

**CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
TUESDAY, JANUARY 28, 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 ANN MARIE VANNOSTER
COMMISSIONER TRACY MAXSON
COMMISSIONER ROBERT YORK

Absent:

COMMISSIONER JUSTIN DOANE

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK ALLISON PRYOR
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR MIKE SHOOK
SUPERINTENDENT OF ENGINEERING THOMAS OSBORN
CODE ENFORCEMENT OFFICER JOSH HOOD
CODE ENFORCEMENT OFFICER DUANE MANLEY

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. ROLL CALL** – Commissioner Doane Absent, all others present
- C. INVOCATION** – Doug Mund, Pastor of Grace Fellowship
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Monday, January 14, 2020
 - 2. 2020 Appropriation Ordinance No. AO-20-02 – \$ 3,434,908.64

MOTION: Move to approve items 1 and 2 of the consent agenda as presented.

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

- 3. 2020 Appropriation Ordinance No. AO-20-02 – (Isham's) \$ 503.53

MOTION: Move to approve item 3 of the consent agenda as presented.

ACTION: MOTION: YORK SECOND: BAUER
ROLL CALL: BAUER, MAXSON, YORK – AYE; VANNOSTER – ABSTAIN

- 4. Action to appoint Mike Shook and Tony Lawson to two-year terms on the KMEA Board of Directors

MOTION: Move to approve item 4 of the consent agenda as presented.

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

REGULAR AGENDA ITEMS

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

1. Update regarding Coffeyville's Reawakening

Ryan Thompson presented on behalf of Coffeyville's Reawakening noting their three focus areas: Downtown, Midland Theatre, and area neighborhoods. Work during 2019 on the downtown area included a Headquarters, working with civic groups and promoting social events, funding for the new mural, connections with the Cherokee Nation, AARP and BCBS grants toward the walking trail on 9th Street, and an emerging Renaissance of the downtown area. The Midland Theatre hosted five movie nights, Vaude in the Ville, and had \$1 Million in pledges. The neighborhood initiative started with the 9th Street Garden and Orchard, as well as the Walking Trail, sidewalk and curb cleanup and the organization of the Coffeyville Gardening Club. Thompson noted we are in one boat with one direction for the good of Coffeyville.

Mayor Bauer noted it is hard to believe all that has been done in one year, and eye opening what can be accomplished in a year. Bauer also asked about the Open Door Pilot Program. Peggy Steele explained that Open Door is a program to help renters buy houses. Commissioner York called volunteer efforts tremendous. Thompson agreed, cited financial contributions, connections, networking, sweat and tears, new businesses and industry; a great path leading to a great future. Commissioner Vannoster asked Denise York for details on the We Love Coffeyville initiative. Denise York explained that Coffeyville's Reawakening is compiling video for the HGTV Hometown video application in hopes that we will be chosen to renovate Main Street, parks and houses. Video includes the footage taken at Sunday's meeting downtown as well as additional drone footage. Commissioner York encouraged others to submit pictures to the Coffeyville Reawakening Facebook page. Ryan Thompson thanked Denise & Bob York who have given a lot to this community, and who were awarded at the Chamber Dinner last Friday. Commissioner York commented that they are a small cog in a big wheel.

2. Presentation from City of Coffeyville Park and Recreation Board

Frankie Hull, Lisa Brookover and Rob Kriebel presented the progress made on Parks initiatives in 2019, focusing on Pfister, Walter Johnson, North and Harmon Parks. Pictures were provided showing the condition of much of the parks equipment. Mayor Bauer noted 1996 must have been an excellent year to have purchased much of the parks equipment currently in use. Commissioner York noted that rubberized paint sold by Amazon will help some of the equipment issues, and that the shelter houses look fantastic. York questioned if the old lighting from downtown could be repurposed for parks. City Manager Mark Hall indicated he would need to check with Electric Utility Director, Mike Shook, for information.

H. OLD BUSINESS

I. NEW BUSINESS

1. Discussion and action to approve the cereal malt beverage license for Dollar General.

City Clerk, Allison Pryor, explained that Dollar General is applying for a new Cereal Malt Beverage license, but didn't submit the Affidavit for Background Check with their original application. The background check has been submitted to KBI and the Fire Department inspected the property Friday, finding only a minor violation which will be addressed immediately.

