

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 27, 2007
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Robert York presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER VIRGIL O. HORN., JR.
COMMISSIONER LOUIE HUMMEL

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON

- A. CALL TO ORDER** – Mayor York
- B. INVOCATION** – Dr. Wayne Norton, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
1. Regular City Commission Meeting Minutes – Tuesday, February 13, 2007
ACTION: Approved as presented
- E. APPROPRIATION ORDINANCE(s).**
1. 2007 Appropriation Ordinance No. AO-07-04 - \$ 4,143,566.89
MOTION: Move to approve Appropriation Ordinance No. AO-07-04 in the total amount of \$4,143,566.89 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HORN. ROLL CALL VOTE - ALL AYE.
2. 2007 Appropriation Ordinance No. AO-07-05 (Hummel) - 1,255.33
MOTION: Move to approve Appropriation Ordinance No. AO-07-05 in the total amount of \$1,255.33 for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR YORK AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE - ALL AYE EXCEPT COMMISSIONER HUMMEL WHO ABSTAINED.
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Main Street Program Update – Coffeyville Area Chamber of Commerce
- Lisa Kuehn, Executive Director of the Coffeyville Area Chamber of Commerce reviewed the Downtown Coffeyville Initiative, a project to obtain the designation of Main Street City in 2007. In order to utilize the Main Street program, the Coffeyville community must make application and be awarded a Main Street City. There are eight other cities

that may be applying this year with a maximum of two receiving the designation. Kuehn stated that even if they do not receive the award, they plan to push forward by utilizing the expertise of the Kansas Downtown Development Association.

G. OTHER BUSINESS

1. Comments by the Public

H. OLD BUSINESS

1. Ordinance No. S-07-02 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for BOC Group, Inc.
MOTION: Move that Ordinance No. S-07-02 be passed to second reading and approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE.
2. Ordinance No. S-07-03 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Coffeyville SEKTAM, Inc.
MOTION: Move that Ordinance No. S-07-03 be passed to second reading and approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE.
3. Ordinance No. S-07-04 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
MOTION: Move that Ordinance No. S-07-04 be passed to second reading and approved for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR YORK AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER HUMMEL WHO ABSTAINED.
4. Ordinance No. S-07-05 – Second Reading of an Ordinance to annex property into the City of Coffeyville.
MOTION: Move that Ordinance No. S-07-05 be passed to second reading and approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE.
5. Ordinance No. G-07-04 – Second Reading of an Ordinance to add a new rate schedule for high voltage service customers.
MOTION: Move that Ordinance No. G-07-04 be passed to second reading and approved for adoption.

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

I. NEW BUSINESS

1. Resolution No. R-07-25 – A Resolution to set a public hearing date for a proposed street vacation.

MOTION: Move that Resolution No. R-07-25 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HORN AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE.

2. Resolution No. R-07-26 – A Resolution to execute an agreement with the Lions Club to construct a gazebo and related amenities on the Memorial Hall Lot in Coffeyville.

■ City Attorney Paul Kritz addressed the Commission stating this agreement between the City and the Lions Club will provide a clear understanding of what obligations each party has for the project. The City will be responsible for digging the footings for the gazebo, providing all labor and material for the electrical work on the gazebo and donating bricks to be incorporated into the gazebo columns.

■ Pam Jones, spokesperson for the Lions Club, stated they are anxious to get started on the project and want to have a groundbreaking ceremony prior to construction.

MOTION: Move that Resolution No. R-07-26 be approved for adoption.

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

3. Resolution No. R-07-27 – A Resolution to approve an addendum to an Interlocal Cooperation Agreement dated May 7, 2002, between the City of Coffeyville and U.S.D. 445.

■ City Manager Jeff Morris addressed the Commission stating on May 7, 2002, an interlocal cooperation agreement was approved between the City and USD 445 for improvements to school district buildings and new construction. The City and USD 445 have discussed the possibility of curtailing the surplus electric funds that have been funneled to the school district for the improvements in order for the funds to be used for capital improvement projects needed in the City. The amount total for 2007 is \$311,237 with a similar amount next year.

MOTION: Move that Resolution No. R-07-27 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY MAYOR YORK. ROLL CALL VOTE – ALL AYE.

4. Comments from Commissioners or Staff

■ City Manager Jeff Morris staff recently met with Congressman Todd Tiahrt and discussed potential projects that could be submitted as earmarks for possible funding including housing development and the Midland Theater. He also stated work in continuing on the Wal-Mart project.

■ Commissioner Hummel requested an update on progress to work with the railroad regarding

their tracks.

- Commissioner Hendryx asked about improvements to be made on the speaker system at the stadium with the upcoming track meets to be held there.
- Commissioner Hummel asked about the parking situation at LeClere Park with baseball and softball season starting and the refinery workers using the entire lot. He also suggested having a police officer monitor the traffic during shift changes.

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

MOTION: Move to adjourn to executive session for the discussion of non-elected personnel to reconvene on or before 8:40 p.m.

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

TIME THE MEETING WAS RECONVENED: 8:40 P.M.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Planning Commission – Minutes of January 2, 2007, meeting
2. Montgomery County Action Council – Meeting report
3. CRMC – Monthly report

L. ADJOURNMENT

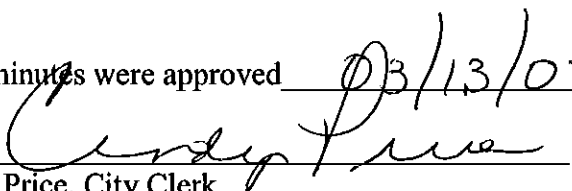
MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR YORK AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE.

TIME THE MEETING WAS ADJOURNED: 9:15 P.M.

The next meeting will be Tuesday, March 13, 2007, 6:30 p.m.

Date minutes were approved 03/13/07


Cindy Price, City Clerk