

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, OCTOBER 8, 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 CHRIS WILLIAMS

COMMISSIONER JIM C. TAYLOR, JR. - ABSENT

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK ALLISON PRYOR
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
SUPERINTENDENT OF ENGINEERING THOMAS OSBORN

- 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**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, September 24, 2019
 - 2. City Commission Special Meeting Minutes – Thursday, October 3, 2019
 - 3. 2019 Appropriation Ordinance No. AO-19-19 \$852,156.08

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

- G. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s)**
 - 1. 2020 CDBG Public Hearing – Sidewalks 10th & Camden – Gillam
Chuck Shively, Public Works Director, provided explanation of the project and noted that Susan Gillmore of the Southeast Kansas Community Development Block Grant Program was also present to answer questions. Project involves sidewalks on both sides of 10th Street between Gillam and Camden. Mayor Bauer opened the Public Hearing and inquired if this project is a 50/50 split. Shively responded that a 50/50 split gives us the most points

MOTION: Move to approve Resolution R-19-57 to approve a Business Loan Application of HC Hardware LLC as presented

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

2. Resolution R-19-58 to authorize the issuance of a purchase order to Ruhrpumpen Inc. for repairs to #1 Boiler Feed Pump in the amount not to exceed \$39,068 for the City of Coffeyville Electric Utility

Mike Shook, Director of Electric Utility, provided introductory comments and answered questions regarding R-19-58. There are two of these Boiler Feed Pumps in service, each are 50+ years old and would cost \$400,000 to replace. This is a not to exceed price; if Ruhrpumpen is unable to repair for this price they will return to the Commission with modifications.

MOTION: Move to approve Resolution R-19-58 to authorize the issuance of a purchase order to Ruhrpumpen Inc. for repairs to #1 Boiler Feed Pump in the amount not to exceed \$39,068 for the City of Coffeyville Electric Utility as presented

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

3. Resolution R-19-59 to award a construction contract to Jeff Graham Construction for the 10th Street Non-CDBG Project Phase 2

Thomas Osborn, Superintendent of Engineering, presented R-19-59 and answered questions from Commissioners. This Resolution addresses the overlays and mill & overlay behind the Emergency Services Building on 10th between Buckeye and Gillam and Gillam between 10th and 11th. The extra two inches of overlay is to aid in the load rating of the street to accommodate emergency service vehicles.

MOTION: Move to approve Resolution R-19-59 to award a construction contract to Jeff Graham Construction for the 10th Street Non-CDBG Project Phase 2 as presented.

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

4. City Manager's Report

City Manager, Mark Hall, thanked staff for their work in this transition of seasons and in helping each other as necessary. Hall commented that many projects including the CDBG project have been affected by weather. Hall welcomed Ace Hardware. Additionally, he commented on a partnership with Topeka regarding Building Inspections and a move toward improving housing in Coffeyville. Staff is working hard to ensure a bright future and everyone is working hard to make Coffeyville the best.

J. COMMENTS

Jason Homer, 915 W. 12th, indicated a need for grant or loan funding to help kids learn to participate in sports. Mr. Homer stated that Mondriel Fulcher had been turned down by CCC and FKHS and is looking for funds to help the east side of Coffeyville. He looks forward to things changing. Homer gestured to Peggy Steele and mentioned hopes that she could help him. Mr. Fulcher purchased the building by the Bowling Alley and Mr. Homer is participating in helping Fulcher, but lives in Virginia. Mr. Homer stated that missing 500 homes from the east side of Coffeyville, and roughly 2,000 citizens.

Peggy Steele invited the public to attend the Shoelace Cutting for the new walking track. The group will meet at the Plaza Kiosk, 5:00pm Wednesday, October 9th, and walk the 2.5 mile track on 9th street. Steele acknowledged Mr. Homer and invited him to the Reawakening Board Meeting this week.

Staff & Commissioner Comments:

Chuck Shively, Director of Public Works, addressed Commissioners regarding two upcoming grant proposals on the upcoming City Commission Meeting Agenda for October 22, 2019. One proposal is for Phase II of the Safe Routes to School Grant and a second for Rails to Trails extending the existing trail behind Sherwin Williams south to 11th Street, which will intersect the 9th Street walking track. Both applications are due by November 1, 2019.

City Manager, Mark Hall, commented on all they learned in Topeka last week regarding available grant funding.

Commissioner Vannoster noted that the Gala on September 28th was very well attended, despite wet weather. Commissioners Doane and Vannoster, as well as Mayor Bauer attended. They had a great planning committee and volunteers including the CCC Nursing Program, who served during the event, and JAC who set up for the event. Commissioner Vannoster thanked the public for attending and supporting the event.

Mayor Bauer commented on the success of Dalton Defender Days and the upcoming Brewfest this weekend. Bauer said no one can say that Coffeyville has nothing to offer in the way of events!

Commissioner Williams viewed the new Dalton Defenders & Coffeyville History Museum and encouraged everyone to take the opportunity to see the new Museum's major changes. Those involved did a really good job and seeing the exhibits is a unique experience. Mayor Bauer and Commissioner Vannoster agreed stating that they made an excellent use of space and the new museum is an asset to downtown.

Bob York reminded the public to participate this Friday in the final Movies at the Midland outdoor movie of the season, Hocus Pocus. Movie showing starts at 6:00pm with other games and activities, and downtown restaurants having movie themed food and drinks available!

