

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, JANUARY 26, 2010
6:30 P.M.**

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

Those in attendance were:

COMMISSIONER ALEC HENDRYX
COMMISSIONER PAM JONES
COMMISSIONER RJ WARREN

Those absent were:

COMMISSIONER JIM C. TAYLOR, SR.

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ARCHITECT/PLANNER DENNIS JACOBS
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA
POLICE COMMANDER MIKE BROWN
ENGINEERING SUPERINTENDENT SCOTT MASSMAN

- A. **CALL TO ORDER** – Mayor Gonzales
- B. **INVOCATION** – Rev. Gerald Morris, Grace Fellowship Church
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, January 12, 2010
 - 2. 2009 Appropriation Ordinance No. AO-09-48 – \$ 217,689.08
 - 3. 2010 Appropriation Ordinance No. AO-10-01 – \$ 3,837,881.98

MOTION: Move to approve the consent agenda as presented.

ACTION: THE MOTION WAS MADE BY MAYOR GONZALES AND SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO WAS ABSENT.

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – Community Development Block Grant 07-IT—710 Performance Hearing
 - City Manager Jeff Morris addressed the Commission stating the CDBG Urgent Need grant the City received to acquire and demolish three properties located in flood zone A is completed. It is a requirement of the program to conduct a Performance Public Hearing to discuss the project and give citizens the opportunity to make comments. The grant amount awarded was \$24,255. The total project cost was estimated at \$218,297 with the

FEMA Hazard Mitigation Program covering 75% of the expenses, the Kansas Department of Emergency Management funding 10%, the CDBG Urgent need program covering 10% and the City responsible for the remaining 5%. Total project costs were \$133,290.44. Of that, FEMA/KDEM has reimbursed \$93,604.46 and CDBG has reimbursed \$16,570 for a total reimbursement of \$110,174.46, or 83% of the project costs. There is still a final reimbursement pending from FEMA/KDEM which will bring the

City to the 95% reimbursement level.

- Mayor Gonzales opened the public hearing
- There being no comments, Mayor Gonzales closed the public hearing

G. COMMENTS FROM THE PUBLIC

- Mary Wilson, 207 West New, asked about reinstating the City's Spring Clean Up program to help alleviate the bulky items not being picked up.

H. OLD BUSINESS

1. Ordinance No. S-10-01 – Second Reading of an Ordinance to rezone 816 East Tenth Street
MOTION: Move that Ordinance No. S-10-01 be passed to Second Reading and approved for adoption.

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

I. NEW BUSINESS

1. Resolution No. R-10-12 – A Resolution to purchase a Vesta Pallas 911 system for the Coffeyville Police Department.

- Commander Mike Brown addressed the Commission stating the City was awarded a Justice Assistance Grant from the Department of Justice under the Recovery Act. The City's share will be utilized to offset the costs of upgrading the E911 system for the Coffeyville Police Department. The total cost of the upgrade to the Vesta Pallas system is \$128,224 with the grant covering \$63,857.26 making the City's share \$64,366.74. This will be funded from the 911 fund.

MOTION: Move to approve Resolution No. R-10-12 for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR GONZALES AND SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO WAS ABSENT.

2. Resolution No. R-10-13 – A Resolution to submit Airport Capital Improvement Plan data sheets to the Federal Aviation Administration.

- Engineering Superintendent Scott Massman addressed the Commission stating the Central Region of the Federal Aviation Administration solicits projects from each city in the four-state region for airport improvements to be funded in FY2011-FY2013. The project data sheets were developed with the goal of improving our local facilities and to keep the airport adequately maintained. The FAA will receive the data sheets from the

cities of the four-state region and prioritize them for funding. The order for funding will be based on the reasonableness, necessity and eligibility for federal funding of the project. There is a requisite 5% cost sharing by the City. With the Commission's concurrence, the projects submitted will include the Airport Layout Plan; taxiway improvements; snow removal building and everings; drainage; the parallel taxiway extension and the north taxiway extension.

MOTION: Move to approve Resolution No. R-10-13 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO WAS ABSENT.

3. Resolution No. R-10-14 – A Resolution to approve Change Order 1 with Bryant & Bryant Construction for Highway 166 KLINK Projects.

- Engineering Superintendent Scott Massman addressed the Commission stating the final change orders for the Kansas Department of Transportation KLINK projects on Highway 166/169 have been received. The net total additional amount for both projects is \$28,257.74.

MOTION: Move to approve Resolution No. R-10-14 for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO WAS ABSENT.

4. Resolution No. R-10-15 – A Resolution to purchase a 2005 JLG Scissor Lift.

- Engineering Superintendent Scott Massman addressed the Commission stating the purchase of a scissor lift was budgeted to be used by the HVAC technician. This equipment will also be used by other departments including the Electric Generation and Public Service Departments. A 2005 JLG scissor lift with trailer has been located and evaluated by staff. The unit was found to be in very good shape. The lift is \$7,444.80 with the trailer an additional \$3,450.

MOTION: Move to approve Resolution No. R-10-15 for adoption.

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

5. Comments from Commissioners and Staff

- Commissioner Hendryx asked about work being done on CR5300 and scheduling a meeting with the Montgomery County Fair Association to discuss their plans for 2010.
- Mayor Gonzales asked about scheduling a special meeting to discuss rental properties and asked about ideas to increase rounds of golf played at the golf course.

- Commissioner Hendryx reported Coffeyville Recreation Commission will contribute to the resurfacing of the tennis courts, however, they want to see the school district participate, also.
- Commissioner Jones suggested we set some goals for the upcoming year.

J. EXECUTIVE SESSION(s)

MOTION: Move to adjourn to Executive Session for discussion of non-elected personnel to reconvene on or before 7:30 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER WARREN AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO WAS ABSENT.

Time the meeting was reconvened: 7:30 p.m.

MOTION: Move to reconvene to Executive Session for discussion of non-elected personnel to reconvene on or before 7:45 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER WARREN AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE EXCEPT COM. TAYLOR WHO WAS ABSENT.

Time the meeting was reconvened: 7:45 p.m.

Mayor Gonzales announced there was no action to be taken as a result of the executive session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department Report
2. Building Permit November, 2009, Report
3. Property Tax Report
4. Coffeyville Public Library December, 2009, Minutes
5. Correspondence from Coffeyville Board of Realtors
6. Notice regarding Clean Harbors hazardous waste permit
7. CRMC January Board Packet

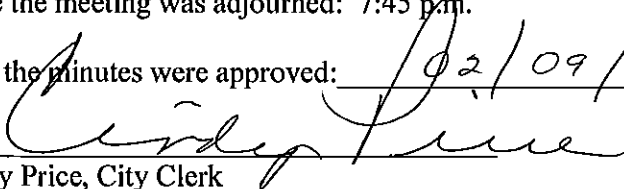
L. ADJOURNMENT

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 7:45 p.m.

Date the minutes were approved: _____


Cindy Price, City Clerk