

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, AUGUST 28, 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
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
FIRE CHIEF BOB ROESKY

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Pastor Kevin O’Connor, Agape Fellowship Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, August 14, 2018
2. 2018 Appropriation Ordinance No. AO-18-16 – \$4,985,182.13

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: VANNOSTER SECOND: BAUER

ROLL CALL VOTE: ALL AYE

3. 2018 Appropriation Ordinance No. AO-18-16A (Isham’s) – \$ 148.13

MOTION: Move to approve the Appropriation Ordinance No. AO-18-15A for adoption.

ACTION: MOTION: BAUER SECOND: DOANE

ROLL CALL VOTE: ALL AYE EXCEPT VANNOSTER WHO ABSTAINED.

REGULAR AGENDA ITEMS

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

1. Public Hearing – Vacation of utility easement at 2602 Edgevale.

- City Clerk Cindy Price stated Cody Mummert submitted a request to vacate an existing utility easement on his property for the purpose of constructing a garage. The easement is not being utilized by the city or any other utility provider.

- Mayor Bauer opened the public hearing.
- There being no comments, Mayor Bauer closed the hearing..

2. Ordinance No. S-18-03 – First Reading of an Ordinance to vacate a utility easement at 2602 Edgevale.

MOTION: Move to approve Ordinance No. S-18-03 for First Reading.

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

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-18-60 – A Resolution to award a construction contract to Jeff Graham Construction for the 10th Street non CDBG Project.

- Engineering Superintendent Thomas Osborn stated this project will replace the swale at 10th & Buckeye and the total intersection at 10th & Gillam including west on 10th to cover the entrances for the emergency services building. The swale at 11th & Gillam will also be replaced. One bid was received from Jeff Graham Construction at a cost of \$344,246.60.

MOTION: Move to approve Resolution No. R-18-60 for adoption.

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

2. Resolution No. R-18-61 – A Resolution to award a construction contract to Jeff Graham Construction for the 2018 Intersection and Drainage Improvement Project.

- Engineering Superintendent Thomas Osborn stated two bids were received for construction of the 2018 Intersection and Drainage Improvement Project which will include reconstruction of the intersection at 2nd and Spruce and the swale at 1st and Exner. Jeff Graham Construction was the low bid at \$119,937.

MOTION: Move to approve Resolution No. R-18-61 for adoption.

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

3. Resolution No. R-18-62 – A Resolution to approve a work authorization for Allgeier Martin & Associates for construction engineering for the 2018 Intersection and Drainage Improvement Project.

- Engineering Superintendent Thomas Osborn stated this project is for the reconstruction of the intersection at 2nd & Spruce and the swale at 1st & Exner.

MOTION: Move to approve Resolution No. R-18-62 for adoption.

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

4. City Manager's Report

- Mike Shook stated asbestos inspection is being completed on houses set for demolition; a resolution will be presented to commissioners at the next meeting in support of the Highway 169 improvements; Clean Up Week will be October 15-21. Staff is looking for direction from commission regarding the advanced metering infrastructure project with JCI. Commissioners concurred they wish to halt the project at this time. There has been interest from an individual in purchasing the old fire station. Chief Roesky stated there is no problem with selling, however, the new station will be cramped with all the equipment stored inside. He stated there is need for a building for the haz-mat trailer, boat and smaller engines. Staff will get estimates to construct a building. Commissioner Williams stated we should sell it and not sink any more money in it.

I. COMMENTS

1. Comments from Public

- Brian Nagle, 1102 West 5th, stated the USD 445 has a school bond proposal on September 6 and encouraged citizens to vote. These comments led to an exchange between Nagle and commissioners about the bond proposal.
- Mary Wilson, 207 W. New, stated she was concerned about what the taxes will do for those on a fixed income if the bond issue passes.
- Jim C. Taylor, Sr., stated citizens cannot afford increased taxes right now.
- Eric Jensen, 409 N. Edgewood, stated he is opposed to raising taxes.

2. Comments from Commissioners and Staff

- Commissioner Taylor stated he needs to know more about the bond issue.

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

MOTION: Move to recess to Executive Session to discuss a personnel matter pursuant to the non-elected personnel exception to reconvene in the commission room on or before 7:50 p.m.

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

Time the meeting was reconvened: 7:50 p.m.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:50 p.m.

Date the minutes were approved: _____