

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, APRIL 24, 2007
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 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
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA
ATHLETIC FACILITY MANAGER CHRIS DRUM
POLICE CHIEF JOE HUMBLE

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Rev. Ray Newman, Retired

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN

D. MINUTES

1. Regular City Commission Meeting Minutes – Tuesday, April 10, 2007
ACTION: Approved as presented

E. APPROPRIATION ORDINANCE(s).

1. 2007 Appropriation Ordinance No. AO-07-10 – \$ 3,529,981.23
MOTION: Move to approve Appropriation Ordinance No. AO-07-10 in the total amount of \$3,529,981.23 for adoption.

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

2. 2007 Appropriation Ordinance No. AO-07-11 – (Hummel) \$ 1,386.81
MOTION: Move to approve Appropriation Ordinance No. AO-07-11 in the total amount of \$1,386.81 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE - ALL AYE EXCEPT COMMISSIONER HUMMEL WHO ABSTAINED.

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

1. Proclamation to declare August 8 & 9, 2007, as Kansas Exoduster Colonies' Days in Coffeyville.
 - Mayor Horn read the Proclamation declaring August 8 & 9, 2007, as Kansas Exoduster Colonies' Days in Coffeyville
2. Presentation by Citizens Against Crime group
 - Herman Colbert, representing Citizens Against Crime, addressed the Commission thanking them for their support of the organization. The group is meeting weekly at 6 p.m. at the Dixon building in an effort to "take back the neighborhood." Their focus is to make Coffeyville a difficult town for drugs and violence; they are focusing on the entire community and not just the east side. Signs have been purchased to put in yards throughout the community; each Commissioner was presented with a sign.

G. OTHER BUSINESS

1. Comments by the Public
 - Deborah Sharp, 1302 Willow, addressed the Commission stating her granddaughter was bitten by a pit bull while the child was on the swing set in their backyard. She showed pictures of pit bulls located in the dog pens next to her house.
 - Peggy Miller, 410 W. 14, told Commissioners about a recent experience she had with a pit bull when it attacked and killed her dog.
 - Leon Butterfield, 1215 West First Street, commented on the Storm Water Utility recently implemented in the City.

H. OLD BUSINESS - none

I. NEW BUSINESS

1. Resolution No. R-07-47 – A Resolution to update the City's 2008-2012 Five-Year Transportation Project Priority List.
 - Engineering Superintendent Scott Massman addressed the Commission stating the Kansas Department of Transportation (KDOT) is requesting a list of projects to be included in the City's portion of the updated five-year Statewide Transportation Improvement Program. This program uses Surface Transportation Program and Bridge Replacement categories of federal funds. These funds can be used for construction and construction engineering with cities responsible for right-of-way acquisition, utility relocations and preliminary design engineering. Massman stated the needs are great; the projects are few. 12th Street from Buckeye Street to Walnut is the top priority for the City and has been submitted for a number of years. When asked about the possibilities of milling the street, Massman stated milling is about as expensive as asphalt.

MOTION: Move that Resolution No. R-07-47 for adoption.

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

2. Resolution No. R-07-48 – A Resolution to amend the Real Estate Lease Agreement between the City of Coffeyville and the State Department of Social and Rehabilitation Services.

- City Manager Jeff Morris addressed the Commission stating the State of Kansas has requested a two-year extension on the lease for property at 602 Union Street used for the Social and Rehabilitation Services offices. The extension will be for the same rate as previous years; staff reviewed the utility and insurance costs and the lease more than covers the costs.

MOTION: Move that Resolution No. R-07-48 for adoption.

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

3. Resolution No. R-07-49 – A Resolution to issue a purchase order for insurance for the City of Coffeyville effective May 1, 2007 through May 1, 2008.

- Finance Director Stephanie Richardson addressed the Commission stating this insurance is for all City policies except the Electric Department property and airport liability. This is the third in a three-year renewal; the insurance will be rebid next year. Current provider Arthur J. Gallagher provided a renewal quote \$12,429, or 4.85%, lower than last year.

MOTION: Move that Resolution No. R-07-49 for adoption.

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

4. Ordinance No. G-07-05 – An Ordinance to amend Chapter 26 (Utilities) of the Code of Ordinances of the City of Coffeyville.

