

**COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 27, 2018
CITY HALL, 6:30 P.M.**

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

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER JUSTIN DOANE
COMMISSIONER JIM C. TAYLOR, JR
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

CITY MANAGER KENDAL FRANCIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
IT DIRECTOR CHRIS FELIX
FINANCE DIRECTOR STEPHANIE RICHARDSON
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ELECTRIC UTILITY DISTRIBUTION SUPERINTENDENT STEVE PRATT
CUSTOMER SERVICE SUPERVISOR MELISSA WADE
CODE ENFORCEMENT OFFICER TAMMY DIXON
FIRE CHIEF BOB ROESKY

- A. CALL TO ORDER** – Mayor Paul Bauer
- 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, February 13, 2018
 2. 2018 Appropriation Ordinance No. AO-18-04 – \$4,799,436.52
MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: TAYLOR SECOND: BAUER
ROLL CALL VOTE: ALL AYE
 3. Action to appoint Mike Shook as Director #2 and Tony Lawson as Alternate Director to the KMEA Board of Directors.
MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: BAUER SECOND: DOANE
ROLL CALL VOTE: ALL AYE
 4. 2018 Appropriation Ordinance No. AO-18-04A – (Isham & Lieberts) \$ 384.50

MOTION: Move to approve Appropriation Ordinance No. AO-18-04A for adoption.

ACTION: MOTION: TAYLOR SECOND: BAUER
ROLL CALL VOTE: ALL AYE EXCEPT VANNOSTER WHO
ABSTAINED

REGULAR AGENDA ITEMS

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

G. OLD BUSINESS

1. Ordinance No. S-18-01 – Second Reading of an Ordinance to approve the annual renewal of the 10-year property tax incentive for Four State Maintenance at 75%.
 - City Manager Kendal Francis reviewed the criteria for the tax abatement and recommended the commission grant Four State Maintenance the full 100% abatement.

MOTION: Move to approve Ordinance No. S-18-01 for adoption.

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

2. Ordinance No. G-18-03 – Second Reading of an Ordinance to amend the minimum rental standards.

MOTION: Move to approve Ordinance No. G-18-03 for adoption.

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

H. NEW BUSINESS

1. Resolution No. R-18-09 – A Resolution declare the intent to issue general obligation refunding bonds for the Electric Utility.
 - Tom Kaleko, Springsted, reviewed the temporary bonds issued when the new power plant was built stating it was the intent to refund these bonds and issue general obligation bonds. The bonds would be paid with revenues from the electric department. City Manager Kendal Francis stated a work session could be scheduled to review the bond process.

MOTION: Move to approve Resolution No. R-18-09 for adoption.

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

2. Resolution No. R-18-10 – A Resolution to execute an agreement with the Kansas Department of Commerce for a Community Development Block Grant.

- Public Works Director Chuck Shively stated the city was awarded a \$330,000 grant for repair/replacement of 10th Street from Camden to Gillam Street. This project would consist of milling and overlay, full depth replacement of some intersections, installation of required ADA handicap accessible ramps at all intersections, replacement of all

driveway entrances and curb and gutter replacement. In conjunction with this the city will also relocate water lines on 10th Street from Washita to Buckeye and complete a street reconstruction project from Gillam to Buckeye making the total project from Camden to Buckeye.

MOTION: Move to approve Resolution No. R-18-10 for adoption.

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

3. Resolution No. R-18-11 – A Resolution to execute a supplemental agreement with the Kansas Department of Transportation to exchange federal funds for state funds.

- Public Works Director Chuck Shively stated this is an agreement with KDOT to exchange federal transportation funds for state funds. This year the city is eligible for \$121,800 in federal funds; KDOT will exchange these at 75 cents on the dollar for state funds. Federal funds have many federal requirements attached to them such as Davis-Bacon wage rates, federal design standards and environmental review that drive up the cost of projects so the exchange works well for cities to use for local projects. This has been done for several years. The funds will need to be used by September and will be placed in the transportation fund which pays for the surface seal project.

MOTION: Move to approve Resolution No. R-18-11 for adoption.

ACTION: MOTION: VANNOSTER SECOND: DOANE
ROLL CALL VOTE: ALL AYE

4. Resolution No. R-18-12 – A Resolution to execute an engineering services agreement with Hi-Potential Power Services for the Electric Utility.

- Electric Utility Deputy Director Mike Shook stated this contract is with Hi-Potential Electrical Services to provide electrical engineering, maintenance, testing and support services for the City's 6 substations and 7 generating units at a fee of \$150,000.

MOTION: Move to approve Resolution No. R-18-12 for adoption.

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

5. Resolution No. R-18-13 – A Resolution to execute a contract with G & G Dozer for the demolition and disposal of 7 structures.

- Code Enforcement Officer Tammy Dixon stated this contract is with G & G Dozer for the demolition of seven structures in Coffeyville. She stated she is working on an additional 21 structures for demolition.

MOTION: Move to approve Resolution No. R-18-13 for adoption.

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

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Library report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION BY BAUER

SECOND: WILLIAMS

ROLL CALL VOTE: ALL AYE

Time the meeting was adjourned: 9:10 p.m.

Date the minutes were approved: _____

03/13/18

Cindy Price

Cindy Price, City Clerk