

REGULAR COMMISSION MEETING MINUTES
TUESDAY, JULY 10, 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
ENGINEERING SUPERINTENDENT SCOTT MASSMAN

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Richard Peckman, St. Paul's Lutheran Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
1. Regular City Commission Meeting Minutes – Tuesday, June 26, 2007 - will be presented at next meeting
- E. APPROPRIATION ORDINANCE(s).**
1. 2007 Appropriation Ordinance No. AO-07-18 – \$ 494,392.59
MOTION: Move to approve Appropriation Ordinance No. AO-07-18 in the total amount of \$494,392.59 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE - ALL AYE.
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OTHER BUSINESS**
1. Comments from Public
- H. OLD BUSINESS**
1. Ordinance No. G-07-09 – Second Reading of an Ordinance to adopt the 2002 Edition of the National Electrical Code.

MOTION: Move Ordinance No. G-07-09 be passed to Second Reading and approved for adoption.

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

ALL AYE.

2. Ordinance No. G-07-10 – Second Reading of an Ordinance to adopt the 2000 Edition of the International Plumbing Code.

MOTION: Move Ordinance No. G-07-10 be passed to Second Reading and approved for adoption.

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

3. Ordinance No. G-07-11 – Second Reading of an Ordinance to adopt the 2000 Edition of the International Residential Code for One- and Two-Family Dwellings.

MOTION: Move Ordinance No. G-07-11 be passed to Second Reading and approved for adoption.

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

4. Ordinance No. G-07-12 – Second Reading of an ordinance to adopt the 2000 Edition of the International Mechanical Code.

MOTION: Move Ordinance No. G-07-12 be passed to Second Reading and approved for adoption.

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

5. Ordinance No. S-07-12 – Second Reading of an Ordinance to rezone 1604 West Fourth Street.

MOTION: Move Ordinance No. S-07-12 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.

I. NEW BUSINESS

1. Ordinance No. S-07-14 – First Reading of an Ordinance to establish a Contractor License in the City of Coffeyville.

■ City Manager Jeff Morris addressed the Commission stating due to the need to protect our citizens from unscrupulous contractors who may appear in our community looking for work following the recent flood, staff is recommending implementation of a contractor's license. This would be an annual license and allow the City to have a list of

contractors working in our area.

MOTION: Move that Ordinance No. S-07-14 be approved for Final Reading based on an emergency situation.

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

2. Ordinance No. S-07-13 – First Reading of an Ordinance to rezone 1503 South Walnut. Note: this item was tabled from the 06/26/07 meeting.

■ Planner/Architect Dennis Jacobs addressed the Commission stating this rezoning request was tabled from the previous meeting. Staff was concerned about what would happen once the lot was sold and there would be no way for someone to get to the lot. The Planning Commission was asked to address the issue on separating the parcel into two lots with the house on one and the mobile home on the other. The Planning Commission meeting was cancelled due to the flood. Attorney Kritz presented two options one being to go ahead with the first reading and delay the second reading until more information can be obtained or to table the item again and wait for the recommendations. So as not to hold the applicant up any longer than necessary, it was determined to go ahead with the first reading.

MOTION: Move that Ordinance No. S-07-13 be approved for first reading.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY MAYOR HORN. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONERS JONES AND HUMMEL WHO VOTED NO.

3. Discussion and action to set a Public Hearing on Tuesday, July 24, 2007, at 6:30 p.m. for a Taxi Cab License for The Ecentia Group dba I-Cab.

MOTION: Move to set a Public Hearing on Tuesday, July 24, 2007, at 6:30 p.m. for a Taxi Cab License for the Ecentia Group dba I-Cab.

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

4. Discussion on waiving utility security deposits for victims of the June 30 Coffeyville flood.

■ Following discussion it was determined that due to the rent flood and the financial difficulties many of those affected will have, that security deposits for those transferring utilities to another location can be waived provided the customer has not had service cut off for non payment in the previous 12 months. Deposits can be spread out over a six-month period for those with no history, for example someone whose utilities are included in their rent.

5. Ordinance No. S-07-15 – First Reading of an Ordinance to declare an emergency curfew in the City of Coffeyville.

MOTION: Move that Ordinance No. S-07-15 be approved for Final Reading based on an emergency situation.

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

6. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. 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: 6:15 PM.

The next meeting will be Tuesday, July 24, 2007, 6:30 p.m.

Date minutes were approved 07/24/07

Cindy Price
Cindy Price, City Clerk

