

**COMMISSION MEETING MINUTES  
TUESDAY, FEBRUARY 25<sup>TH</sup>, 2020  
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 ROBERT YORK  
COMMISSIONER TRACY MAXSON  
COMMISSIONER JUSTIN DOANE

City Staff in attendance:

CITY MANAGER MARK HALL  
CITY CLERK ALLISON PRYOR  
CITY CLERK MELISSA CARTER  
IT DIRECTOR CHRIS FELIX  
ELECTRIC UTILITY DIRECTOR MIKE SHOOK  
DIRECTOR OF FINANCE STEPHANIE RICHARDSON  
DIRECTOR OF PUBLIC SERVICE CHUCK SHIVELY  
SUPERINTENDANT OF ENGINEERING THOMAS OSBORN  
CODE ENFORCEMENT OFFICER DUE MANLEY

- A. **CALL TO ORDER** – Mayor Paul Bauer
- B. **ROLL CALL** – All Present
- 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, February 11<sup>th</sup>, 2020
  - 2. 2020 Appropriation Ordinance No. AO-20-04 – \$ 5,018,258.84

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

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

- 3. 2020 Appropriation Ordinance No. AO-20-04A (Isham's) – \$ 189.47

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

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

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**G. COMMENTS**

1. Comments from Public

Mary Wilson, West New Street, commented that this was a great opportunity to talk about Coffeyville. She has been a long time member of Kiwanis in Coffeyville to help serve children of the community. Mary feels that educating the children about government and history of Coffeyville will hopefully help them to take future roles in government as adults.

Jason Homer stated that the numbers amaze him and that his only concern is the East side. He thanked the Commission and City Manager for the new basketball goals on the East side. Mr. Homer stated that he is the “King of Coffeyville” and that he grew up in this building because his mom worked here. He is trying to save the Community. He came home this time because a truck got stolen from his mother’s yard. Mr. Homer felt that this meeting should not have been on the same night as the high school Senior Night basketball game. He made a reference to the Dukes of Hazard. He stated that he could be Mayor of Coffeyville and also wants to be a Police Officer. Mr. Homer stated that he had never seen a Code Enforcement officers were a badge and gun. He wants to turn this town around and the kids in and to do that he needs a job. Mr. Homer then asked for a loan of \$800,000 for 3<sup>rd</sup> street sidewalks,

Ann Marie Vannoster spoke on behalf of Holy Name 3<sup>rd</sup> and 4<sup>th</sup> grade classes. They were asked to write a letter to the Mayor on things they would like to see or wanted changed in Coffeyville. She presented Mayor Bauer with those letters.

Debora Sharpe, 1402 S. Willow, wanted to give a thank you to Coffeyville’s First Responders for helping out the community.

**REGULAR AGENDA ITEMS**

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

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. Lisa Collins’ and Allen Gillis’ applications to serve on the Coffeyville Recreation Commission Board.

Commissioner Vannoster stated that more information was needed before reviewing the applications. She made a suggestion to table it until the next Commission Meeting.

MOTION: to table the applications to serve on the Coffeyville Recreation Commission Board until the next meeting.

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

2. Resolution No. R-20-05 – a Resolution to Authorize the Execution of Grant Agreement No. 20- PF-003 with the Kansas Department of Commerce and the City of Coffeyville for a \$268,500.00 Community Development Block Grant.

Director of Public Service Chick Shively presented information on the grant from the Kansas Department of Commerce for the 10<sup>th</sup> street sidewalk replacement from Camden to Gillham Street. On 1/17/2020 he was notified that the grant application was successful. On

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02/06/2020 he received the grant agreement. On 02/18/2020 he was given a large \$268,500 check from the Kansas Department of Commerce for the CDBG Award which he then presented the board.

MOTION: to approve Resolution R-20-05 as presented.

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

3. Resolution No. R-20-06 - a Resolution to Authorize the submission of the 2023 KDOT CCLIP Pavement Restoration Application.

Superintendent of Engineering Thomas Osborn presented information on the KDOT call for projects for grant funding. restoration of pavement. He stated this was just the application for KDOT CCLIP Restoration of Pavement and the budget numbers were based on the estimation for 2023.

MOTION: to approve Resolution R-20-06 as presented.

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

4. Resolution No. R-20-07 - a Resolution to Approve a work authorization with Allgeier Martin and Associates for plan review of the Coffeyville Resources Admin and Warehouse Expansion.