MOTION: Move to approve the cereal malt beverage license for Dollar General pending approval of KBI background check.

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

2. Resolution No. R-20-03 - a Resolution to authorize execution of Change Order No. 1 (Final Quantities) to the construction contract with J. Graham Construction, Inc. for street improvements on 10th Street from Camden Street to Gillam Street (CDBG Grant No. 18-PF-019).

Superintendent of Engineering, Thomas Osborn, explained that the largest component of this change order was base repairs to 10th Street, totaling \$12,000. Were it not for this item, the project would have been under budget. Mayor Bauer commented that 10th Street is considerably better, and Commissioner York echoed his agreement.

MOTION: Move to approve R-20-03 as presented.

ACTION: **MOTION:** MAXSON **SECOND:** YORK
ROLL CALL VOTE: ALL AYE

3. City Manager's Report

City Manager, Mark Hall thanked staff for their efforts in what has started as a busy year. Staff have submitted several grant applications and announcements will soon be made about those grant approvals. Grant funding saves taxpayer dollars, and we appreciate all staff does to acquire grants. Hall also thanked the Electric Department for their work on the downtown lighting project. Hall indicated the City would be announcing more programs in the near future. Last week, Hall met with USDA and the Department of Commerce, and has future meetings scheduled with USDA in Coffeyville. In addition, the City Manager thanked Reawakening Coffeyville for generating hope and excitement for the community. Mr. Hall acknowledged the Parks and Recreation Board for working with Public Service to stretch their budget and faithfully meeting to work toward their goals. Finally, Hall thanked Coffeyville Resources for giving back to the youth of the community.

Commissioner York asked if Police Department statistics were available from 2018 to compare to the 2019 End of Year Statistics in the Agenda Packet. Hall replied that they will receive that information, and it will also be presented in the State of the City – State of City government in Coffeyville – which will be held in February or early March.

J. COMMENTS

1. Comments from Public

Linda Follett, 2019 ½ S. Walnut, Director of Genesis and Brown Mansion event

coordinator, has created a non-profit, Coffeyville Alliance of Ministries, Inc., which will be housed in Holly House. Genesis has received the Holly House as a gift from Safehouse which it will rent to Coffeyville Alliance of Ministries. This will be a resource and referral center for those looking for resources more than Genesis has to offer. Commissioner York asked what interested individuals do to volunteer. Follett replied she would provide business cards with her contact information for volunteers.

Ronald Davis, 101 Edgewood Dr., indicated that he was invited to speak by Vice Mayor Doane. Davis noted concerns about diversity and inclusion in Coffeyville, and that there is not a lot of working together. Since 2007, he believes Coffeyville has gone the wrong direction, and that although there were mentions this evening of positives in qualitative data, there's no quantitative data to back those improvements. Davis is concerned that since 2005, most graduates leave and don't return. He indicated he works with an incubation accelerator center focused on minority and women owned businesses and encouraged Coffeyville to seek grants available to the minority community, noting that he is available and willing to help in whatever capacity. Mayor Bauer asked Davis to stay and provide his contact information.

2. Comments from Commissioners and Staff

Mayor Bauer noted that City Manager, Mark Hall, gives lots of praise to his staff, but doesn't get enough kudos for his presence downtown every weekend with gloves and hat cleaning Coffeyville's downtown, and deserves a shout out for his efforts.

City Clerk, Allison Pryor, commented that for those who do any shopping on Amazon.com, to select smile.amazon.com and designate a beneficiary organization within Coffeyville, both Coffeyville Area Community Foundation and the Midland Theatre Foundation are listed, to return a portion of those dollars to our community.

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Coffeyville Police Department 2019 Statistics
2. December 2019 Building Permit Report
3. State of Kansas Homeland Security Region H Multi-Hazard, Multi-Jurisdictional Mitigation Plan

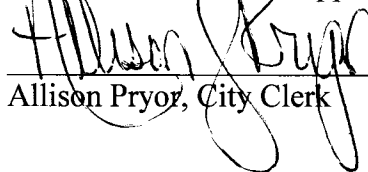
M. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:21 pm

Date the minutes were approved: 2/11/2020


Allison Pryor, City Clerk

