

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, FEBRUARY 26, 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 JUSTIN DOANE  
COMMISSIONER PAUL BAUER  
COMMISSIONER ANN MARIE VANNOSTER  
COMMISSIONER JIM C. TAYLOR, JR.  
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

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

**A. CALL TO ORDER – Mayor Paul Bauer**

**B. INVOCATION – Mary Wilson**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, February 12, 2019
2. 2019 Appropriation Ordinance No. AO-19-04 – \$5,301,678.37  
MOTION: Move to approve the consent agenda as presented.

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

3. 2019 Appropriation Ordinance No. AO-19-04A (Isham's) – \$ 171.95  
MOTION: Move to approve Appropriation Ordinance No. AO-19-04A for adoption.

ACTION: MOTION: BAUER SECOND: TAYLOR  
ROLL CALL VOTE: ALL AYE EXCEPT VANNOSTER WHO ABSTAINED.

**REGULAR AGENDA ITEMS**

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

1. Proclamation to declare March 9 as Buddy Poppy Day.
  - Mayor Bauer read the proclamation and presented to Charlene Wilkinson from the VFW Auxiliary.

2. Report on Coffeyville Street Drags
  - Tracy Maxson and Mike Witwer reported on the Coffeyville Street Drags events at the Coffeyville Industrial Park. They have a concern about losing support from the city on their events. City Manager Mark Hall stated the city is following guidelines from the FAA on holding events at the airport and encouraged them to submit the paperwork to the FAA to hold an event.
3. Request from Coffeyville at 150 committee to have a beer garden downtown June 1.
  - Candi Westbrook and Lisa Brookover stated the Coffeyville at 150 committee is requesting to have a beer garden at the June 1 birthday party. Commissioners agreed to place this request on the next agenda.

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Discussion and action to make appointments to the Park Advisory Board serving to January 1, 2023. Applicants: Lisa Brookover and Marcus Kastler

MOTION: Move to appoint Lisa Brookover and Marcus Kastler to four-year terms on the Park Advisory Board serving to January 1, 2023.

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

2. Resolution No. R-19-12– A Resolution to execute an extension to the pole attachment agreement between the City of Coffeyville and Cox Communications.
  - City Attorney Paul Kritz stated the city and Cox signed a pole attachment agreement in March 2004 that will expire on March 24, 2019. The terms of a new agreement are being negotiated with the assistance of Healy Law Offices. Until a new agreement is in place, the parties have agreed to extend the old agreement through December 31, 2019, or until the new agreement is executed.

MOTION: Move to approve Resolution No. R-19-12 for adoption.

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

3. Ordinance No. G-19-01 – First Reading of an ordinance to amend Chapter 4 of the Code of Ordinances regulating the sale of cereal malt beverage and beer within the City of Coffeyville.
  - City Attorney Paul Kritz stated as of April 1, 2019, all cereal malt beverage licensed businesses will be able to sell beer containing not more than 6% alcohol by volume. As a result, the city needs to amend their cereal malt beverage ordinance to reflect these changes. A model ordinance from the League of Kansas Municipalities was used for the amendments.

MOTION: Move to approve Ordinance No. G-19-01 for First Reading.

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

4. Resolution No. R-19-13 – A Resolution to reinstate the senior citizen passholder fees at the 2018 rate at Hillcrest Golf Course.
- City Manager Mark Hall stated the commission recently held a meeting with the senior golfers who requested the senior rates be reinstated to the 2018 rate. The commission was agreeable to this change, however, they want to make it effective January 1, 2020.

MOTION: Move to approve Resolution No. R-19-13 for adoption.

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

5. City Manager's Report
- City Manager Mark Hall thanked staff and reported he is working with the Coffeyville Reawakening group, and they are planning a downtown clean up on March 23.

**I. COMMENTS**

1. Comments from Public
- Mike Witwer asked if a trash receptacle could be placed at Roosevelt Trail as he uses the trail, and there is a lot of trash accumulation.
  - Tracy Maxson stated he is a downtown business owner and would like to be notified and be involved with things going on with Coffeyville Reawakening.
2. Comments from Commissioners and Staff
- Commissioner Doane had a question about the bulky trash pick up process.

**J. EXECUTIVE SESSION(s)**

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

1. Police Department report
2. City Recreation report
3. Library minutes

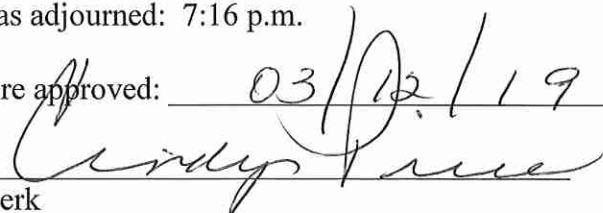
**L. ADJOURN**

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:16 p.m.

Date the minutes were approved: 03/12/19

  
Cindy Price, City Clerk