

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, MARCH 12, 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  
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW  
INTERCONNECTED OPERATIONS MANAGER DON ONESLAGER  
WATER/WASTEWATER SUPERINTENDENT SHANE GEORGE

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. City Commission Meeting Minutes – Tuesday, February 26, 2019
  - 2. 2019 Appropriation Ordinance No. AO-19-05 – \$ 849,176.06
  - 3. Ordinance No. G-19-01 – Second 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.
  - 4. Resolution No. R-19-14 – A Resolution to execute an Assumption Agreement between the City of Coffeyville and Perdure Petroleum.

MOTION: Move to approve the consent agenda as presented.

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

- 5. 2019 Appropriation Ordinance No. AO-19-05A (Irontime Sales) – \$ 109.50  
MOTION: Move to approve Appropriation Ordinance No. AO-19-05A for adoption.

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

**REGULAR AGENDA ITEMS**

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

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Resolution No. R-19-15– A Resolution to authorize the consumption of alcohol during a special event June 1, 2019, in downtown Coffeyville.

- City Clerk Cindy Price stated the Coffeyville at 150 committee has requested the commission approve the consumption of alcohol in a beer tent during the June 1 birthday party event. The committee is applying to the State of Kansas for a special v liquor license and the state requires a resolution approved by the commissioners to allow the consumption of alcohol.

MOTION: Move to approve Resolution No. R-19-15 for adoption.

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

2. Resolution No. R-19-16 – A Resolution to execute agreements for the City’s FY 2019 (4-1-19 to 3-31-20) partially self-funded health insurance coverage.

- Health Insurance Committee representative Don Oneslager stated the City of Coffeyville employee health insurance plan is a self-funded plan which provides more potential cost savings, plan control and plan design flexibility. The plan is funded by deposits made into the City’s risk management fund in an amount negotiated with the bargaining units as well as monthly premiums paid by each participating employee. Bids were solicited and quotes were received from brokers USI and Benefit Health Advisor. Based on quotes received the health insurance committee is proposing to continue using Benefit Health Advisors as broker. The plan design for the upcoming year will continue to be through the Aetna network with increases to individual and family deductibles as well as coinsurance and employee shares. The increase for singles will be \$4.50/month and for families \$40.50/month. Brian Hillier with Benefit Health Advisor discussed the prescription plan which will change to EHIM and is estimated to save the City \$110,000.

MOTION: Move to approve Resolution No. R-19-16 for adoption.

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

3. City Manager’s Report

- City Manager Mark Hall stated the City is working with the Coffeyville Reawakening group.

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**I. COMMENTS**

1. Comments from Public
  - Mary Wilson stated there will be Lenton luncheons held every Wednesday until Easter starting March 20.
2. Comments from Commissioners and Staff - none

**J. EXECUTIVE SESSION(s)**

1. Attorney-client privilege

MOTION: Move to recess to Executive Session to discuss pending litigation pursuant to the attorney-client relationship exception to include Mark Hall, Mike Shook, Chuck Shively, Jim Bradshaw and Stephanie Richardson and to reconvene in the commission room at 7:45 p.m.

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

Time the meeting was reconvened: 7:45 p.m.

The mayor announced there was no action taken as a result of the executive session.

2. Confidential data relating to financial affairs of third parties

MOTION: Move to recess to Executive Session to discuss an economic development prospect pursuant to the confidential data related to the financial affairs of third parties exception to include Mark Hall, Paul Kritz and Mike Shook and to reconvene in the commission room at 8:15 p.m.

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

Time the meeting was adjourned: 8:15 p.m.

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

1. February building permit report

**L. ADJOURN**

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:15 p.m.

Date the minutes were approved: 03/26/19

Cindy Price  
Cindy Price, City Clerk