

**COMMISSION MEETING MINUTES
TUESDAY, MAY 23, 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 Vice Mayor Marcus Kastler.

Present:

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

Absent:

COMMISSIONER PAUL BAUER

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
POLICE CHIEF KWIN BROMLEY
FIRE CHIEF BOB ROESKY

- A. **CALL TO ORDER** – Vice Mayor Marcus Kastler
- B. **INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, May 9, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-10 – \$4,480,957.49
 - 4. 2017 Cereal Malt Beverage License for Country Mart, 1000 Hall

MOTION: Move to approve the consent agenda as presented.

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

- 3. 2017 Appropriation Ordinance No. AO-17-10A (Taylor Crane) – \$ 891.86

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

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

G. OLD BUSINESS

H. NEW BUSINESS

1. Discussion and action to appoint one person to an unexpired term and two people to three-year terms on the Senior Citizen Advisory Board.

Applicants: Robert Avery, Earlene Shafer, Beverly Winston

MOTION: Move to appoint Robert Avery to an unexpired term serving to June 1, 2018, and Earlene Shafer and Beverly Winston to three-year terms serving to June 1, 2020.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS ABSENT.

2. Discussion on Peggy Steele's 9th Street Festival.

- Commissioner Martin stated his wife and Peggy Steele are working on a festival to recognize all the renovation and work taking place on 9th Street and suggested the City donate \$5,000 as seed money. Peggy Steele said the festival will be October 14 and many activities are planned including a 5K color run, art show, food trucks, live music and a cruise in. She indicated this was going to be a celebration of old Coffeyville with the focus being Walnut to Buckeye and 1st to 11th Streets with the emphasis on 9th Street. All proceeds from the festival will go to the Midland Theatre. Artist Arthur Norby is assisting and stated cultural events are important for a community. City Manager Kendal Francis stated the city would support the festival with inkind services as we do other special events, however, he cautioned against making a financial contribution as others would request the same thing. Commissioners agreed to have the item placed on the next agenda.

3. City Manager's Report

- Kendal Francis stated the Police Department is participating in the click it or ticket campaign; the 8th and Washita intersection, Read Street underpass and Overlook Bridge projects are all underway; the MCAC annual barbeque is June 15; Park Clean-up is June 4, 2-4 p.m. and the filing deadline for commission election is noon on June 1.

I. COMMENTS

1. Comments from Public

- Mary Wilson, 207 W. New, stated there will be a Memorial Day service beginning at 10 a.m. at the Fairview Veterans Patio. The City Band will play followed by speakers.
- Charles Weed, 207 W. New, stated there is only one shop in the area which can do repairs on large vehicles and commissioners shouldn't question having Taylor Crane do the work.
- Bo Rupert, 705 Willow, stated he is working on a clean-up project for the city and questioned why it is difficult to get something on the agenda as he wants to discuss the MRAP vehicle in the Police Department.

**COMMISSION MEETING MINUTES
TUESDAY, MAY 23, 2017**

2. Comments from Commissioners and Staff

- Commissioner Taylor stated he would like to hear from Bo Rupert regarding the MRAP.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. City Recreation report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: MARTIN

SECOND: KASTLER

ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS ABSENT.

Time the meeting was adjourned: 7:40 p.m.

Date the minutes were approved: _____

06/13/17

Cindy Price

Cindy Price, City Clerk