

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES  
TUESDAY, AUGUST 27, 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  
POLICE CHIEF KWIN BROMLEY

- A. **CALL TO ORDER** – Mayor Paul Bauer
- B. **ROLL CALL** – ALL PRESENT, MAJORITY ESTABLISHED
- C. **INVOCATION** – Mary Wilson
- D. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. **REVIEW OF AGENDA**

MOTION: Move to approve the amended agenda as presented to include Executive Session.

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

F. **CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, August 13, 2019
2. 2019 Appropriation Ordinance No. AO-19-16 – \$ 3,309,144.03

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-19-16A (Isham's) \$ 71.72

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: TAYLOR SECOND: DOANE  
ROLL CALL VOTE: ALL AYE, EXCEPT VANNOSTER - ABSTAIN

**REGULAR AGENDA ITEMS**

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

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Distressed Housing Loan Application – Lisa Brookover – R-19-48

MOTION: Move to approve R-19-48 as presented.

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

2. Distressed Housing Loan Application – Vincent Parker – R-19-49

MOTION: Move to approve R-19-49 as presented.

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

3. First Reading 2019 UPOC Ordinance and 2019 STO Ordinance – G-19-03 and G-19-04

MOTION: Move to approve G-19-03 and G-19-04 for Second Reading.

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

4. JAG Solicitation

MOTION: Move to approve Coffeyville Police Department's request to move forward pursuing JAG grant funding with changes to include solicitation of funding for forensic lighting device.

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

5. City Manager's Report: City Manager Mark Hall thanked staff as they continue moving forward on projects, notably the ADA ramps on 9<sup>th</sup> Street as part of the AARP Grant and continued mowing due to over abundant rain this year. We'll continue to focus on customer service and taking care of our citizens.

**J. COMMENTS**

Comments from Public

- Peggy Steele commented regarding a Montgomery County Action Council blog that went viral and includes negative comments and cursing. Mrs. Steele encouraged Coffeyville to seek positive, mature leaders for key positions.
- Haylie Bagwell remarked about the success of the Movies at the Midland, Friday, August 23<sup>rd</sup> including costumes, classic cars, limbo contest, bubble gum blowing contest and many restaurants packed for dinner. The upcoming Movies at the Midland are: Hook on September 13<sup>th</sup> and Hocus Pocus on October 11<sup>th</sup>.

Comments from Commissioners and Staff

- Mayor Bauer and Vice Mayor Taylor both remarked that they heard about the blog just as they were arriving for Commission meeting.

**K. EXECUTIVE SESSION(s)**

1. Attorney-client privilege pursuant to KSA 75-4319 (b) to include City Manager, City Attorney, Director of Finance and Director of Electric Utility.

MOTION: Move to recess for Executive Session and reconvene at 7:45 pm.

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

NO ACTION TAKEN DURING EXECUTIVE SESSION.

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

1. Coffeyville Public Library Minutes
2. Coffeyville Recreation Commission Update – August 2019

**M. ADJOURN**

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:46 PM

Date the minutes were approved: 9:10.19

Minutes prepared by Allison Pryor.

  
Allison Pryor, City Clerk