

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, MAY 14, 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
FIRE CHIEF BOB ROESKY
CODE ENFORCEMENT OFFICER TAMMY DIXON

- A. **CALL TO ORDER** – Mayor Paul Bauer
- B. **INVOCATION** – Pastor Melvin Simpson, First Church of God in Christ
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, April 23, 2019
 - 2. 2019 Appropriation Ordinance No. AO-19-09 – \$1,946,720.72
 - 3. Resolution No. R-19-29 – A Resolution to execute an Economic Development Rider Service Agreement.
 - 4. Resolution No. R-19-30 – A Resolution to authorize the redemption and payment of taxable industrial revenue bonds, series 2004, for Harmon Properties.

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare Saturday, May 25, as Poppy Day in Coffeyville.
 - Mayor Bauer read and presented a proclamation to representatives from the American Legion Auxiliary.

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-19-31 – A Resolution to execute a 2019-2020 agreement with the Montgomery County Action Council.

- City Attorney Paul Kritz stated this agreement establishes the financial support in the amounts approved for 2019 and proposed for 2020 at \$25,000 per year.

MOTION: Move to approve Resolution No. R-19-31 for adoption.

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

2. Resolution No. R-19-32– A Resolution to execute a contract with Muller Construction for clean up of five demo sites.

- Code Enforcement Officer Tammy Dixon stated these properties had previously been awarded, however, the contractor, Billmans, was released from the project. G & G Dozer was the second lowest bidder; they agreed to stand by their bid on the 12 structures needing to be demolished at a cost of \$80,505; they would not bid on the 5 which need clean up only. Muller Construction agreed to bid on the five needing demo clean up at a cost of \$7,100.

MOTION: Move to approve Resolution No. R-19-32 for adoption.

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

3. Resolution No. R-19-33– A Resolution to execute a contract with G & G Dozer for demolition of 12 structures.

MOTION: Move to approve Resolution No. R-19-33 for adoption.

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

4. Resolution No. R-19-34 – A Resolution to execute an addendum to the water purchase contract with RWD #14.

- Public Works Director Chuck Shively stated the city received a letter from RWD #14 requesting permission to install one additional water tap on the City's water main to allow the RWD to serve six future home sites on Woodland Avenue. All costs for the tap and 2" water line will be paid by RWD #14.

MOTION: Move to approve Resolution No. R-19-34 for adoption.

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

5. City Manager's Report

- City Manager Mark Hall thanked staff stating they are working to improve service and stay ahead.

I. COMMENTS

1. Comments from Public

- Mary Wilson stated the Farmer's Market is open every Tuesday and Saturday.
- Carol Lark, 2887 W. Southbend, stated the city should consider implementing a ban on plastic containers.

2. Comments from Commissioners and Staff

- Mayor Bauer stated the parks are looking good.
- City Clerk Cindy Price stated the Aquatic Center is opening on May 25. City Hall will be closed May 27 for Memorial Day; there will be no trash service that day.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Building permit report
4. CRC report

L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:00 p.m.

Date the minutes were approved: 05/28/19

Cindy Price
Cindy Price, City Clerk