

Board of Directors Meeting Agenda
Coffeyville Community Enhancement Foundation
Tuesday, September 12, 2017

Call to order – Chairman Paul Bauer

1. Minutes – June 13, 2017
2. Foundation Resolution No. R-17-02 – A Resolution to execute a quit claim deed with Muller Construction for property located at CR 5300 and Highway 166.
3. Adjournment

**Board of Directors Meeting Minutes
Coffeyville Community Enhancement Foundation
Tuesday, June 13, 2017**

Call to order – Chairman Paul Bauer called the meeting to order at 9:05 p.m.

1. Foundation Resolution No. R-17-01 – A Resolution to execute the State of Kansas Department of Health and Environment Voluntary Agreement for KDHE oversight on the 2014 Bike Trail Cleanup.

- Engineering Superintendent Thomas Osborn stated in 2014 the community enhancement foundation was awarded a \$200,000 cleanup grant to develop a biking/walking trail on the abandoned rail spur north of Fourth Street. Since that time the city has been working with engineering consultants at Olsson Associates on clean-up planning and trail design.

As part of the grant from the EPA, it is required the site be enrolled in KDHE's voluntary cleanup and property redevelopment program (VCPRP). Under the VCPRP, developers and buyers who perform successful cleanups of contaminated properties that are within established criteria will be granted a "No Further Action" determination by the department, satisfying the regulated community's need for protection from potential future liabilities. Adjacent property owners who did not contribute to the contamination could also receive protection from the department through such determinations.

A streamlined process is utilized to address these sites in an expeditious manner to encourage the redevelopment or enhancement of such properties and to discourage the use of pristine land in the State instead of established commercial and industrial tracts.

MOTION: Move to approve Foundation Resolution No. R-17-01 for adoption.

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

2. Adjournment

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:10 p.m.

Date the minutes were approved: _____

Cindy Price, City Clerk

**COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION
FOUNDATION RESOLUTION NO. R-17-02**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A QUIT CLAIM
DEED FROM THE COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION
TO MULLER CONSTRUCTION, INC.**

BE IT RESOLVED, by the Board of the Coffeyville Community Enhancement Foundation that the Chairman and Secretary be and are hereby authorized and directed to execute and deliver a Quit Claim Deed in favor of Muller Construction, Inc., for the property described below:

A part of Section 32, Township 34 South, Range 17 East of the 6th P.M., in Montgomery County, Kansas, described as follows: Beginning at a point on the West line of said Section 32, said point being 1719.84 feet South of the Northwest Corner of said Section 32, thence East along said South Right of Way Line U.S. Highway 166 a distance of 211 feet; thence South parallel with the West line of said Section 32, a distance of 200 feet; thence West a distance of 211 feet to a point on the West line of said Section 32, said point being 200 feet South of the point of beginning, thence North along the West line of said Section 32 a distance of 200 feet to the point of beginning. Subject to public road and highway.

Adopted this _____ day of _____, 2017.

Paul Bauer, Chairman

ATTEST:

Cindy Price, Secretary

APPROVED:

Paul Kritz, City Attorney

QUIT CLAIM DEED

THIS QUIT CLAIM DEED is made and executed this _____ day of _____, 2017, by the **Coffeyville Community Enhancement Foundation, Inc.**, a Kansas not-for-profit corporation (hereinafter referred to as "Grantor"), to **Muller Construction, Inc.**, a Kansas corporation (hereinafter referred to as "Grantee").

WITNESSETH, for One Dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, Grantor does by these presents REMISE, RELEASE, and QUIT CLAIM unto Grantee, and Grantee's successors and assigns, that certain real estate located in Montgomery County, Kansas, and legally described as follows:

A part of Section 32, Township 34 South, Range 17 East of the 6th P.M., in Montgomery County, Kansas, described as follows: Beginning at a point on the West line of said Section 32, said point being 1719.84 feet South of the Northwest Corner of said Section 32, thence East along said South Right of Way Line U.S. Highway 166 a distance of 211 feet; thence South parallel with the West line of said Section 32, a distance of 200 feet; thence West a distance of 211 feet to a point on the West line of said Section 32, said point being 200 feet South of the point of beginning, thence North along the West line of said Section 32 a distance of 200 feet to the point of beginning. Subject to public road and highway.

Except and subject to easements, restrictions and reservations of record.

TO HAVE AND TO HOLD such property unto Grantee and Grantee's successors and assigns, forever.

IN WITNESS WHEREOF, Grantor has executed this Quit Claim Deed as of the day and year first above written.

**COFFEYVILLE COMMUNITY
ENHANCEMENT FOUNDATION, INC.**

By _____
Paul Bauer, Chairman

ATTEST:

Cindy Price, City Clerk

ACKNOWLEDGEMENT

STATE OF KANSAS
MONTGOMERY COUNTY, ss.

