

4. Resolution No. R-13-49 – A Resolution to approve a purchasing policy for the City of Coffeyville.
 - Finance Director Stephanie Richardson stated the City currently operates under a bid procurement policy adopted in 2005. The policy has been reviewed and compared to other communities to develop a more comprehensive document to provide guidance on purchasing methods, invitations for bids, change orders, cooperative bidding and state contracts, term and supply contracts, professional service contracts, construction contracts, sole source purchases and emergency purchases. The policy also clarifies what purchase and contracts are taken to the commission for approval and what is approved through the annual budget as well as the disposal of assets. Commissioners requested a change to the sections on annual budget approvals and change orders. These will be made and brought to the Commission for approval on June 11.

No action taken

5. Resolution No. R-13-50 – A Resolution to approve a contract with G & G Dozer for demolition of two properties.
 - City Clerk Cindy Price stated bids were requested for the demolition of two properties at 1006 West Fifth and 602 West Fourth as part of the Neighborhood Stabilization Program. G & G Dozer was the only bidder at \$7,425; a sole source bid waiver was received from the Kansas Department of Commerce, which is the state agency in charge of this program. Two new homes will be constructed on these lots once cleared; all expenses related to this program are 100% reimbursable.

MOTION: Move to approve Resolution No. R-13-50 for adoption.

ACTION: MOTION: EDWARDS SECOND: GEORGE
 ALL AYE

6. Discussion on storm siren policy.
 - Fire Chief James Grimmatt reviewed the City's storm siren policy and noted the City does not sound an all-clear siren, however, the City is looking into using Nixle notification when a tornado warning has expired. He introduced Mitch Lakey, Nowata Emergency Management, and Tony Lamb, CRMC EMS, who are trained weather spotters and work with Grimmatt during weather events. Lakey reviewed the tracking of the recent storms. City Manager Gary Bradley stated the City may look into additional sirens, and Police Chief Tony Celeste stated he will get quotes on obtaining a push notification for cell phones.
7. Discussion on new Kansas concealed carry law.
 - Police Chief Tony Celeste reviewed the recent changes in the Kansas Concealed Carry law, HB2052, and how they would affect municipally owned facilities. The City may exempt itself from the changes by letter for six months and an additional four years by a resolution plus the development of a security plan. The Commission opted not to exempt itself from the new law.
8. Comments from Commissioners and Staff
 - Public Works Director Chuck Shively reported the contractor plans to close Cline Road from First to Fourth Street later in the week. Fourth Street at Cline will

not be closed until Eighth Street at Cline is complete. Work on the intersection project is set to begin June 3.

- Fire Chief James Grimmett stated the Fire Department has received a grant to purchase bunker gear. The department will receive new gear for all firefighters at a cost of \$2,500.
- City Manager Gary Bradley reported the architects are tentatively planning to attend the June 11 meeting to discuss building renovation plans with the Commissioners.

J. EXECUTIVE SESSION(s)

1. Confidential data related to financial affairs or trade secrets of second parties.

MOTION: Move to adjourn to Executive Session for discussion of confidential data related to second parties to reconvene on or before 9:20 p.m.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE

Time the meeting was reconvened: 9:27 p.m.

No action was taken as a result of the Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: GEORGE
ALL AYE

Time the meeting was adjourned: 9:27 p.m.

Date the minutes were approved: _____

Cindy Price, City Clerk

06/11/13
Cindy Price