

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, AUGUST 26, 2019
CITY HALL, 6:30 P.M.**

The Board of Commissioners met in Special Session at 5:30 p.m. in the Commission Room. The meeting was called to order by Mayor Bauer.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS
COMMISSIONER JUSTIN DOANE (via phone call for Cemetery discussion, then disconnected)

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK ALLISON PRYOR
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW

A. CALL TO ORDER – Mayor Paul Bauer

B. ROLL CALL –MAJORITY ESTABLISHED

C. OLD BUSINESS

1. Cemetery Discussion

Deputy Director of Public Works, Jim Bradshaw, and Jake Allen, co-owner of Allen Monuments answered Commissioner's questions regarding Allen Monument's proposed acquisition of Fairview and Restlawn Cemeteries including current and previous year's expenditures, use of perpetual care funds, returning both to full-service cemeteries. Commissioner Taylor requested that we ask the League of Kansas Municipalities about handling and specifics of contract.

2. Resolution No. R-19-43 to approve Liquor Tax Fund disbursements to D.A.R.E, Boys & Girls Club of Coffeyville, FKHS After Prom Committee and Four County Mental Health Center Inc.

ACTION : Motion to pull R-19-43 off the table and open discussion.

MOTION: Williams **SECOND:** Bauer
ROLL CALL VOTE: ALL AYE

ACTION: Motion to approve R-19-43 as follows: to approve distribution of the Alcohol Liquor Tax Funding as follows: Boys & Girls Club of Southeast Kansas \$8,339.20; Coffeyville Police Department DARE Program \$8,370.63; Four County Mental Health \$8,370.63; and an award of \$2,000.00 to the Field Kindley High School After Prom Committee with the stipulation that they return to the Commission a plan that meets the grant guidelines toward prevention within thirty days in order to receive their award. Failure to do so will result in an additional payment of \$376.81 to fully fund the Coffeyville Police Department's DARE Program and the balance of \$1,623.19 will be returned to the fund balance to be distributed next year.

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, AUGUST 26, 2019**

2

MOTION: Vannoster

SECOND: Williams

ROLL CALL VOTE: ALL FOUR PRESENT - AYE

D. ADJOURN

MOTION: Move to adjourn.

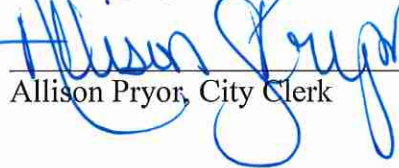
ACTION: MOTION: Bauer SECOND: Williams

ROLL CALL VOTE: ALL FOUR PRESENT - AYE

Time the meeting was adjourned: 6:24 pm

Date the minutes were approved: 9.10.19

Minutes prepared by Allison Pryor.



Allison Pryor, City Clerk