

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, JANUARY 22, 2019
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 JIM C. TAYLOR, JR.
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER CHRIS WILLIAMS

Absent:

COMMISSIONER JUSTIN DOANE

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
POLICE CHIEF KWIN BROMLEY
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR MIKE SHOOK

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 08, 2019
 - 2. 2019 Appropriation Ordinance No. AO-19-02 – \$5,030,246.73
 - 4. Appoint Mark Hall to a two-year term on the Kansas Municipal Energy Agency serving to April 30, 2021.

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: BAUER SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE WITH DOANE ABSENT.

- 3. 2019 Appropriation Ordinance No. AO-19-02A (Ishams) – \$ 50.10

MOTION: Move to approve Appropriation Ordinance No. AO-19-02A for adoption.

ACTION: MOTION: TAYLOR SECOND: BAUER
ROLL CALL VOTE: ALL AYE WITH DOANE ABSENT.

REGULAR AGENDA ITEMS

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

1. Swear in Police Officer Emily Relph
 - Mayor Bauer swore in Officer Relph.
2. Employee service awards
 - Mayor Bauer presented service awards to Fire Lt. Bobby Tracy, 10 years, and Public Works Director Chuck Shively, 40 years. Other employees receiving awards but who were not present: 10 years – Charles Adamson, Albert Foreman, Bruce Koehn, Angela Stevens, Eric Wilson. 15 years – Johnny Gray. 20 years – Jason Hunt. 25 years – Bruce Bell and Shane Brown. 30 years – Randy Barg. 40 years – Chuck Shively.
3. Report on 2019 Summer Celebration
 - Gail Smith and Mike Bradley gave an update on the 2019 Summer Celebration scheduled for July 13.

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-19-03– A Resolution to authorize the execution of an agreement with Healy Law Offices for legal services for the Electric Utility.
 - Electric Utility Director Mike Shook stated the City has entered into attachment agreements with Southwestern Bell Corporation and Cox Communications to define the guidelines for attachment of their wire-line communications equipment on city owned utility poles. Due to recent regulatory changes by the Federal Communication Commission, updating of the agreements is required. As part of the review and updating process, attachment fees, attachment guidelines, including the possibility of the development of new ordinances required to address newly mandated wireless or small cellular attachment rules are needed. Staff, with assistance of Kansas Municipal Energy Agency, has reached out to Healy Law Offices for assistance. Healy Law has offered to assist at an initial proposed cost of \$15,000.

MOTION: Move to approve Resolution No. R-19-03 for adoption.

ACTION: MOTION: BAUER SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE WITH DOANE ABSENT.

2. City Manager's Report
 - City Manager Mark Hall thanked staff and commissioners and introduced Peggy Steele who introduced Bill Pratt and Bill Wade who are all part of the Coffeyville Reawakening group.

I. COMMENTS

1. Comments from Public
 - Margie Miller, 1807 Morgan, stated she was told Cox Communication was going wireless and asked if the City was aware of this.
 - Jim C. Taylor, Sr., stated he was providing written copies regarding his issues on the ign ordinance and storm water.

- Kim Avery, Coffeyville Journal Editor, stated she had heard from some on the Planning Commission who were confused as to what their role was as stated on the Coffeyville website. She also reported on the Martin Luther King Day celebration stating the PINCH group was leading the challenge made by featured speaker Andy Taylor for a memorial at Roosevelt Middle School for Rosa Thurman Watts and to rename Benefiel Auditorium in honor of Eva Jessye.

2. Comments from Commissioners and Staff

- Commissioner Taylor praised Andy Taylor for his presentation at the MLK Day event.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police department report
2. Library minutes
3. CRC report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: BAUER SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE WITH DOANE ABSENT.

Time the meeting was adjourned: 7:07 p.m.

Date the minutes were approved: 02/12/19


Cindy Price, City Clerk