

REGULAR COMMISSION MEETING MINUTES
TUESDAY, NOVEMBER 26, 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

Absent:

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
POLICE CHIEF TONY CELESTE
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ENGINEERING TECH THOMAS OSBORN

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Rev. Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, November 12, 2013
 2. 2013 Appropriation Ordinance No. AO-13-21 – \$4,982,624.56
MOTION: Move to approve the consent agenda as presented.
- ACTION: MOTION: EDWARDS SECOND: GEORGE
ALL AYE; WILLIAMS ABSENT
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Presentation by Senator Jeff King
 2. Presentation by Griff Walker and James Littleford on Boys & Girls Club After School Program

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.

- Mary Wilson, 207 W. New, commented on the improvement of the railroad tracks on South Walnut.

H. OLD BUSINESS

1. Resolution No. R-13-99 – A Resolution to sell property located at 217 West Eighth Street.
NO ACTION

2. Resolution No. R-13-101 – A Resolution to execute an agreement with Sporturf Midwest for replacement of turf at Veterans Memorial Stadium.

MOTION: Move to take from the table Resolution No. R-13-101.

ACTION: MOTION: EDWARDS SECOND: GEORGE
ALL AYE; WILIAMS ABSENT

- City Manager Gary Bradley stated as requested he has contacted the athletic directors at the institution who have installed the Sporturf product and all had good comments. In response to a question from Commissioner Edwards about maintenance at the stadium by Coffeyville Community College, he stated he has had discussions with CCC about the maintenance issues and they will be making repairs. Edwards stated he wants specifics and a timeframe for the completion.

MOTION: Move to approve Resolution No. R-13-101 for adoption.

ACTION: MOTION: GEORGE SECOND: KASTLER
AYE – FALKNER, GEORGE, KASTLER
NO – EDWARDS; WILLIAMS ABSENT

I. NEW BUSINESS

1. Discussion and action to appoint one person to the Montgomery County Juvenile Corrections Board serving to June 30, 2016.

Applicant: James Littleford

MOTION: Move to appoint James Littleford to a position on the Montgomery County Juvenile Corrections Board serving to June 30, 2016.

ACTION: MOTION: KASTLER SECOND: EDWARDS
ALL AYE; WILIAMS ABSENT

2. Resolution No. R-13-102 – A Resolution to execute a real estate contract for sale of real property to Sean O'Brien.

- City Manager Gary Bradley stated Sean O'Brien has offered to purchase 1.1 acres near the railroad spur in the Industrial Park for \$1,100 to build a concrete plan. The City has no anticipated use for the property.

MOTION: Move to approve Resolution No. R-13-102 for adoption.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE; WILLIAMS ABSENT

3. Ordinance No. S-13-07 – First Reading of an ordinance to annex property being sold to Sean O'Brien for construction of a concrete plant.

MOTION: Move to approve Ordinance No. S-13-07 for First Reading.

ACTION: MOTION: GEORGE SECOND: KASTLER
ALL AYE; WILLIAMS ABSENT

4. Discussion to establish listing prices for three properties in the Coffeyville Rehabilitation Program.

- Engineering Tech Thomas Osborn reviewed the progress by the City in working with grant funds from KHRC to rehab houses. The City has purchased eight houses with six being renovated; two of which have been sold. The property at 806 West First is currently listed with United Country; the property at 1109 West First has been listed for over a year with American Homes Realty. Staff recommends selling this property in house for six months for \$45,000. Staff recommends contracting with George Realtors for 1321 Hibbard for a six-month exclusive right to sell \$65,000 and contracting with Midwest Realtors for 1202 West Sixth for a six-month exclusive for \$55,000. Commissioners concurred with this stating after six months if the properties do not sell, the City should issue a request for proposals from realtors.

5. Comments from Commissioners and Staff

- Electric Utility Director Gene Ratzlaff stated he has contacted firms to get an estimate on a cost of service study and it will run between \$50,000 and \$70,000. Commissioners concurred to send out RFQ's for the study.
- City Manager Gary Bradley stated the Christmas Parade will be December 6 at 6 p.m. and recognized the Field Kindley High School football team for the success they have had in reaching the state championship play off game November 30.
- Mayor George stated he had received a recommendation to re-implement the Airport Advisory Board.

J. EXECUTIVE SESSION(s)

1. Acquisition of real property

MOTION: Move to adjourn to Executive Session for discussion of the acquisition of real property to reconvene on or before 8:15 p.m.

ACTION: MOTION: GEORGE SECOND: FALKNER
ALL AYE; WILLIAMS AGSENT

Time the meeting was reconvened: 8:02 p.m.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report

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L. ADJOURN

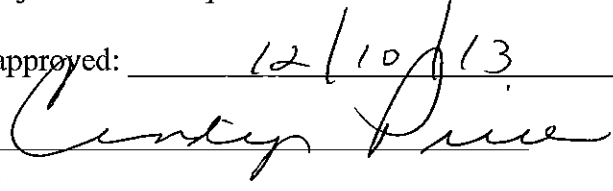
MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
ALL AYE

Time the meeting was adjourned: 8:02 p.m.

Date the minutes were approved: _____

12/10/13



Cindy Price, City Clerk