

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, JULY 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 JIM C. TAYLOR, JR.  
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

CITY MANAGER MARK HALL  
CITY CLERK ALLISON PRYOR  
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. **ROLL CALL**

**INVOCATION** – Mary Wilson

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

D. **REVIEW OF AGENDA**

1. Motion to adopt amended agenda.

MOTION: Move to adopt the amended agenda as presented.

ACTION: MOTION: BAUER SECOND: DOANE

ROLL CALL VOTE: ALL AYE

E. **CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, July 09, 2019

2. 2019 Appropriation Ordinance No. AO-19-14 – \$4,656,167.24

3. Ordinance No. S-19-03 – Second Reading of an Ordinance to allow alcohol to be served on 9<sup>th</sup> Street during the Coffeyville Area Chamber of Commerce’s Hops Around Town Beer Festival event on October 12, 2019.

4. Action to set a public hearing for August 13, 2019, 6:30 p.m. for the FY 2020 budget

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: WILLIAMS SECOND: TAYLOR

ROLL CALL VOTE: ALL AYE

5. 2019 Appropriation Ordinance No. AO-19-14A (Ishams) \$64.66

MOTION: Move to approve Appropriation Ordinance AO-19-14A for adoption.

ACTION: MOTION: TAYLOR SECOND: BAUER

ROLL CALL VOTE: ABSTAIN – VANNOSTER; ALL OTHERS AYE

6. 2019 Appropriation Ordinance No. AO-19-14B (Taylor Crane & Rigging) \$5,285.50  
MOTION: Move to approve Appropriation Ordinance AO-19-14B for adoption.

ACTION: MOTION: BAUER                      SECOND: VANNOSTER  
ROLL CALL VOTE: ABSTAIN – TAYLOR; ALL OTHERS AYE

**REGULAR AGENDA ITEMS**

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

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. James Littleford appeared regarding his application to serve an additional term on the Montgomery County Juvenile Corrections Board. Mr. Littleford provided his background information and reasoning to continue to serve, citing his work in public education and connection to the youth of the County.

MOTION: Move to approve James Littleford for an additional term on the Montgomery County Juvenile Corrections Board.

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

2. City Manager's Report

- City Manager Mark Hall stated staff was working diligently on the budget and thanked staff for their hard work.

**I. COMMENTS**

1. Comments from Public

- Eric Jensen, 409 N. Edgewood Drive, stated his concern regarding USD 445 and funding, citing percentages from his prior year tax bill and concerns about the percentage increase in taxes versus the rate of inflation.

- Gail Smith and Mike Bradley thanked the City for allowing the Summer Celebration event on July 13<sup>th</sup>. They saw record attendance in every event (5K, Car Show, Kiddie Car Parade, Vendors and those present for the Fireworks Show). The event also filled local hotels to capacity, and multiple RV sites were rented. Coffeyville's Summer Celebration is scheduled for July 11, 2020.

- Jim Taylor Sr., 704 Spruce, provided handouts to the Commission with a list of questions. Mr. Taylor stated he'd not further comment following the excitement of reviewing the Coffeyville Summer Celebration.

- Don Edwards, 1107 W. 5<sup>th</sup> Street, asked why we are having a tax increase via USD 445. Mr. Edwards stated his concern that Commissioners don't fully understand the budget, as he sat in on the Budget Special Meeting Monday, July 22<sup>nd</sup>, and some Commissioners didn't ask any questions.

**J. EXECUTIVE SESSION(s)**

1. Attorney-client privilege to discuss contractual issues pursuant to exception, K.S.A. 75-4319(b)(2).

**MOTION:** Move to recess to executive session to discuss contractual issues pursuant to the attorney-client privilege pursuant to exception K.S.A. 75-4319(b)(2), to include the City Manager, Director of Electric Utilities, Finance Director, and City Attorney, to reconvene in the Commission room on or before 7:50p.m.

**ACTION:** MOTION: BAUER  
**ROLL CALL VOTE:** ALL AYE

**SECOND:** TAYLOR

Meeting was reconvened at 7:50 pm. **MOTION:** Move to take no action as a result of Executive Session.

**ACTION:** MOTION: WILLIAMS  
**ROLL CALL VOTE:** ALL AYE

**SECOND:** VANNOSTER

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

1. City Recreation Commission Report
2. Building Permit Report
3. Library Report

**L. ADJOURN**

**MOTION:** Move to adjourn.

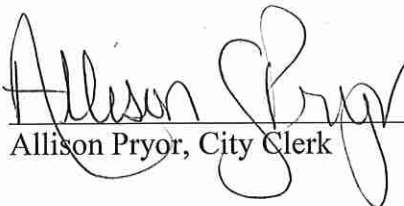
**ACTION:** MOTION: WILLIAMS  
**ROLL CALL VOTE:** ALL AYE

**SECOND:** BAUER

Time the meeting was adjourned: 7:55 p.m.

Date the minutes were approved: August 13, 2019

Minutes prepared by Allison Pryor.

  
Allison Pryor, City Clerk