

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, MAY 22, 2018
CITY HALL, 6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. in the Commission Room. The meeting was called to order by Vice Mayor Jim C. Taylor, Jr.

Present:

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

Absent:

COMMISSIONER PAUL BAUER

City Staff in attendance:

INTERIM CITY MANAGER MIKE SHOOK
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
IT DIRECTOR CHRIS FELIX
INTERCONNECTED OPERATIONS MANAGER DON ONESLAGER
ENGINEERING SUPERINTENDENT THOMAS OSBORN

- A. CALL TO ORDER** – Vice Mayor Jim C. Taylor, Jr.
- 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 8, 2018
 2. 2018 Appropriation Ordinance No. AO-18-10 – \$3,981,091.92
 3. Resolution No. R-18-39 – A Resolution to execute a memorandum of agreement with the International Association of Firefighters.
MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: WILLIAMS SECOND: DOANE
ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS ABSENT
 4. 2018 Appropriation Ordinance No. AO-18-10A (Isham's) – \$ 209.47

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

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

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-18-37 – A Resolution to grant a pipeline right of way easement with Coffeyville Resources Nitrogen Fertilizer to cross Wilcox Street.

- City Attorney Paul Kritz stated CRNF has requested an easement to cross Wilcox Street for a UAN pipeline, instrument airline and some fiber optic cable. Michael Schabel, representing CRNF, stated the fertilizer plant is shifting the loading operations to the north to allow access to ship directly on the Watco line. They currently ship over 8,000 rail cars each year. This will create less rail traffic on First and Fourth Streets. The pipeline will be bored under Wilcox and will cause no disruption to traffic.

MOTION: Move to approve Resolution No. R-18-37 for adoption.

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

2. Resolution No. R-18-38 – A Resolution to approve change order #1 for the electric distribution roof project with Koehn Construction Services.

Engineering Superintendent Thomas Osborn stated

- Interconnected Operations Manager Don Oneslager stated this change order in the amount of \$8,478.92 will replace metal guttering and downspouts which have rusted through.

MOTION: Move to approve Resolution No. R-18-38 for adoption.

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

3. Resolution No. R-18-40 – A Resolution to execute a contract with Heckert Construction for the 9th Street parking lot project.

- Engineering Superintendent Thomas Osborn stated this contract with Heckert Construction in the amount of \$26,739 is for hot mix asphalt paving for the city owned parking lot on the northwest corner of 9th and Maple.

MOTION: Move to approve Resolution No. R-18-40 for adoption.

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

4. City Manager's Report

- Interim City Manager Mike Shook stated the Aquatic Center is planning to open on Saturday, and the hours at the golf course have been extended to 8 p.m.

I. COMMENTS

1. Comments from Public
 - Mary Wilson, 207 W. New, stated the Farmer's Market is open on Tuesdays and Saturdays in Walter Johnson Park.
2. Comments from Commissioners and Staff
 - Commissioner Vannoster stated the cemeteries are looking good in preparation for Memorial Day.

J. EXECUTIVE SESSION(s)

1. Attorney-client privilege

MOTION: Move to recess to executive session to discuss potential litigation pursuant to the attorney-client relationship exception to include Thomas Osborn and to reconvene in the Commission Room at 7:10 p.m.

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

Time the meeting was reconvened: 7:10 p.m.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library Minutes
2. CRC Report

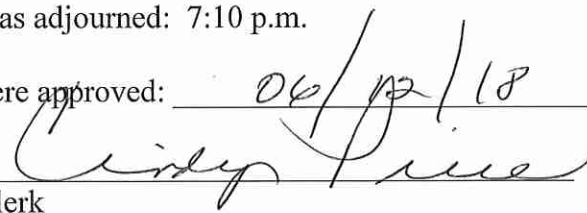
L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:10 p.m.

Date the minutes were approved: 06/12/18


Cindy Price, City Clerk