

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, JULY 10, 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 JIM C. TAYLOR, JR.
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS

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** – Ric Shafer, First Assembly of God Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, June 26, 2018
 2. City Commission Special Meeting Minutes – Monday, July 2, 2018
 3. 2018 Appropriation Ordinance No. AO-18-13 – \$ 596,876.25
- MOTION: Move to approve the consent agenda as presented.
- ACTION: MOTION: WILLIAMS SECOND: VANNOSTER
ROLL CALL VOTE: ALL AYE

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Report from Retail Strategies
 - Clay Craft, Retail Strategies, reported his firm has been retained by the city for the purpose of retailer recruitment. Craft shared some of the demographic information they have compiled about our market area and stated they are focusing on limited service restaurants, clothing, grocery and hardware/home improvement retailers. Retail Strategies has attended at least ten shows in the last year representing Coffeyville, and they have contacted 100-110 retailers. Commissioners requested quarterly reports be provided.
 2. Report from Montgomery County Action Council

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MOTION: Move to approve Resolution No. R-18-50 for adoption.

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

3. City Manager's Report

- Interim City Manager Mike Shook reported the Coffeyville Summer Celebration was a success, the 11th Street project is nearly complete as Graham Construction is finishing up the storm inlets; the county project on Cline Road is complete and the road is open; budget meetings will be July 17 and 18 at 6:30 p.m.

I. COMMENTS

1. Comments from Public

2. Comments from Commissioners and Staff

- Commissioner Doane stated he had been contacted about the walking/biking trail. Thomas Osborn stated the contracts are being finalized; construction will begin the end of July and is scheduled for completion in September. This is the first phase.
- Commissioner Taylor stated he attended the tour of the Springdale Tyson facility, and it was a very good experience.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. CRC Report
4. Library Minutes

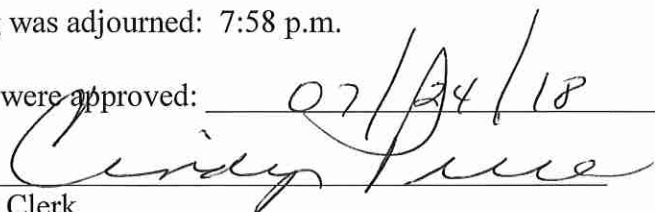
L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:58 p.m.

Date the minutes were approved: _____


Cindy Price, City Clerk