Superintendent of Engineering Thomas Osborn spoke on the plan for a new Admin and Warehouse expansion for CVR. This will keep progressing and plans will be reviewed. Commissioner York asked how many hours will be required, Thomas responded that it will depend on the number of reviews. Mayor Bauer asked about the timeline. Mark Hall responded that some things will be done by the end of the year. There are 3-4 different groups with different projects.

MOTION: to approve Resolution R-20-07 as presented.

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

5. Resolution No. R-20-08 - a Resolution to Authorize the demolition contract with G & G Dozer for demolition of 10 structures.

Code Enforcement Officer Duane Manley presented information on the demolition contract for 10 structures. There were 2 bidders G&G and Muller Construction and G&G came in with the lowest bid and were awarded the contract. Mayor Bauer asked that pictures be attached the future.

MOTION: to approve Resolution R-20-08 as presented.

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

6. Resolution R-20-09 – a Resolution to approve payment to Action Communication in the

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amount of \$2,000.00 and payment to Green Country Towers in the amount of \$5,200.00 for removal of the old Pfister Park 120' "guyed wire" (GW) radio tower located at North Buckeye and Valley View Road, Coffeyville.

Police Chief Kwin Bromley presented information about the removal of the radio tower at Pfister Park. There was an initial agreement with Action Communications to tear it down but they were not aware of the utilities underneath it and the crane needed to remove it would cause damage to electric and power services. An agreement was reached with Action Communication and Green Country Towers for safe removal. Commissioner York asked what fund the money would come from. Stephanie Richardson replies that it would be the Capital Improvement fund.

MOTION: to approve Resolution R-20-09 as presented.

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

7. City Managers Report

Mark Hall thanked Chuck Shively and Thomas Osborn for the work on grants as these save tax dollars. He thanked the staff for the great things they have been working on, it has been a busy Winter and are now preparing for Spring. He thanked the Electric Department for the downtown lights. Mr. Hall stated that there will be some good news for the future of Coffeyville in regards to housing. He announced the State of the City Government Address that will be Tuesday, March 3<sup>rd</sup> at 6:00 pm at the CCC Theatre. He thanked the staff for all they do and trying hard to make Coffeyville the best it can be.

8. Comments from Commissioners and Staff

Commissioner Vannoster said that the downtown lights look very good and thanked Mike Shook and his team. She noted that this were paid for due to the savings from the new generation. Commissioner Vannoster said that anything that gets done is an improvement. She asked Thomas Osborn how many days were left on 11<sup>th</sup> Street, Mark Hall noted that Thomas has been tracking the days. There are 42 days for construction and 30 for clean-up, 29 days were added for phasing. When the smoothing/grinding is taking place 3 lanes of traffic will be running.

Commissioner Doane asked if the 911 distribution for Montgomery County has progressed. Kwin Bromley said that it hadn't. Commissioner Doane sked if there was anything he needed from the Commission. Kwin stated that that they are working on it but they are at the mercy of the State and cellular carriers. They are making progress but it is slow moving. As far as Nowata County, it is delicate but is being reworked with the State of Kansas and Oklahoma. Paul Krtiz stated that the 911 Council has different opinion about the agreement. In an abundance of caution they are seeking approval on an agreement between the Kansas and Oklahoma Attorney Generals.

Commissioner Doane noted that with the Turnaround coming there will be more people and more traffic in town. Restaurants and hotels will be full. He remarked that we should show courtesy and what a great citizens we are.

Commissioner York thanked Public Service for the 4 way stop at 9<sup>th</sup> and Elm. Mark Hall

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stated that the 4 way sign will be temporary to get people used to it and that some parking spots on the West side will be taken out for better visibility.

Vice Mayor Doane asked about the work and plan for Edgevale and Prairie Lane and that information on this is followed up at the next meeting.

**K. EXECUTIVE SESSION(s)**

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

1. Coffeyville Police Department January Crime Statistics
2. Library Board of Trustees January Meeting Minutes

**M. ADJOURN**

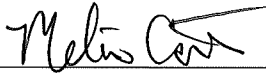
MOTION: to Adjourn

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

Time the meeting was adjourned: 7:22 pm

Date the minutes were approved: \_\_\_\_\_

3/10/2024



Melissa Carter, City Clerk

