, 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 MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER JIM C. TAYLOR, JR
COMMISSIONER CHRIS WILLIAMS.

City Staff in attendance:

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 DIRECTOR CHUCK SHIVELY
FIRE CHIEF BOB ROESKY
HR DIRECTOR MARILYNN EVENSON

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Margie Miller, Crossroads Community of Christ

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, April 11, 2017

2. 2017 Appropriation Ordinance No. AO-17-08 –

\$6,019,073.87

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: MARTIN SECOND: BAUER
ROLL CALL VOTE: ALL AYE

REGULAR AGENDA ITEMS

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

1. Declared Saturday, May 27, as Poppy Day in Coffeyville.

G. OLD BUSINESS

H. NEW BUSINESS

1. Ordinance No. G-17-01 – First Reading of an ordinance to amend Chapter 26 (Nuisances) of the City of Coffeyville Code of Ordinances.

- City Attorney Paul Kritz stated after the code of ordinances were adopted in December, 2016, it was discovered portions of the nuisance code contained duplications and

obsolete provisions. This ordinance is intended to clean up and update those provisions. Commissioners discussed lengthening the number of days between notifications to residents about violations and when the abatement would begin, however, they determined to keep the days as stated in the ordinance and for staff to use common sense in dealing with violators.

MOTION: Move to approve Ordinance No. G-17-01 for First Reading.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ROLL CALL VOTE: ALL AYE

2. Resolution No. R-17-25 – A Resolution to allocate the FY 2017 local alcoholic liquor funds.

- City Manager Kendal Francis stated the State of Kansas has created an alcoholic liquor fund from the tax paid on alcohol sales. Kansas statutes dictate how the funds are to be used with one-third going to the general fund, one-third going to a special parks and recreation fund and one-third going to a special alcohol and drug program fund. The funds in the alcohol and drug program are to be used only for the purchase, establishment, maintenance or expansion of services or programs whose principal purpose is alcoholism and drug abuse prevention and education or treatment. Staff developed a grant form to be used to request funding from the alcohol and drug program fund. Three applications were received from Coffeyville Boys & Girls Club, Coffeyville Police Department and Four County Mental Health for the \$18,091.56 with the total request being \$13,496.55. Staff recommended all three be awarded the funds requested with the remainder rolled over into next year's funding allotment.

Commissioner Martin stated he is not in favor of giving funds to Four County as public dollars should not be used for drug and alcohol abuse for people referred by private business. He and Williams stated they preferred to see the funds spent on youth programs. Commissioners advised staff to reopen the grant to receive applications for the remaining portion of the 2017 funds rather than roll it over to next year.

MOTION: Move to approve Resolution No. R-17-25 for adoption.

ACTION: MOTION: TAYLOR SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE EXCEPT MARTIN AND KASTLER
WHO VOTED NO.

3. City Manager's Report

- Kendal Francis reported bids were opened for the City Hall renovations; they were within budget and will be placed on the May 9 meeting. The branding reveal meeting will be May 1, 6 p.m., at the Senior Citizens Center and will be televised. The intersection project at 8th & Washita has been delayed due to the weather. A special meeting will be held on May 16, 6 p.m., with CRMC. The ribbon cutting for Dollar Tree is set for April 27, 9 a.m.

