

**COMMISSION MEETING MINUTES
TUESDAY, NOVEMBER 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 JUSTIN DOANE
COMMISSIONER TRACY MAXSON
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER ROBERT YORK

Absent:

COMMISSIONER PAUL BAUER

City Staff in attendance:

CITY ATTORNEY PAUL KRITZ
CITY MANAGER MARK HALL
DIRECTOR OF IT CHRIS FELIX
DIRECTOR OF FINANCE STEPHANIE RICHARDSON
DIRECTOR OF ELECTRIC UTILITY MIKE SHOOK
DIRECTOR OF PUBLIC WORKS JIM BRADSHAW
FIRE CHIEF KENNY WARD

- A. **CALL TO ORDER** – Mayor Ann Marie Vannoster
- B. **ROLL CALL** - Commissioner Bauer was absent
- 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, October 26th, 2021.
 - 2. 2021 Appropriation Ordinance No. AO-21-21 – \$1,469,190.77

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.

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REGULAR AGENDA ITEMS

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

1. Public Hearing to close out the CDBG Grant No. 20-PF-003 for the 10th Street Sidewalk Improvement Project.

Director of Public Works Jim Bradshaw stated one of the requirements for close-out of the Community Development Block Grant that we received from the Kansas Department of Commerce is to hold a Public Hearing for the grant project, for the purpose of evaluating the performance of the grant, and to allow for public comments. Mayor Vannoster opened the Public Hearing, there were no public comments. Mayor Vannoster closed the Public Hearing.

MOTION: Move to close out the CDBG Grant No. 20-PF-003 for the 10th Street Sidewalk Improvement Project.

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

I. OLD BUSINESS

J. NEW BUSINESS

1. Resolution R-21-77 a Resolution to authorize an agreement with Cogent Communications to provide Internet Bandwidth for Coffeyville Connection.

Director of IT Chris Felix stated that this is a bandwidth agreement with Cogent Communications. He stated the current contract with Cox Communications expires at the end of December. Companies submitted quotes and Cogent was the lowest and will up the bandwidth from 2 gig to 10 gig.

MOTION: Move to approve Resolution R-21-77 as presented.

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

2. Resolution R-21-78 a Resolution to authorize purchase of cardio equipment for the Emergency Services Fitness Center.

Fire Chief Kenny Ward stated there are currently 2 treadmills in the fitness center that are not working. The purchase of this equipment will get them 4 pieces of cardio equipment.

MOTION: Move to approve Resolution R-21-78 as presented.

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

3. City Manager's Report

City Manager Mark Hall thanked staff and departments for all that they do. Mr. Hall noted that the Sales Tax question did pass and discussed that further.

4. Comments from Commissioners and Staff

Mayor Vannoster asked the Director of Public Works Jim Bradshaw to give an update on the Highland Road Project. Mr. Bradshaw stated that the contractor is about 65% complete at

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this time and after this week he will have 45 working days remaining until substantial completion. Commissioner York wished all the Veterans a Happy Veteran's Day and thanked them for their service. He congratulated the Mayor on being re-elected and the other two commissioners as well. Mayor Vannoster noted that Match Day put on by the Coffeyville Area Community Foundation will be next Thursday, November 18th. She noted there are 21 non-profits participating this year and the match has increased from \$40,000 to \$50,000. This event will take place at the Community State Bank Drive-In at 8th and Beech from 7:30 am to 5:30 pm. Donations can also be taken online. Vice Mayor Doane noted that there will be a CVR Expansion Groundbreaking Event will be next Monday, November 15th at 3:00 pm.

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

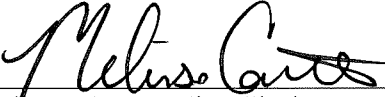
1. Sales Tax Report – September 2021
2. Building Permit Report – October 2021

M. ADJOURN

MOTION: Move to Adjourn

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

Time the meeting was adjourned: 6:57 pm
Date the minutes were approved: 11/23/21



Melissa Carter, City Clerk

