

**COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 9TH, 2021 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 Vannoster.

Present:

COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER ROBERT YORK
COMMISSIONER TRACY MAXSON
COMMISSIONER JUSTIN DOANE

Absent:

COMMISSIONER PAUL BAUER

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK MELISSA CARTER
IT DIRECTOR CHRIS FELIX

- A. CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. ROLL CALL**
- C. INVOCATION** – Pastor Kevin O’Connor, Agape Fellowship Church
- D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- E. REVIEW OF AGENDA**
- F. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 26th, 2021
 - 2. 2021 Appropriation Ordinance No. AO-21-03 – \$1,183,398.11

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

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

G. COMMENTS

- 1. Comments from Public

Any citizen desiring to address the Commission shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.

REGULAR AGENDA ITEMS

- H. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- I. OLD BUSINESS**

**COMMISSION MEETING AGENDA
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J. NEW BUSINESS

1. Resolution R-21-08 a Resolution to authorize the Mayor to execute a subordination agreement for the benefit of Harold Mann.

City Manager Mark Hall stated this is a subordination agreement for Harold Mann. The City has a business loan with him and he would like to refinance and restructure his loans. The City holds the second position and this agreement states that the City would remain in that second position. Mr. Hall noted that Mr. Mann has an excellent repayment history with the City. Harold Mann was in attendance and stated he couldn't have done the renovation without the incentive loan from the City. He gave an explanation of how he has financed this, the current demographics and that he is refinancing the loan. He stated he is proud to be part of the business community in Coffeyville.

MOTION: Move to approve Resolution R-21-08 as presented.

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

2. Resolution R-21-09 a Resolution for Action to approve a License Agreement with Bluebird Network and Small Cell Facility Deployment Agreement with Kansas #15 Limited Partnership.

City Manager Mark Hall stated this is a lease agreement for Bluebird Network to build a fiber optic network to support 5G technologies in the City's right of ways. If approved, Bluebird would pay the City \$9,900 per year for 10 years, which is subject to renewal. They will meet with the Engineering Department for the plan to go through the City.

MOTION: Move to approve Resolution R-21-09 as presented.

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

3. City Manager's Report

City Manager Mark Hall thanked all the departments. He stated the roads are better but troublesome in spots. He thanked the crews for clearing streets. City Clerk Melissa Carter stated that main thoroughfares have been cleared but there are a few slick spots that they are retreating. About 60% of residential areas have been cleared. Crews will be back out at 5:00 am to continue with residential streets and retreat main thoroughfares. Mrs. Carter stated that if there are specific areas of concern citizens can call 620-252-6153 to report those and as soon as crews become available.

4. Comments from Commissioners and Staff

Mayor Vannoster asked about the trash service during the inclement weather. City Clerk Melissa Carter explained that that they were delaying everything a day due to road conditions. With the exception of some of Monday's route that would not be picked up until next Monday. Mayor Vannoster noted that this is extreme weather which is complicating things. Everyone is trying their best and she thanked Public Service for clearing streets and the work they did at Highland and Midland.

K. EXECUTIVE SESSION(s)

COMMISSION MEETING AGENDA
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L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Reports – January 2021
2. Coffeyville Police Department Crime Statistics – January 2021
3. Sales Tax Report – January 2021
4. 2021 CDBG Award Letter

M. ADJOURN

MOTION: Move to Adjourn

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

Time the meeting was adjourned: 6:52 pm

Date the minutes were approved:

2/23/2021

Melissa Carter

Melissa Carter, City Clerk

