

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, MAY 8, 2018
CITY HALL, 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 JUSTIN DOANE
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS

Absent:

COMMISSIONER JIM C. TAYLOR, JR

City Staff in attendance:

INTERIM CITY MANAGER MIKE SHOOK
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
IT DIRECTOR CHRIS FELIX
FINANCE DIRECTOR STEPHANIE RICHARDSON
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ENGINEERING SUPERINTENDENT THOMAS OSBORN
POLICE CHIEF KWIN BROMLEY

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Mary Wilson

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, April 24, 2018
2. 2018 Appropriation Ordinance No. AO-18-09 – \$ 894,736.04

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

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

1. Proclamation to declare May 26 as Poppy Day.
 - Mayor Bauer read and presented the proclamation to the American Legion Ladies Auxiliary.

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-18-31 – A Resolution to execute a power sales contract with Southwestern Power Administration (SWPA) for the purchase of electric power.

- Electric Utility Director Mike Shook stated the city has purchased peaking and supplemental energy from SWPA for over 30 years. This contract from June 1, 2018, through May 31, 2033, will provide up to 3,100 kilowatts of energy with the cost of the energy being equal to the cost of energy purchased from GRDA when all associated charges are added. On average the city purchases 1,900 kilowatts of energy demand along with nearly 200,000 kilowatt hours of energy consumption monthly from SWPA.

MOTION: Move to approve Resolution No. R-18-31 for adoption.

ACTION: MOTION: WILLIAMS SECOND: DOANE
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT

2. Resolution No. R-18-32 – A Resolution to execute an engineering services agreement with Allgeier, Martin & Associates for the Coronado Street Sanitary Sewer Replacement Project.

- Public Works Director Chuck Shively stated this work authorization agreement is with Allgeier, Martin and Associates for construction engineering and inspection on the Coronado Street sanitary sewer replacement project. The fee is not to exceed \$20,000.

MOTION: Move to approve Resolution No. R-18-32 for adoption.

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

3. Resolution No. R-18-33 – A Resolution to approve change order #1 for the 2016-17 KLINK project with Jeff Graham Construction.

- Engineering Superintendent Thomas Osborn stated this change order is a \$277,940 deduction as scratch grinding does not need to be done on the project; some additional signage was required and the addition of a sleeper slab. The change order is a deduction of \$246,018.87 making the new contract amount \$729,995.38.

MOTION: Move to approve Resolution No. R-18-33 for adoption.

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

4. Resolution No. R-18-34 – A Resolution to authorize an agreement with Montgomery County to assist with funding for the 2019 pictometry flight.

- Engineering Superintendent Thomas Osborn stated this agreement will allow the city to utilize the pictometry imagery from Montgomery County. With this imagery you can view all sides of a building or measure heights of structures or utility poles.

MOTION: Move to approve Resolution No. R-18-34 for adoption.

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

5. Resolution No. R-18-35 – A Resolution to purchase 2 vehicles for the Police Department.
- Police Chief Kwin Bromley stated one of these vehicles is a new Dodge Charger police interceptor, including trade in, for \$17,550 from Quality Motors, and the second is one used Chevrolet Tahoe special service vehicle not to exceed \$22,000.

MOTION: Move to approve Resolution No. R-18-35 for adoption.

ACTION: MOTION: DOANE SECOND: VANNOSTER
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT

6. Resolution No. R-18-36 – A Resolution to approve change order #1 for the Pfister Park radio tower with Action Communication.
- Police Chief Kwin Bromley stated this change order is for a professional engineer seal tower profile and foundation drawing and performance bond for the Pfister Park radio tower. The additional cost is \$3,294.

MOTION: Move to approve Resolution No. R-18-36 for adoption.

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

7. City Manager's Report
- Interim City Manager Mike Shook stated the Aquatic Center will open on Saturday, May 26, pool passes are available in the Customer Service and City Clerk offices and Chris Felix was a speaker at a recent KMU conference on municipal broadband. He also presented commissioners with a plaque given to CMLP recognizing the utility for their RP3 award they received at the APPA conference.

I. COMMENTS

1. Comments from Public
- Mary Wilson, 207 W. New, reported the Farmer's Market is open on Tuesdays and Saturdays at Walter Johnson Park.
2. Comments from Commissioners and Staff
- Mayor Bauer expressed appreciation for the work Interim City Manager Mike Shook is doing.

J. EXECUTIVE SESSION(s)

1. Financial affairs or trade secrets of a corporation.
- MOTION: Move to recess to executive session for the purpose of discussing an industrial prospect under the financial affairs o trade secrets of third parties to reconvene in the Commission Room at 7:15 p.m.

**COMMISSION MEETING MOTION SHEET
TUESDAY, MAY 8, 2018**

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ACTION: MOTION BY BAUER SECOND: VANNOSTER
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT

Time the meeting was reconvened: 7:12 p.m.

2. Financial affairs or trade secrets of a corporation.

MOTION: Move to recess to executive session for the purpose of discussing an industrial expansion under the financial affairs or trade secrets of third parties to reconvene in the Commission Room at 7:30 p.m.

ACTION: MOTION BY BAUER SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT

Time the meeting was reconvened : 7:24p.m.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report

L. ADJOURN

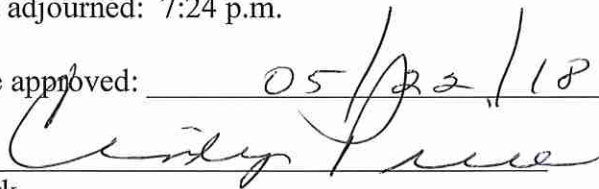
MOTION: Move to adjourn.

ACTION: MOTION BY WILLIAMS SECOND: BAUER
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT

Time the meeting was adjourned: 7:24 p.m.

Date the minutes were approved: _____

05/22/18



Cindy Price, City Clerk