

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

H. OLD BUSINESS

1. Ordinance No. G-13-04 – Second Reading of an Ordinance to amend Chapter 6 of the Code of Ordinances related to dangerous animals.

MOTION: Move to approve Ordinance No. G-13-04 for adoption.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE

2. Ordinance No. G-13-07 – Second Reading of an Ordinance to amend electric utility rates.\ This item was removed from the agenda.

I. NEW BUSINESS

1. Resolution No. R-13-68 – A Resolution to cancel outstanding refund checks for water and light security deposits.

- Treasurer Angie Naden stated deposits are put down when utility service is established. The deposits are returned if a residential utility customer has made timely payments for an entire year or when a customer closes their utility account, and the security deposit is applied to their final bill. If the deposit is greater than the final bill, a refund check is issued. The City currently has \$1,412.36 in refund checks which have not been cashed. To cancel the outstanding checks, there is a process established by Kansas statutes. The process has been followed; this resolution will cancel the checks and return them to their respective operating account.

MOTION: Move to approve Resolution No. R-13-68 for adoption.

ACTION: MOTION: WILLIAMS SECOND: GEORGE
ALL AYE

2. Resolution No. R-13-69 – A Resolution to purchase flood insurance for city owned property located in Flood Zone A.

- Treasurer Angie Naden stated the renewal for flood insurance on 14 City owned properties located in Flood Zone A is with the National Flood Insurance Program (NFIP) through our insurance broker, Arthur J. Gallagher. The premium is a 7% increase over last year. Commissioner Edwards objected to not getting additional quotes on the flood insurance. After tabling the item in order to get more quotes, he received further information stating flood insurance premiums through the NFIP are the same no matter who provides them; the item was brought back before the Commission.

MOTION: Move to table Resolution No. R-13-69.

ACTION: MOTION: FALKNER SECOND: EDWARDS
ALL AYE

6. Resolution No. R-13-72 – A Resolution to execute an Economic Development Inducement Agreement with M&M Engineered Products.

- City Manager Gary Bradley stated the City, Montgomery County Action Council and Coffeyville Industries have been working with M&M Engineered Products to locate their manufacturing facility from Nowata to a facility on Cline Road in Coffeyville. The agreement is for \$35,000 to assist with relocation expenses; it is expected Montgomery County will pay \$10,000 of this amount. Martin Meek, owner of M&M, stated their business initially began in Coffeyville but moved to Nowata into a larger facility but have since outgrown that location. They anticipate having 20 employees to start and could grow up to 40 to 50.

MOTION: Move to approve Resolution No. R-13-72 for adoption.

ACTION: MOTION: GEORGE SECOND: FALKNER
 ALL AYE

7. Resolution No. R-13-73 – A Resolution to purchase 19 sets of structural firefighting gear for the Fire Department.

- Fire Chief James Grimmatt stated the Fire Department has received a grant to purchase bunker gear coats and pants for all firemen. The lifespan of bunker gear is five to seven years; the majority of our sets are ten years old. The total cost to the City will be \$2,035.42.

MOTION: Move to approve Resolution No. R-13-73 for adoption.

ACTION: MOTION: EDWARDS SECOND: KASTLER
 ALL AYE

8. Resolution No. R-13-74 – A Resolution to purchase property insurance for the Power Plant. This item was removed from the agenda.

9. Discussion on downtown streets and traffic signals.

- City Manager Gary Bradley was given approval to solicit requests for qualifications to select a consulting engineer to conduct a traffic study of the downtown area.

10. Comments from Commissioners and Staff

- City Manager Gary Bradley stated he and Tony Celeste are currently participating in the Leadership Coffeyville class; he and the Mayor will be attending a housing conference and gave a report on the Leadership Essentials class he and eight other staff members recently attended.
- Commissioner Edwards complimented staff on the recently completed Cline Road and other street projects ongoing as well as how the Aquatic Center was run this summer. He stated his desire to get the Pfister Park fountain running again.

J. EXECUTIVE SESSION(s)

MOTION: Move to adjourn to Executive Session for discussion of acquisition of real estate, attorney-client relationship, trade secrets of third parties and attorney-client relationship to reconvene on or before 8:35 p.m.

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, AUGUST 27, 2013**

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ACTION: MOTION: GEORGE SECOND: EDWARDS
ALL AYE

Time the meeting was reconvened: 8:35 p.m.

Mayor George stated there was no action as a result of Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department Report
2. Building Permit Report
3. Library Report

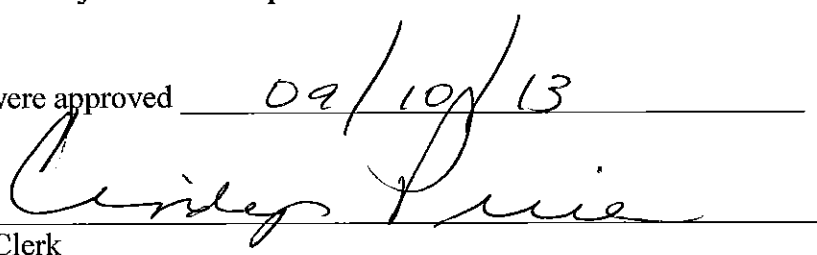
L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: GEORGE SECOND: EDWARDS
ALL AYE

Time the meeting was adjourned: 8:35 p.m.

Date the minutes were approved 09/10/13


Cindy Price, City Clerk