

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, NOVEMBER 13, 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:

ELECTRIC UTILITY DIRECTOR MIKE SHOOK
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
FIRE CHIEF BOB ROESKY
CODE ENFORCEMENT OFFICER TAMMY DIXON
PUBLIC WORKS DEPUTY DIRECTOR RAY JIM BRADSHAW
IT TECH RAY HEINZ

- A. CALL TO ORDER** – Mayor Paul Bauer
- 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, October 23, 2018
 2. 2018 Appropriation Ordinance No. AO-18-21 – \$2,124,016.18
- MOTION: Move to approve the consent agenda as presented.
- ACTION: MOTION: VANNOSTER SECOND: BAUER
ROLL CALL VOTE: ALL AYE

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
1. Resolution No. R-18-79 – A Resolution to approve a contract with Billman’s Mobile Home Moving for the demolition of 18 structures.
- MOTION: Move to take from the table Resolution No. R-18-79.
- ACTION: MOTION: WILLIAMS SECOND: DOANE
ROLL CALL VOTE: ALL AYE

- Code Enforcement Officer Tammy Dixon stated she has contacted references for the Billman's on other projects they have done, and all reports were good.

MOTION: Move to approve Resolution No. R-18-79 for adoption.

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

H. NEW BUSINESS

1. Ordinance No. S-18-04 – First Reading of an Ordinance to allow beer and wine to be served at the Perkins Building during a Chamber of Commerce Board Reception,
 - City Attorney Paul Kritz stated the Chamber of Commerce, who leases the Perkins Building, wishes to have beer and wine at a board reception on December 9. City and state ordinances prohibit the consumption of alcohol on public property unless exempted by ordinance. This ordinance will provide the exemption,

MOTION: Move to approve Ordinance No. S-18-04 for First Reading,

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

2. Resolution No. R-18-80 – A Resolution to approve a loan application for the Distressed Housing Reinvestment Program for Properties in the Ville for 1105 W. 9th Street.
 - City Clerk Cindy Price stated Peggy Steele submitted an application for a \$20,000 loan for a renovation on 1105 W. 9th Street. This loan is through the Distressed Property Reinvestment Program which is set up as gap financing and 25% of the principle loan balance is eligible for loan forgiveness. The loan will be for 10 years at 2.75% interest.

MOTION: Move to approve Resolution No. R-18-80 for adoption.

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

3. City Manager's Report

- Mike Shook reported City Manager Mark Hall wished to thank commissioners and staff for moving the city forward.

I. COMMENTS

1. Comments from Public

- Jim C. Taylor, Sr., stated he is going to be submitting affidavits on items he wishes to be discussed due to the limited time allowed for public comments.

2. Comments from Commissioners and Staff

- Commissioner Taylor stated he wants to discuss the City's procedure for handling public comments.
- Commissioner Williams wants to have an update from the Montgomery County Action Council at the next meeting.

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J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Montgomery County Chronicle editorial on Coffeyville street program

L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 6:51 p.m.

Date the minutes were approved: _____

11/27/18

Cindy Price

Cindy Price, City Clerk