CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, JULY 9, 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
CITY CLERK IN TRAINING ALLISON PRYOR

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Pastor Joey Barrett, Church of Christ

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, June 25, 2019
2. 2019 Appropriation Ordinance No. AO-19-13 – $ 544,864.12

MOTION: Move to approve the consent agenda as presented.

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

<u>REGULAR AGENDA ITEMS</u>

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

1. Montgomery County Action Council quarterly report
   - Trisha Purdon, MCAC Director, provided an update on MCAC's activities including recent conferences attended. To date this year, 35 jobs have been created from companies MCAC has assisted and ten proposals have been submitted to prospects. Walmart is utilizing a portion of the former Amazon building for the purpose of building display shelving and training employees. In July, the lieutenant governor will be touring Montgomery County, and the Highway 169 Coalition will meet in August. MCAC is continuing to work with Tyson but any announcement of their future plans will not come until later in the year.

G. OLD BUSINESS

H. NEW BUSINESS

1. Ordinance No. S-19-03 – First Reading of an Ordinance to allow alcohol to be served on 9th Street during the Coffeyville Area Chamber of Commerce's Hops Around Town Beer Festival event on October 12, 2019.
   - City Attorney Paul Kritz stated the Chamber has requested to allow the serving and consumption of beer and wine during an event "Hops Around Town – Beer Festival" on October 12 in downtown Coffeyville. City code prohibits the consumption of alcohol on public property unless it has been exempted by an ordinance by the Commission. Candi Westbrook, Chamber Director, was accompanied by Dillon Oder and Krystan Koehn. Westbrook stated this is a new event and will include vendors, a DJ, music and a cornhole tournament. Alcohol will not be sold by the breweries as samples will be given away; consumption will only be allowed in a barricaded area, wristbands will be used and security provided by the Montgomery County Sheriff's Reserves.

   MOTION: Move to approve Ordinance No. S-19-03 for First Reading.

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

2. City Manager's Report
   - City Manager Mark Hall stated staff was working on the budget and keeping up with mowing.

I. COMMENTS

1. Comments from Public
   - Peggy Steele, 1119 W. 9th Street, provided an update on Coffeyville's Reawakening stating they are focusing on three main areas – neighborhoods, the Midland and downtown. They are looking to broaden their base of volunteers and have several upcoming meetings scheduled with opportunities for people to get involved. She also stated fiber optics are key to the growth of the community.
   - Johnny Bellamy, Spruce Street, stated the sidewalks in his area were in such disrepair that it made them hard to walk on. City Manager Mark Hall stated the public works department is looking at plans where the city and property owner could combine to do sidewalk repairs.
   - Ann Marie Vannoster thanked the city for the use of the Aquatic Center for swim lessons stating they had 170 kids participate. This is the 41st year and over 8,000 kids have gone through the Red Cross swim program.

2. Comments from Commissioners and Staff
   - Commissioners thanked City Clerk Cindy Price for her years of service to the city.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Library minutes

L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:32 p.m.

Date the minutes were approved: _____

Minutes prepared by Cindy Price.

_____
Allison Pryor, City Clerk