

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, APRIL 23, 2013
6:30 P.M.**

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

Present:

MAYOR DAVID GEORGE
COMMISSIONER DON EDWARDS
COMMISSIONER JIM FALKNER
COMMISSIONER MARCUS KASTLER
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
CITY ATTORNEY PAUL KRITZ
IT DIRECTOR CHRIS FELIX
FIRE CHIEF JAMES GRIMMETT
ACTING COMMANDER MIKE BRADLEY
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
CODE ENFORCEMENT OFFICER TAMMY DIXON
ENGINEERING SUPERINTENDENT SCOTT MASSMAN

- A. **CALL TO ORDER** – Mayor David George
- B. **INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, April 9, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-07 – \$4,292,503.58
MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: FALKNER SECOND: GEORGE
 ALL AYE

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Ron Vine, ETC Institute made a presentation on the findings from the recently completed residential survey. There were 917 responses; 2,500 surveys were mailed out. The results show the top three focus areas should be streets and sidewalks, the appearance of the community and economic development. Commissioners stated the results will set the direction and priorities for the next several years.

G. COMMENTS FROM THE PUBLIC

- Neal Barkley, Coffeyville Resources Nitrogen Fertilizer, made comments regarding the recent explosion at a fertilizer facility in Texas. Barkley pointed out the differences in the two facilities such as the Coffeyville plant is a metal manufacturing facility whereby the Texas facility is basically a wooden storage facility. The Coffeyville facility has invested between \$50 and \$75 million in safety improvements in the past five years.

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-13-38 – A Resolution to purchase various types of insurance coverage.
 - Finance Director Stephanie Richardson stated the renewal premium for the property and liability insurance from Arthur J. Gallagher increased 2.5%. The insurance is bid out every three years with the next bid process to be in 2015-2016.

MOTION: Move to approve Resolution No. R-13-41 for adoption.

ACTION: MOTION: EDWARDS SECOND: FALKNER
 ALL AYE

2. Ordinance No. S-13-04 – First Reading of an Ordinance to authorize the levy of a one-half cent sales tax.
 - Finance Director Stephanie Richardson stated the 2014 Transportation Sales Tax was approved by a majority vote at a special question election on April 2. The tax is an extension of an existing tax with collections to begin January 1, 2014. The ordinance authorizes the City to levy the tax.

MOTION: Move to approve Ordinance No. S-13-04 for First Reading.

ACTION: MOTION: GEORGE SECOND: WILLIAMS
 ALL AYE

3. Resolution No. R-13-39 – A Resolution to execute a contract with Dave's Lawn Service for airport mowing.
 - Engineering Superintendent Scott Massman stated sealed bids were received for mowing 34 acres at the airport. Staff recommends Dave's Lawn Service receive the contract. The fine mowing will be done approximately every three weeks; the area to be brush hogged will be mowed every four to six weeks.

MOTION: Move to approve Resolution No. R-13-39 for adoption.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
 ALL AYE

4. Resolution No. R-13-40 – A Resolution to approve submittals to the Kansas Department of Transportation for proposed 2015 KLINK and 2016 Geometric Improvement Projects.
 - Engineering Superintendent Scott Massman two projects are recommended for submittal to the Kansas Department of Transportation. The 2015 KLINK project is Highway 166 from Buckeye to Willow Streets consisting of a concrete panel joint replacement as well

as a Nova Chip overlay. Funding for KLINK projects is 50/50 matching funds with the state's participation in the cost of construction and construction engineering not to exceed \$200,000. The 2016 Geometric Improvement project selected is the Sunflower and Highway 166-169 staff. Funding for this is 90/10 match with a maximum state participation of \$800,000.

MOTION: Move to approve Resolution No. R-13-40 for adoption.

ACTION: MOTION: GEORGE SECOND: FALKNER
 ALL AYE

5. Resolution No. R-13-41 – A Resolution to execute a contract for demolition of 5 structures.
- Code Enforcement Officer Tammy Dixon stated two bids were received for demolition of five properties. Staff recommended G & G Dozer be awarded the contract for \$14,125.

MOTION: Move to approve Resolution No. R-13-41 for adoption.

ACTION: MOTION: FALKNER SECOND: KASTLER
 ALL AYE

6. Discussion on basketball goals in the streets.
- Acting Commander Mike Bradley stated concerns have been expressed regarding persons playing basketball on city streets. Sufficient municipal ordinances exist to restrict pedestrians from playing basketball in the streets. The enforcement becomes difficult as hoops placed on a city right-of-way may be difficult to take action on. Currently the Police Department issues verbal warnings to individuals playing basketball in the street. While it reduces the activity, it does not eliminate it. The Police Department recommends enacting an ordinance prohibiting the placement of basketball hoops on or near a city street. Commissioners suggested undertaking a public service campaign regarding children playing in the streets; having an officer speak to the property owner and sending a letter to the property owner.
7. Discussion on outdoor dining areas.
- Commissioners requested Attorney Paul Kritz research ordinances to allow dining on sidewalks along with the serving of alcohol.
8. Comments from Commissioners and Staff
- Attorney Kritz reported the Gun Range is currently being operated according to a policy Police Chief Tony Celeste developed and presented to the Commission in March. There is currently a lease with the Coffeyville Shooter's Club which was approved in 1997 and is obsolete. Celeste will develop a new lease with the Shooter's Club.
 - City Manager Gary Bradley reported Downtown Coffeyville, Inc., is holding their birthday party on April 27; the Economic Development and Community Development Task Forces are nearing completion; SFS Architects are progressing on the building renovation projects, and the Highway 169 Corridor Association recently met.

J. EXECUTIVE SESSION(s)

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, APRIL 23, 2013**

4

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library minutes

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE

Time the meeting was adjourned: 7:55 p.m.

Date the minutes were approved:

05/14/13

Cindy Price

Cindy Price, City Clerk