

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, JUNE 25, 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 DEPUTY DIRECTOR CHUCK SHIVELY
POLICE CHIEF KWIN BROMLEY

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Kevin O’Connor, Agape Fellowship
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, June 11, 2019
 2. 2019 Appropriation Ordinance No. AO-19-12 – \$4,390,592.98
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-19-12A (Isham’s) – \$ 223.32
MOTION: Move to approve Appropriation No. AO-19-12A for adoption.

ACTION: MOTION: WILLIAMS SECOND: BAUER
ROLL CALL VOTE: ALL AYE EXCEPT VANNOSTER WHO ABSTAINED.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. AAA Silver Award presentation to Coffeyville Police Department
 - Shawn Stewart, AAA Kansas, presented the award to Police Chief Kwin Bromley stating CPD was recognized for a variety of programs and initiatives including having a

department wide policy requiring the use of seat belts, participating in National Night Out and conducting traffic lane stops focused on identifying alcohol and drug impaired drivers.

2. Swear in Police Officers Terrance Gaston and Dylan Shelton
 - Mayer Bauer swore in Officers Gaston and Shelton.
3. 2018 audit report
 - Neil Phillips, Jarred, Gilmore & Phillips, P.A., presented the FY 2018 audit stating there were no issues with the audit.
4. Public hearing to vacate an alley in Block 72, Original City of Coffeyville Addition
Note: public hearing cancelled

G. OLD BUSINESS

H. NEW BUSINESS

1. City Manager's Report
 - City Manager Mark Hall thanked staff and stated the city is catching up on mowing and the river level is dropping.

I. COMMENTS

1. Comments from Public - none
2. Comments from Commissioners and Staff
 - Commissioner Doane stated the Summer Celebration is July 13.

J. EXECUTIVE SESSION(s)

1. Attorney-client privilege to discuss contractual issues.
MOTION: Move to recess to executive session to discuss contractual issues pursuant to the attorney-client privilege to include Mark Hall, Mike Shook and Stephanie Richardson and to reconvene in the commission room on or before 8 p.m.

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

Time the meeting was reconvened: 8:03 p.m.

Commissioners held discussion on economic guidelines and directed City Manager Mark Hall to inform Trisha Purdon with the Montgomery County Action Council not to offer incentives to prospective businesses without commission approval.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department report
2. Communication from State Treasurer Jake LaTurner
3. CRC report

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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: 07/09/19

Cindy Price
Cindy Price, City Clerk