

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, JUNE 26, 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 Mayor 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  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
IT DIRECTOR CHRIS FELIX  
ENGINEERING SUPERINTENDENT THOMAS OSBORN

**A. CALL TO ORDER** – Mayor Paul Bauer

**B. INVOCATION** – Pastor Roy Johnson, New Life United Pentecostal Church

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, June 10, 2018

2. 2018 Appropriation Ordinance No. AO-18-12 – \$15,952,673.00

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: BAUER

SECOND: WILLIAMS

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

3. 2018 Appropriation Ordinance No. AO-18-12A (Ishams) – \$ 267.61

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: WILLIAMS

SECOND: DOANE

ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS ABSENT AND VANNOSTER WHO ABSTAINED.

**REGULAR AGENDA ITEMS**

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

1. Presentation by U.S.D. 445 on district building project.

■ USD 445 Superintendent Craig Correll stated the school is requesting the city approve

placing a question on the ballot to extend the sales tax for 10 years to be used as funding for their project. The school board approved moving forward with a \$25.8 million bond proposal. Both questions would be voted on in a special election to be held September 6. The sales tax would only be contingent upon the successful passage of the bond. Commissioner Williams stated it was a good idea and would support the bond issue but not the sales tax as the city needs funds for infrastructure and has to operate under a tax lid where the school district does not. Mayor Bauer stated he is of the same opinion and has had many people reach out to him who are opposed to the project. Commissioner Doane was concerned about the timing and that the school district had been working on the project for several months but was just now coming to the city regarding the sales tax. Commissioner Vannoster expressed the same concerns stating people feel over taxed and the population is currently in a decline.

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Resolution No. R-18-44 – A Resolution to execute a quit claim deed with Michael and Leslie Ewy for property on Gibson.

- City Attorney Paul Kritz stated the city owns a one-half lot on Gibson. Mike and Leslie Ewy expressed interest in the lot for future development. Deeding this property to them will return it to the tax base, and the city will no longer have to maintain it.

MOTION: Move to approve Resolution No. R-18-44 for adoption.

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

2. Resolution No. R-18-45 – A Resolution to approve the final plat of replat of Lot 5 of Rolling Meadows Estate, 701 N. Cline.

- Building Official Tyler Strickland stated the property at 701 N, Cline has sold. The current plat is occupied with a car wash and storage units, and the owner has sold them separately requiring a division of the property. The Planning Commission approved the replat.

MOTION: Move to approve Resolution No. R-18-45 for adoption.

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

3. Resolution No. R-18-46 – A Resolution to execute change order #4 for the Acme Foundry Street Improvement Project with Jeff Graham Construction.

- Engineering Superintendent Thomas Osborn stated this is the final quantity change order for the Acme Foundry Street Improvement Project in the amount of \$6,302.60 to be paid from grant funds.

MOTION: Move to approve Resolution No. R-18-46 for adoption.

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

4. Resolution No. R-18-47 – A Resolution to execute a memorandum of agreement for the Electrical Power Technology Program between the City of Coffeyville, Coffeyville Community College and Pratt Community College.

- Interim City Manager Mike Shook stated the city, CCC and Pratt Community College partnered in 2009 to offer an Electrical Power Technology Program to train workers in the electric utility field. This renewal is for three years. The city has four employees who have gone through the program

MOTION: Move to approve Resolution No. R-18-47 for adoption.

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

5. Resolution No. R-18-48 – A Resolution to approve a small business loan application for Nado Alley, LLC.

- Montgomery County Executive Director Trisha Purdon stated Nado Alley has been in business for over 20 years and is wanting to move closer to Field Kindley and Roosevelt schools and is purchasing a building at 906 W. 8<sup>th</sup> Street. Owner, Alicia Yates, has obtained an e-community loan and is requesting a loan from the city in the amount of \$61,900 for gap financing. The Yates have good history with the city as they previously had a loan to open BluBoots, and the loan was successfully paid off.

MOTION: Move to approve Resolution No. R-18-48 for adoption.

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

6. City Manager's Report

- Interim City Manager Mike Shook reported he had recently attended the APPA conference, customer service is now fully staffed, budget meetings have begun, and an insurance claim will be filed due to the recent storm damage.

## I. COMMENTS

1. Comments from Public

- Mary Wilson reported on the Farmers' Market.

2. Comments from Commissioners and Staff

- Commissioner Williams stated SGR, the firm hired for the city manager search, wants to hold a meeting to review resumes. The meeting will be held Monday, July 2, 5:45 p.m. in the Osage Conference Room.
- Mayor Bauer stated he has had many comments on the road construction. The 11<sup>th</sup> Street KLINK project is scheduled to be completed the first week in July.
- Commissioner Vannoster commended city crews on their response to the recent storm.

**J. EXECUTIVE SESSION(s)**

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Library Minutes

**L. ADJOURN**

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:08 p.m.

Date the minutes were approved: \_\_\_\_\_

07/10/18



Cindy Price, City Clerk