

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, MAY 28, 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 Vice Mayor Jim C. Taylor, Jr.

Present:

COMMISSIONER JUSTIN DOANE – via phone
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS

Absent:

COMMISSIONER PAUL BAUER

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR MIKE SHOOK
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ENGINEERING SUPERINTENDENT THOMAS OSBORN

- A. CALL TO ORDER** – Vice Mayor Jim C. Taylor, Jr.
- B. INVOCATION** – Pastor Joe Brooks, Salvation Army
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, May 14, 2019
 - 2. City Commission Special Meeting Minutes – Saturday, May 25, 2019
 - 3. City Commission Special Meeting Minutes – Monday, May 27, 2019
 - 4. 2019 Appropriation Ordinance No. AO-19-10 – \$3,820,763.93
 - 6. Action to appoint Mike Shook as director and Mark Hall as alternate to the KMGGA Board of Directors serving to August 31, 2021.
 - MOTION: Move to approve the consent agenda as presented.

 - ACTION: MOTION: VANNOSTER SECOND: WILLIAMS
ROLL CALL VOTE: ALL AYE EXCEPT BAUER WHO WAS ABSENT
 - 5. 2019 Appropriation Ordinance No. AO-19-10A – \$ 214.89
 - MOTION: Move to approve Appropriation Ordinance No. AO-19-10A for adoption.

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

REGULAR AGENDA ITEMS

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

1. Public Hearing to consider revisions to the floodplain regulations.
 - Engineering Superintendent Thomas Osborn stated for the past several years FEMA has been working to update the flood insurance rate maps for Montgomery County. The appeal process concluded in late 2018 and the mapping process was completed on December 20, 2018. The city is required to adopt the new flood insurance rate maps by June 20 or risk losing eligibility in the National flood Insurance Program. During the time the maps were being updated, the city also looked at the regulatory standards currently in place to see if higher standards would be good for the city. The higher standards will work to increase the score in the community rating system that brings a discount to anyone who purchases flood insurance within the city. Currently the discount is 5%.
 - Vice Mayor Taylor opened the hearing for public comments.
 - Valerie Suddock asked for clarification on how it was determined which structures were taken out of the floodplain and which were left in.
 - Ben Avery stated the city needs to deal with the flooding and he has some ideas to help.
 - Vice Mayor Taylor closed the hearing.
2. Ordinance No. G-19-02 – First Reading of an ordinance to adopt new flood insurance rate maps and regulatory standards.

MOTION: Move to approve Ordinance No. G-19-02 for First Reading.

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

G. OLD BUSINESS

H. NEW BUSINESS

1. City Manager's Report
 - City Manager Mark Hall thanked staff, volunteers and the community for the work during the flood.

I. COMMENTS

1. Comments from Public
 - Candi Westbook stated everything is set for the 150th Birthday Party on June 1 in downtown Coffeyville.
2. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Library minutes

L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:03 p.m.

Date the minutes were approved: _____

06/11/19

Cindy Price

Cindy Price, City Clerk