

**REGULAR COMMISSION MEETING MINUTES  
TUESDAY, AUGUST 9, 2011  
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Pam Jones presiding.

Present:

MAYOR PAM JONES  
COMMISSIONER DON EDWARDS  
COMMISSIONER DAVID GEORGE  
COMMISSIONER RICHARD GONZALES  
COMMISSIONER VIRGIL O. HORN, JR.

City Staff in attendance were:

CITY MANAGER JEFF MORRIS  
CITY CLERK CINDY PRICE  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
CITY ATTORNEY PAUL KRITZ  
CODE ENFORCEMENT OFFICER JOHN HUFFERD  
POLICE CHIEF JOE HUMBLE  
IT MANAGER CHRIS FELIX

- A. **CALL TO ORDER** – Mayor Pam Jones
- B. **INVOCATION** – Rev. Virgil O. Horn, Jr.
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA ITEMS**
  - 1. Regular City Commission Meeting Minutes – Tuesday, July 26, 2011
  - 2. 2011 Appropriation Ordinance No. AO-11-16 – \$937,932.31

MOTION: Move to approve the consent agenda as presented.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GEORGE AND  
SECONDED BY MAYOR JONES. ROLL CALL VOTE – ALL AYE

**REGULAR AGENDA ITEMS**

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. **COMMENTS FROM THE PUBLIC**
  - Deborah Axon, 903 West Ninth, questioned Commissioners about crumbling curbs.
  - George Chronister, 512 Willow, requested the Memorial Hall fund be removed from the list of City funds.
  - Shannon Waltrip, 101 Buckeye; Monte White, 5<sup>th</sup> & Grant; Russell Daniels, Neodesha; Keith Fouts, 108 N. Parkview; Leonard Howard, 4<sup>th</sup> & Central, had comments related to parking in the yard.

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Discussion on parking in the yard ordinance.
  - City Manager Paul Kritz provided a background on the implementation of the parking in the yard ordinance which was approved in 2004 and amended in 2006 to include some exceptions. Following a lengthy discussion, it was determined to remove variances from the ordinance with a letter sent to those with existing variances they would not be valid after December 31, 2011. Court costs will remain the same as in the existing ordinance, and a minimum of 4 inches of approved parking surface (i.e. gravel) will need to be put down in order for an area to be considered usable for parking. The amended ordinance will be presented to Commissioners August 23.
2. Discussion and action to approve a permit for the 2011 Dalton Defenders Days event to be held in downtown Coffeyville September 30-October 2.
  - City Clerk Cindy Price addressed the Commission stating Dalton Defenders Days is planned for September 30-October 2 in downtown Coffeyville and at Walter Johnson Park. The committee will provide the City with a certificate of liability insurance as well as schedule of activities.

MOTION: Move to approve a permit for the 2011 Dalton Defenders Days event to be held in downtown Coffeyville September 30-October 2.

ACTION: THE MOTION WAS MADE BY COMMISSIONER EDWARDS AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE

3. Discussion and action to make an appointment to the Planning Commission.

Applicant: Doug Misch

MOTION: Move to appoint Doug Misch to serve on the Planning Commission through January 1, 2014.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER GEORGE. ROLL CALL VOTE – ALL AYE

4. Resolution No. R-11-74 – A Resolution to approve a purchase order with G&G Dozer for the demolition of five properties.

■ Code Enforcement Officer John Hufferd addressed the Commission stating two bids were received for demolition of five properties. Staff recommends awarding the contract to G&G Dozer in the amount of \$14,800.

MOTION: Move to approve Resolution No. R-11-74 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GEORGE AND SECONDED BY MAYOR JONES. ROLL CALL VOTE – ALL AYE

**5. Comments from Commissioners and Staff**

- Treasurer Stephanie Richardson reported the Public Hearing on the FY 2012 budget will be at 6:30 p.m. on August 23.
- City Manager Jeff Morris reported the Power Plant was called on to generate on Monday, August 8; there has been an offer on the South Maple house; the wireless utility is recommending a change in logo and name to Coffeyville Connection to better reflect the current direction of that department; and reported in order for Woodland West to be annexed by consent would require 100% agreement. The City can extend the sewer at the time Stonegate is built and a benefit district formed for Woodland West with 51% agreement from residents. A petition is being circulated at Woodland West to determine interest. Commissioners want to make a determination on extending the sewer after seeing the results of the petition.
- Commissioner Horn reported he is facilitating a meeting between the Recreation Commission and the Boys & Girls Club.
- Commissioner George reported he is looking at plans for duplexes and will bring that to the City at a future time to see what interest there is.

**J. EXECUTIVE SESSION(s)**

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

1. Police Department July Report
2. Fire Department July Report
3. Building Permit July Report
4. Hillcrest Golf Course July Report

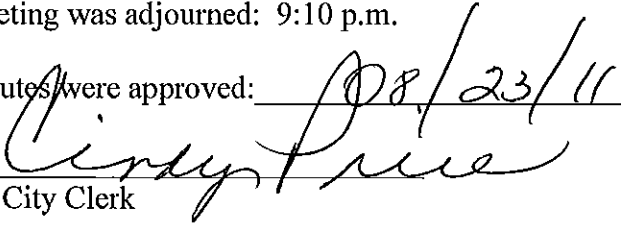
**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR JONES AND SECONDED BY COMMISSIONER GEORGE. ROLL CALL VOTE – ALL AYE

Time the meeting was adjourned: 9:10 p.m.

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

  
Cindy Price, City Clerk