

**COMMISSION MEETING MINUTES  
TUESDAY, MAY 9, 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  
PUBLIC WORKS DIRECTOR CHUCK SHIVELY  
ENGINEERING SUPERINTENDENT THOMAS OSBORN  
ARCHITECT DENNIS JACOBS  
POLICE CHIEF KWIN BROMLEY  
FIRE CHIEF BOB ROESKY

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, April 25, 2017
  2. 2017 Appropriation Ordinance No. AO-17-09 – \$1,606,258.84  
MOTION: Move to approve the consent agenda as presented.
- ACTION: MOTION: TAYLOR                      SECOND: KASTLER  
ROLL CALL VOTE: ALL AYE

**REGULAR AGENDA ITEMS**

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

**G. OLD BUSINESS**

1. Ordinance No. G-17-01 – Second Reading of an ordinance to amend Chapter 26 (Nuisances) of the City of Coffeyville Code of Ordinances.  
MOTION: Move to approve Ordinance No. G-17-01 for adoption.

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

**H. NEW BUSINESS**

1. Resolution No. R-17-26 – A Resolution to execute a construction agreement with Decker Construction for the Municipal Building Interior Renovations Project.
  - Architect Dennis Jacobs stated there were two bidders for the first, second and third floor interior renovations of the municipal building. Decker Construction was low bidder at \$2,078,100. This contract will cover the interior renovation of the second floor, two areas of the first floor and the construction of a stairway from the third to second floor.

MOTION: Move to approve Resolution No. R-17-26 for adoption.

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

2. Resolution No. R-17-27 – A Resolution to execute a construction contract with Jeff Graham Construction for the Acme Foundry Street Improvement Project.
  - Engineering Superintendent Thomas Osborn stated in August, 2015, the City was awarded a \$1 million KDOT economic development grant for street improvements for the Acme Foundry expansion. Three bids were received for the project with Jeff Graham Construction the low bid at \$903,100.30. With engineering services included, all three bids exceeded the grant. The scope of work has been changed to bring the project within budget. Staff recommends approving the low bid as well as change order #1 to bring the project amount to \$747,725.30.

MOTION: Move to approve Resolution No. R-17-27 for adoption.

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

3. Resolution No. R-17-28 – A Resolution to approve change order #1 with Jeff Graham Construction for the Acme Foundry Street Improvement Project.

MOTION: Move to approve Resolution No. R-17-28 for adoption.

ACTION: MOTION: WILLIAMS SECOND: KASTLER

ROLL CALL VOTE: ALL AYE

4. Resolution No. R-17-29 – A Resolution to execute a work authorization agreement with Allgeier Martin and Associates for construction engineering services for the Acme Foundry Street Improvement Project.

- Engineering Superintendent Thomas Osborn stated this contract is for the construction engineering for the Acme Foundry Street Improvement Project.

MOTION: Move to approve Resolution No. R-17-29 for adoption.

ACTION: MOTION: BAUER SECOND: TAYLOR

**ROLL CALL VOTE: ALL AYE**

5. Resolution No. R-17-30 – A Resolution to execute a construction contract with Goins Enterprises for construction of the Acme Foundry Water Main Project.
- Engineering Superintendent Thomas Osborn stated the city will be replacing the waterlines as part of the Acme Foundry Street Improvement Project. With the reduced scope of work, the waterline project will also be reduced. Five bids were received with the low bid \$597,687. With the reduced scope of work resulting in change order #1, the revised contract amount will be \$296,648.

MOTION: Move to approve Resolution No. R-17-30 for adoption.

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

6. Resolution No. R-17-31 – A Resolution to approve change order #1 with Goins Enterprises for the Acme Foundry Water Main Project.

MOTION: Move to approve Resolution No. R-17-31 for adoption.

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

7. City Manager's Report

- City Manager Kendal Francis stated the MJD expansion has begun. Daren Alexander informed the Commission the equipment has been delivered and is being set up. They expect to hire 17 by the end of the year and 30 after two years. Francis stated the auditors have been at City Hall the past two days and expect to have the final product ready by July 1. CVR donated \$6,000 for handicapped swings; this will be combined with the \$6,000 from the community foundation. He reminded commissioners there will be a work session on Tuesday, May 16, 6 p.m.

**I. COMMENTS**

1. Comments from Public

- Mary Wilson, 207 W. New, stated the Farmers Market has begun and is open on Tuesdays 4-7 p.m. and Saturdays 7-11 a.m. at Walter Johnson Park.
- Cecelia Hare, 418 Penn, asked if the city had found her sink. She was informed all procedures had been followed during the clean-up of her property.

2. Comments from Commissioners and Staff

- Commissioner Taylor stated he liked the new logo and the work Professor Thomas did.

**J. EXECUTIVE SESSION(s)**

MOTION: Move to recess to executive session for the discussion of non-elected personnel to reconvene on or before 7:50 p.m.

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

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4

Time the meeting was reconvened: 7:50 p.m.

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

1. Sales tax report
2. Treasurer's 1<sup>st</sup> quarterly report
3. Library minutes

**L. ADJOURN**

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:50 p.m.

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

*05/23/17*

*Cindy Price*

Cindy Price, City Clerk