

SPECIAL COMMISSION MEETING MINUTES
WEDNESDAY, JULY 30, 2008
5:00 P.M.

The Board of Commissioners met in Special Session at 5:00 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER LOUIE HUMMEL
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
PUBLIC SERVICE DEPUTY DIRECTOR JIM BRADSHAW
TREASURER ANGIE NADEN

Mayor Horn called the meeting to order with invocation and flag salute.

1. Resolution No. R-08-102 – A Resolution to execute an agreement with the Montgomery County Fair Association for the 2008 Inter-State Fair and Rodeo at Walter Johnson Park.
 - Deputy Public Works Director Jim Bradshaw addressed the Commission stating in January, 2008, members of the Montgomery County Fair Association and City staff met to develop a plan of work for Walter Johnson Park as a result of the July, 2007, flood. This meeting established the projects to be done and who was responsible for each project. In addition, fees were established for use of the campground as well as cleaning deposits required and associated fines for any dumping of recreational vehicle tanks in unauthorized areas. Members of the Fair Association have reviewed the agreement and concur with the items.

MOTION: Move that Resolution No. R-08-102 be approved for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND
SECONDED BY COMMISSIONER GONZALES. ROLL CALL
VOTE - ALL AYE

2. Resolution No. R-08-103 – A Resolution to execute two contracts for demolition of City-owned property located at 14th & Read (Packing Plant), 1000 South Gillam (McKinley School) and 7th and Spring (warehouse).
 - Treasurer Angie Naden addressed the Commission stating invitations were sent out requesting bids be submitted for the demolition of three commercial properties owned by the City – Packing Plant located at 14th & Read, McKinley School located at 11th & Gillam and a warehouse located at 7th & Spring. The first two properties were added to the CDBG demo project; half the funds to remove these structures will be reimbursed from the Kansas Department of Commerce. The deadline for those buildings to be demolished and qualify for the grant is September 1. Two

bids were received both from local contractors. Staff recommended awarding the demolition of the Packing Plant facility to Muller Construction at a cost of \$91,875 and the demolition of McKinley School and warehouse to G & G Dozer at a total cost of \$112,288.

MOTION: Move that Resolution No. R-08-103 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE - ALL AYE.

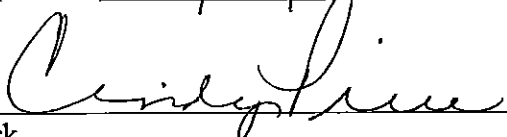
3. Adjournment

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE - ALL AYE.

Time the meeting was adjourned: 5:13 p.m.

Date minutes were approved: 08/12/08



Cindy Price, City Clerk