

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, DECEMBER 10, 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 JIM FALKNER
COMMISSIONER MARCUS KASTLER
COMMISSIONER CHRIS WILLIAMS

Absent:

COMMISSIONER DON EDWARDS

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
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Nicole Schwartz, First Methodist 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-13-22 – \$7,483,083.99

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**

- 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. S-13-07 – Second Reading of an Ordinance to annex property sold to Sean O'Brien for construction of a concrete plant.

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

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

I. NEW BUSINESS

1. Discussion and action to appoint two people to the Coffeyville Regional Medical Center Board of Trustees serving to January 1, 2018.

Applicants: Debbie Carter, Stan Eli

MOTION: Move to appoint Debbie Carter and Stan Eli to new four-year terms serving to January 1, 2018.

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

2. Resolution No. R-13-103 – A Resolution to submit an agreement to the Kansas Department of Transportation for the 8th and Northeast Street Geometric Improvement Project.

- Engineering Superintendent Scott Massman stated the City was awarded a Geometric Improvement project from the Kansas Department of Transportation for East Eighth Street and Highway 166/169. The City's match is 10% with the limit of the total project cost being \$500,000. The current estimate for construction is \$421,371.38. It is anticipated work will begin in the spring.

MOTION: Move to approve Resolution No. R-13-103 for adoption.

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

3. Resolution No. R-13-104 – A Resolution to execute an engineering services agreement with SEGA for air compliance reporting assistance.

- Electric Utility Deputy Director Mike Shook stated SEGA has been providing engineering services to assist staff with both the KDHE and EPA Clean Air Act Compliance Programs for the Electric Utility. SEGA provides two environmental engineers to assist in evaluating and directing the compliance program for the utility including all quarterly and semiannual reporting efforts as well as any new or pending regulation changes for the year 2014. The cost is anticipated to be \$6,000.

MOTION: Move to approve Resolution No. R-13-104 for adoption.

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

4. Resolution No. R-13-105 – A Resolution to execute a professional services agreement with Ochsner Hare & Hare for the East Coffeyville Redevelopment Plan.

- City Manager Gary Bradley stated the East Coffeyville Redevelopment Plan will cover the area impacted by the 2007 flood and help eliminate unneeded infrastructure which continues to be maintained as well as identify implementation strategies and action to bring new jobs and businesses to the community. The firm of Ochsner, Hare & Hare have been selected from four who turned in proposals. Ochsner, Hare & Hare is familiar with the City of Coffeyville through the development of the recent comprehensive plan. The City will share the cost of the plan with CVR and CRNF.

MOTION: Move to approve Resolution No. R-13-105 for adoption.

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

5. Discussion and action to set a Public Hearing for the purpose of amending the FY 2013 budget.

MOTION: Move to set a Public Hearing for Thursday, December 19, 6:30 p.m. for the purpose of amending the FY 2013 budget.

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

6. Comments from Commissioners and Staff

- Mayor George stated the property recently purchased at CR 5300 and Highway 166 was purchased by the City's foundation.
- Public Works Director Chuck Shively stated an offer was received for the purchase of property at 1202 West Sixth, one of the City's rehab houses. The potential buyer is requesting the City provide the financing for a period of three years. Commissioners determined the City Manager, City Attorney and Shively be authorized to negotiate the sale of the property and bring it back to the Commission for final approval.

J. EXECUTIVE SESSION(s)

1. Acquisition of real property
2. Non-elected personnel

MOTION: Move to adjourn to Executive Session for discussion of the acquisition of real property to reconvene on or before 7:50 p.m.

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

Time the meeting was reconvened: 7:50 p.m.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Building Permit report
4. Library minutes

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L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
ALL AYE

Time the meeting was adjourned: 7:50 p.m.

Date the minutes were approved: _____

12/19/13

Cindy Price

Cindy Price, City Clerk