BE IT REMEMBERED that on this ____ day of _____, 2017, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Paul Bauer, Chairman, and Cindy Price, Secretary, who are personally known to me to be the same persons who executed the above and foregoing Quit Claim Deed on behalf of Grantor, and such persons duly acknowledged the execution of the same as their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Notary Public

My commission expires:



Coffeyville
KANSAS

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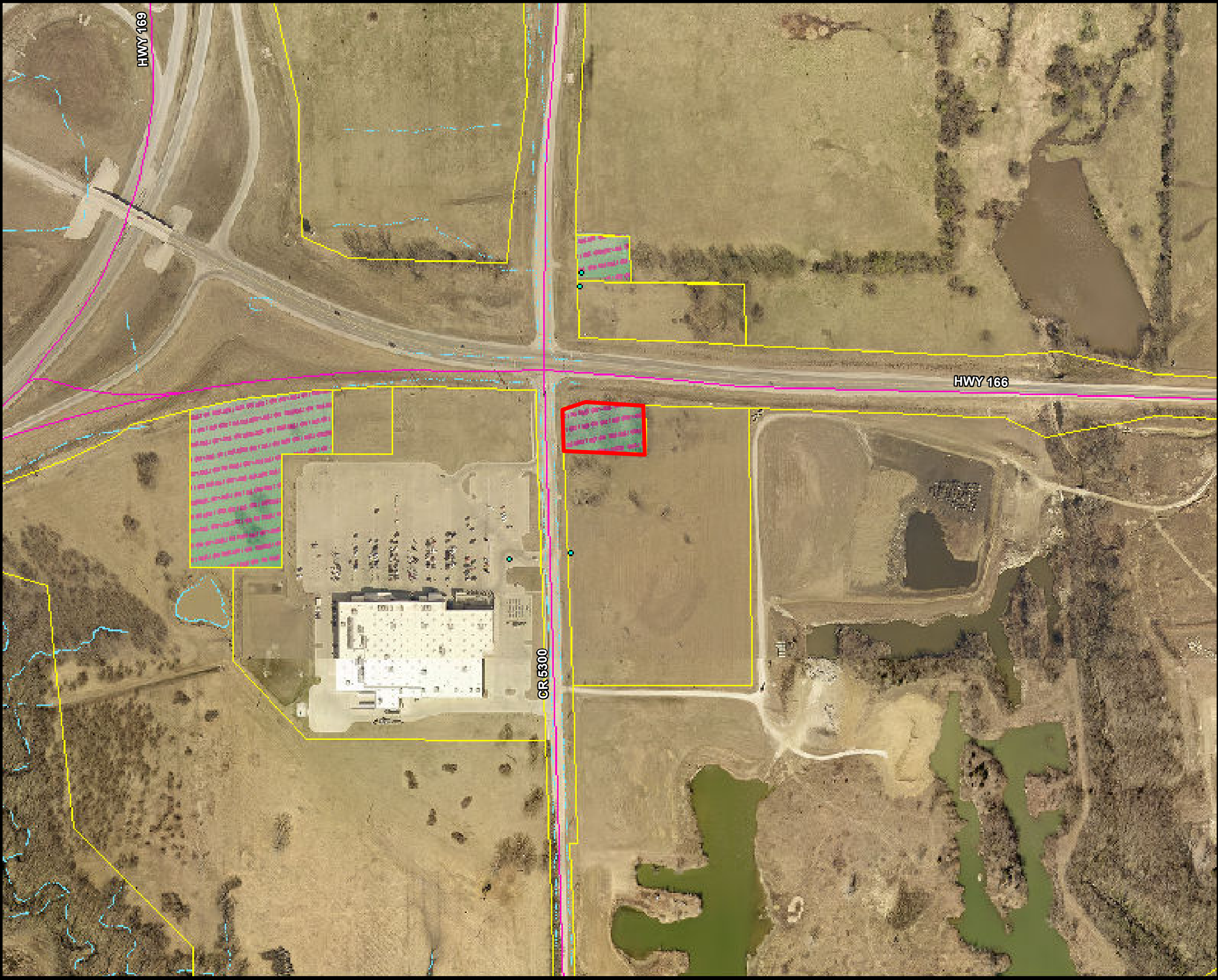
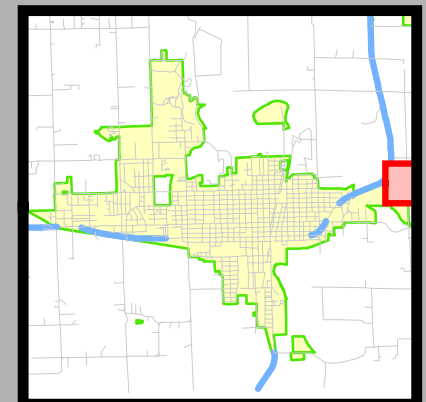
GIS System By: Midland GIS

1 in = 300 ft

City Property Map

Legend

 City Owned Properties



HWY 169

HWY 166

CR 5300