- Electric Utility Director Bernie Cevera addressed the Commission stating for reliability purposes there are electric customers requiring new multiple electric service points to facilities on a single parcel of land or two facilities on adjacent and contiguous property. Staff has determined service should be provided the energy rendered through the service can be metered at a reasonable cost and with the approval of the department. If the additional service is for the customer's convenience, the cost of such additional service shall be borne by the customer. Customers eligible would purchase a minimum of 34,000,000 kWh and have a minimum demand of 3,900 kW annually. Currently there are only two customers who meet the criteria – Acme Foundry and American Insulated Sire.

MOTION: Move that Ordinance No. G-07-05 be approved for First Reading.

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

5. Resolution No. R-07-50 – A Resolution to approve a short-term supplemental transmission reservation study with the Southwest Power Pool and purchase of transmission if available.

- Electric Utility Director Bernie Cevera addressed the Commission stating Coffeyville requested a system impact study for long-term firm point-to-point transmission service from the Southwest Power Pool to cover normal load growth ranging from 6 MW in the summer of 2007 to 48 MS after 2019. The principal objective of this study was to

identify system problems and potential system modifications necessary to facilitate the additional transfer while maintaining system reliability. New overloads used by the transfer were identified along with determining the impact of the transfer on any previously assigned and identified facilities. The preliminary impact study results indicate there is limited additional transmission capacity available to deliver purchased supplies from GRDA to Coffeyville without transmission system upgrades. While the city is working with SPP to procure long-term transmission service, this request is recommended for June 1, 2007 through September, 2007, to determine if sufficient transmission capacity is available to deliver purchased power supplies to projected City loads in excess of the current 114 MW transmission limitation. Procurement of the additional transmission will allow for economic least-cost dispatch of resources. If the study determines the transmission is available, the estimated price for the supplemental transmission is about \$28,000.

MOTION: Move that Resolution No. R-07-50 for adoption.

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

6. Report from Chubb Group following inspection of the Nebraska Power Boiler
 - Electric Utility Director Bernie Cevera addressed the Commission stating the Chubb Group inspected the Nebraska Power Boiler and issued a report containing new recommendations dealing with replacement of a water tube that was showing signs of bulging. There were no outstanding previous recommendations.
7. Report on AEP Billing Dispute
 - Electric Utility Director Bernie Cevera addressed the Commission stating that in April, 2006, it was determined the city was being charged incorrectly by Public Service company for spinning reserves and replacement reserves billed in connection with firm, point-to-point, open access transmission service. The net overcharge was approximately \$14,600 per month. This amount has been removed from the monthly billings by PSO.
8. Resolution No. R-07-51 – A Resolution to issue a purchase order to Sun Ports International for four new shade structures for the Aquatic Center.
 - Athletic Facilities Manager Chris Drum addressed the Commission stating one of the main comments received from patrons at the Aquatic Center has been the need for additional shade. Three vendors were contacted for additional shade structures. Sun Ports International is proposing three staggered 20' x 20' structures on the west side of the zero depth entry pool and one 20' x 30' structure on the west side of the lap lane pool. The structures are supported by concrete footings, steel frames with a detachable polyethylene shade cloth. Installation will be completed by City staff.

MOTION: Move that Resolution No. R-07-51 for adoption.

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

9. Comments from Commissioners or Staff

- A work session is scheduled to discuss the electric rate study on Monday, April 30, 6:05 p.m.

J. EXECUTIVE SESSION(s)

1. Non elected personnel

MOTION: Move to adjourn to Executive Session for discussion of non-elected personnel to convene on or before 8:40 p.m.

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

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

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Inspections Department – March Report
2. Inspections Department – March Building Permit Report
3. Notice of Board Openings
4. Correspondence from Rep. Todd Tiaht on grant award for Coffeyville Police Department
5. Correspondence from Kansas Department of Commerce on CDBG
6. CRMC – Monthly Board Report

L. ADJOURNMENT

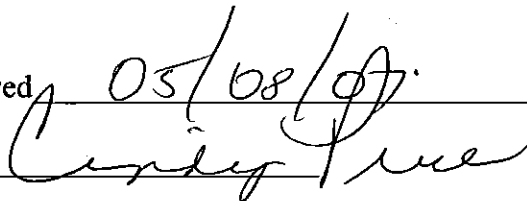
MOTION: Move to adjourn.

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

TIME THE MEETING WAS ADJOURNED: 9:05 P.M.

The next meeting will be Tuesday, May 8, 2007, 6:30 p.m.

Date minutes were approved

05/08/07


Cindy Price, City Clerk