

**REGULAR COMMISSION MEETING MINUTES**  
**TUESDAY, MARCH 22, 2011**  
**6:30 P.M.**

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

**Present:**

MAYOR ALEC HENDRYX  
COMMISSIONER DAVID GEORGE  
COMMISSIONER RICHARD GONZALES  
COMMISSIONER PAM JONES  
COMMISSIONER JIM C. TAYLOR, SR.

**City Staff in attendance were:**

CITY MANAGER JEFF MORRIS  
CITY CLERK CINDY PRICE  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
CITY ATTORNEY PAUL KRITZ  
POLICE CHIEF JOE HUMBLE  
POLICE COMMANDER DIANE GEORGE  
CODE ENFORCEMENT OFFICER JOHN HUFFERD

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Father Jerry Adinolfi, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, March 8, 2011
  2. 2011 Appropriation Ordinance No. AO-11-06 – \$3,808,020.57
  3. Ordinance No. S-11-03 – Second Reading of an Ordinance to dedicate a portion of land for public ingress and egress and for public parking
- MOTION: Move to approve the consent agenda as presented.
- ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER GEORGE. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER JONES WHO VOTED NO.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation - Child Abuse Prevention Month
  2. Presentation of Electric Reliability Award
- G. COMMENTS FROM THE PUBLIC**
- Mary Wilson reminded Commissioners the sign at North Park needed attention and commented about the Candidate Forum being televised allowing people to stay home and watch.
  - Renee Sharp reported on Downtown Coffeyville activities.

- Ted Robinson, 1511 West First Street, expressed concern about using big equipment during snow removal and suggested the City blade the snow toward the center of the street.
- Charles Weed, 403 West Ninth Street, commented about Commissioner Taylor's remarks in the Coffeyville Journal.

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Resolution No. R-11-33 – A Resolution to purchase two police package vehicles from Landmark Dodge.

- Police Chief Joe Humble addressed the Commission stating three bids were received for two new police package patrol vehicles. Following review of the vehicles and a comparison of the gas cost, staff recommended accepting the bids for two 2011 Dodge Chargers from Landmark Dodge in Independence, Missouri. There were no local bids received.

MOTION: Move to approve Resolution No. R-11-33 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER TAYLOR AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE.

2. Ordinance No. S-11-04 – First Reading of an Ordinance to rezone property at 314-316 E. 11<sup>th</sup> Street.

- Architect/Planner Dennis Jacobs addressed the Commission stating a request was received from Debra Samples to rezone property located at 314-316 East 11<sup>th</sup> Street from single family residential (R-1) to service commercial district (C-4) for the purpose of operating a storage building retail facility. The location of this property, adjacent to the highway to the south and proximity to the flood plain to the west and east negates its probable usage for any residential development and the C-4 classification is in keeping with the highway frontage as all the property next to the highway to the west is zoned C-4. The Planning Commission unanimously recommended rezoning the property.

MOTION: Move to approve Ordinance No. S-11-04 for First Reading.

ACTION: THE MOTION WAS MADE BY COMMISSIONER TAYLOR AND SECONDED BY MAYOR HENDRYX. ROLL CALL VOTE – ALL AYE.

3. Resolution No. R-11-34 – A Resolution to execute a contract with ACM Removal for asbestos inspection for eight properties.

- Code Enforcement Officer John Hufferd addressed the Commission stating bids were received for asbestos inspection for eight properties. ACM was the low bidder at \$780.

MOTION: Move to approve Resolution No. R-11-34 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER GEORGE. ROLL CALL VOTE – ALL AYE.

4. Resolution No. R-11-35 – A Resolution to execute a contract with JRB Construction for demolition of three properties.

- Code Enforcement Officer John Hufferd addressed the Commission stating bids were received for demolition of three properties; the low bidder was JRB Industries at \$7,200. A local bid was received from Muller Construction for \$7,700 which was more than the 5% local vendor preference. Consensus was to go with the policy as written and accept the low bid.

MOTION: Move to approve Resolution No. R-11-35 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER TAYLOR AND SECONDED BY COMMISSIONER GEORGE. ROLL CALL VOTE – ALL AYE.

5. Discussion on a request to establish limited parking in a downtown public parking lot.

- City Manager Jeff Morris addressed the Commission stating Haymaker Furniture recently purchased the former Westco building and has asked to designate five stalls next to the building in the public parking lot as one-hour parking and to relocate the handicap stall one spot south and designate the north stall as a loading zone. Following discussion, Commissioner Taylor recommended tabling the issue until the new Commission is seated. Commissioner Jones wants to provide designated parking for their customers and Commissioners George and Gonzales wants to get feedback from Downtown Coffeyville on the issue. No action taken; this will be brought up after new Commission is seated.

6. Comments from Commissioners and Staff

- City Manager Jeff Morris stated City facilities received damage during the recent hail storm; an adjustor will be looking at all buildings. All shifts have received training on the new fire truck and it is now in service. A proposal for the Morgan Property located on Eldridge Street and owned by Coffeyville Industries was reviewed; this will be brought to the Commission as an action item at a future meeting.
- Commissioner Taylor read comments about the upcoming election.
- Mayor Hendryx made comments regarding his tenure on the Commission and as Mayor.
- Commissioner George read a statement he is standing along in his candidacy for Commissioner.

**J. EXECUTIVE SESSION(s)**

1. Employer-employee negotiations
2. Attorney client relationship

MOTION: Move to adjourn to executive session for employer-employee negotiations and for discussion of items that would be deemed privileged in attorney-client relationship to reconvene on or before 8:45 p.m.

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ACTION: THE MOTION WAS MADE BY MAYOR HENDRYX AND  
SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE –  
ALL AYE

Time the meeting was reconvened: 8:42

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Press release on electric reliability award
2. Hillcrest Golf Course report

**K. ADJOURN**

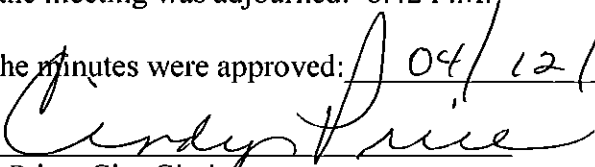
MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HENDRYX AND  
SECONDED BY COMMISSIONER GONZALES. ROLL CALL  
VOTE – ALL AYE

Time the meeting was adjourned: 8:42 P.M.

Date the minutes were approved: \_\_\_\_\_

04/12/11



Cindy Price, City Clerk