

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, APRIL 23, 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 CHRIS WILLIAMS

Absent:

COMMISSIONER JIM C. TAYLOR, JR.

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** – Pastor Roy Johnson, New Life United Pentecostal Church

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

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, April 9, 2019
2. City Commission Special Meeting Minutes – Wednesday, April 17, 2019
3. 2019 Appropriation Ordinance No. AO-19-08 – \$4,366,554.42

MOTION: Move to approve the consent agenda as presented.

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

4. 2019 Appropriation Ordinance No. AO-19-08A (Isham's) – \$ 368.82

MOTION: Move to approve Appropriation Ordinance No. AO-19-08 for adoption,

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

**REGULAR AGENDA ITEMS**

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

1. Presentation by Coffeyville's Reawakening group.

- Bill Pratt spoke about the number of individuals involved which includes both former and local residents, downtown business owners and a good group of young professionals. He said their plan is to re-energize the downtown and help it recover economically.

Chairperson of the committee, Denise York, talked about Coffeyville's Reawakening headquarters located at 115 W. 9<sup>th</sup>, a downtown building she and her husband, Bob, own. This is the location for people to go to find out more information, to get involved and to share ideas.

Representing the young professionals were Billie Sallee and Alicia Yates. They are working with Michael DeRosa who will begin painting a mural on the wall of the First Security Title building in May. They also spoke about their marketing plans, downtown clean up and a community survey they are conducting regarding the revitalization of downtown.

Haylie Bagwell and Jim Criswell from the Midland Theater Foundation gave an update on progress from their board in restoring the theater and adjacent Alamo Building, which is planned to be the showcase of the downtown. They are seeking corporate and individual donations, working on grant applications and will soon be interviewing contractors to begin work on phase 1. At the completion of phase 1, they will be able to host events in both buildings.

Bill Wade is undertaking the class challenge, a fund raising initiative involving all high school classes. Designated class captains will reach out to alumni. All funds raised will be deposited in the Coffeyville Area Community Foundation (CACF) with 40% designated to the Midland Theater, 40% to revitalizing downtown and 20% to neighborhood initiatives.

Janie Gillis announced the CACF was one of four foundations recently selected to participate in the Kansas Health Foundation initiative aimed at building community capacity to address economic development with an emphasis on revitalizing downtown cores and strengthening local entrepreneurship.

Building on her success of renovating homes, Peggy Steele is leading the neighborhood initiative with plans to create a not for profit to assist people in getting into their own home. The intent of the non profit is to focus on repurposing assets, responsible home ownership and connecting and leveraging assets.

Bill Pratt closed out the presentation with four requests from the commission:

- Spruce up the parking lot at 8<sup>th</sup> & Maple to coincide with the mural painting.
- Schedule a two-hour call with Gilmore & Bell to discuss financing options.
- Send a group of city staff to Washington, DC, to meet with legislators and federal regulatory agencies and members of the Coffeyville's Reawakening

or at a remote location. The system would send immediate alarm notifications when there is a problem requiring some type of action to prevent damage to equipment or that could compromise the quality of drinking water or pollution of the Verdigris River. The system would also allow for improved access to up to the minute and historical data which improves reporting and troubleshooting capabilities. The project has been approved for funding by the Kansas Water Pollution Control Revolving Loan Fund and the Kansas Public Water Supply Loan Fund both are low interest loan funds. The cost of the work authorization is not to exceed \$35,000 for the water system and \$25,000 for the wastewater system.

MOTION: Move to approve Resolution No. R-19-28 for adoption.

ACTION: MOTION: BAUER SECOND: DOANE  
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS  
ABSENT.

4. City Manager's Report

- City Manager Mark Hall stated staff is preparing for the busy season and thanked the Reawakening Committee; staff will work with them to make the project successful.

**I. COMMENTS**

1. Comments from Public

- Tracy Maxson reported Coffeyville Street Drags will be this Saturday; gates open at 9 and racing begins at 11 a.m.

2. Comments from Commissioners and Staff

- Commissioner Doane thanked the library board applicants.
- Mayor Bauer thanked the CMLP employees for work on the recent power outage which affected the downtown.
- Commissioner Williams stated he worked the recent traffic accident which injured a police officer saying he was proud of and thankful for the training of the first responders.

**J. EXECUTIVE SESSION(s)**

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

1. Building permit report
2. Library minutes
3. CRC report

**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: MOTION: BAUER SECOND: DOANE  
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS  
ABSENT,

Time the meeting was adjourned: 7:47 p.m.

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, APRIL 23, 2019**

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

05/04/19

*Cindy Price*

Cindy Price, City Clerk