

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, JANUARY 14, 2020
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 PAUL BAUER
COMMISSIONER JUSTIN DOANE
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK ALLISON PRYOR
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR MIKE SHOOK
SUPERINTENDENT OF ENGINEERING THOMAS OSBORN
BUILDING INSPECTOR MATT CONGER

- A. **CALL TO ORDER** – Mayor Paul Bauer
- B. **ROLL CALL** – All present
- C. **INVOCATION** – Margie Day, friend of Jim C. Taylor, Jr.
- D. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. **REVIEW OF AGENDA**
- F. **CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, December 30, 2019
 - 2. 2020 Appropriation Ordinance No. AO-20-01 – \$ 767,140.84

MOTION: Move to approve consent agenda as presented.

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

REGULAR AGENDA ITEMS

- G. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Impaired Driving Deterrence Program Grant

Police Chief, Kwin Bromley was called away on City business, so City Manager Mark Hall offered brief comments commending the Chief on pursuing grant funding as this saves taxpayer dollars, and asking the Commission's permission to accept the grant funding offered.

H. OLD BUSINESS

I. COMMISSION CEREMONY

Prior to presentation of plaques, Commissioner Williams commented that this is a bittersweet moment after nearly 7 years on the Commission, calling his service one of the honors of his life to serve the people. Vice Mayor Taylor also commented on his experience spanning 4 years and 9 months, with three terms as Vice Mayor noting this experience has been a gratifying learning experience. Taylor said he feels good about his contributions, although some of his objectives were not met. Taylor remarked that Coffeyville still faces challenges requiring the tightening of our belts, and expressing confidence in City Staff and City Manager Mark Hall's experience and leadership to help us through these times. Mayor Bauer thanked both Williams and Taylor for their contributions.

1. Present Jim C. Taylor Jr. and Christopher V. Williams with plaques.

Mayor Bauer presented Vice Mayor Taylor and Commissioner Williams with their plaques.

2. Swear in Justin Doane, Tracy Maxson and Robert York.

City Clerk Allison Pryor swore in new Commissioners.

3. Select Mayor to serve until January 12, 2021.

MOTION: Nomination of Paul Bauer as Mayor January 14, 2020 – January 12, 2021.

ACTION: MOTION: YORK SECOND: VANNOSTER

4. Select Vice Mayor to serve until January 12, 2021.

MOTION: Nomination of Justin Doane as Vice Mayor January 14, 2020–January 12, 2021.

ACTION: MOTION: BAUER SECOND: YORK

J. NEW BUSINESS

1. Deborah Maples and Christopher Williams' applications to serve on the Planning & Zoning Commission Board

Deborah Maples commented that now that her children are raised, this seems like a good time to be able to contribute to the community. Chris Williams echoed Maples comments, adding that he'd like to be part of the solution.

MOTION: Move to approve Deborah Maples and Christopher Williams' applications to serve on the Planning & Zoning Commission Board.

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

2. Resolution No. R-20-01 – A Resolution declaring the necessity to acquire by condemnation an interest in real property and authorizing a survey and description of the land to be condemned.

Superintendent of Engineering, Thomas Osborn, explained that the City has struggled to identify which rail company owns the spur running from 4th Street near Sherwin Williams north to Woodland opening at LeClere Park. This is a last resort to move the Rails to Trails project forward.

MOTION: Move to approve R-20-01 as presented.

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

3. Resolution No. R-20-02 – A Resolution to authorize the submission of the Airport Capital Improvement Plan (ACIP) data sheets to the Federal Aviation Administration (FAA) for consideration for funding from the FAA for the FY2021-FY2025 Airport Capital Improvement Program.

Superintendent of Engineering, Thomas Osborn answered Commissioners questions regarding the current fund balance and the percentage match. Osborn explained that the allocation is \$150,000 per year with a 90/10 match.

MOTION: Move to approve R-20-02 as presented.

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

4. City Manager's Report

City Manager, Mark Hall, welcomed newly elected Commissioners and thanked them for committing to serve Coffeyville. Hall noted this is a new year with many projects in the line. City Staff are working on many grants. The Electric Department is working installing the new light poles, and those on 9th Street are nearly complete; an impressive project. Mayor Bauer noted the lights look nice, Commissioner York agreed.

J. COMMENTS

1. Comments from Public

Gail Smith and Mike Bradley with Coffeyville Summer Celebration passed out fliers for the event on July 11, 2020 at Walter Johnson Park. Smith has purchased fireworks for 2020 and 2021, and plans are well under way for this event. Bradley noted new car show classifications for this year. Anyone who would like to volunteer for the event can reach them via Coffeyville Summer Celebration Facebook page, or at their phone numbers listed on the flier.

Deborah Sharpe, 1402 S Willow, addressed commissioners regarding the need for signage on south Willow indicating children at play. This is the fourth time she has brought this issue to the attention of the City.

2. Comments from Commissioners and Staff

Mayor Bauer welcomed the new Commissioners, thanking them for signing up for this responsibility. Commissioner York thanked the Electric Department for their work on the street lights, and extended his appreciation to City Manager Mark Hall noting he appreciates Hall's experience. Superintendent of Engineering Thomas Osborn commented that after filling 2 spots on the Planning and Zoning Commission, there's just one open seat. Osborn also remarked that the KDOT US-166 & Willow Street project should be changing the project to drive on the south side and begin work on the North side. Osborn and KDOT's contractor met with McDonalds today regarding entrance options during road construction.

K. EXECUTIVE SESSION(s)

1. Executive Session pursuant to K.S.A. 75-4319(b)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Executive session to include City Attorney, City Manager, Electric Utility Director and Finance Director and Justin Watkins, Counsel.

MOTION: Move to recess to Executive Session pursuant to K.S.A. 75-4319(b)(2) consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Executive session to include City Attorney, City Manager, Electric Utility Director and Finance Director and Justin Watkins, Counsel, to return to open session in 30 minutes, at 7:45 pm.

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

Commissioners returned to open session at 7:45.

MOTION: Move to approve the settlement agreement regarding the 8760 Service Group Claim, subject to approval by all other necessary parties, including but not limited to the Bankruptcy Court and the Bankruptcy Trustee.

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

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. December Sales Tax
2. Coffeyville Recreation Commission Minutes

M. ADJOURN

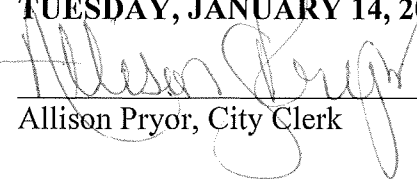
MOTION: Move to adjourn.

ACTION: MOTION: BAUER SECOND: VANNOSTER
SHOW OF HANDS: ALL AYE

Time the meeting was adjourned: 7:47 pm

Date the minutes were approved: 1/28/2020

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TUESDAY, JANUARY 14, 2020**


Allison Pryor, City Clerk

