

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 23, 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 JIM C. TAYLOR, SR.
COMMISSIONER RJ WARREN

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW
ENGINEERING SUPERINTENDENT SCOTT MASSMAN

- A. CALL TO ORDER** – Mayor Gonzales
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, February 9, 2010
 2. Special City Commission Meeting Minutes – Thursday, February 18, 2010
 3. 2010 Appropriation Ordinance No. AO-10-04 – \$4,264,039.09
 4. Approval of 2010 Cereal Malt Beverage license for Walmart, 1863 CR 5300
- MOTION: Move to approve the consent agenda as presented.
- ACTION: THE MOTION WAS MADE BY MAYOR GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER WARREN WHO WAS ABSENT.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
1. Ordinance No. S-10-02 – Second Reading of an ordinance to approve the annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.

MOTION: Move that Ordinance No. S-10-02 be approved for adoption.

ACTION: THE MOTION WAS MADE BY MAYOR GONZALES AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO VOTED NO AND COMMISSIONER WARREN WHO WAS ABSENT.

I. NEW BUSINESS

1. Resolution No. R-10-21 – A Resolution to approve an annexation agreement with Robert A. and Rebecca A. Campbell.

■ City Attorney Paul Kritz addressed the Commission stating KDOT recently requested a redirection of a City water line in order to accommodate the highway construction. This required an easement across property owned by Robert and Rebecca Campbell. In exchange for the easement, the Campbells requested a one inch water tap in order to supply water to cattle on the eight-acre plot. As a matter of policy, the City required the Campbells to execute the Annexation Agreement since the tap area is outside the city limits. The agreement provides the property may be annexed if and when property adjacent to this tract is ever annexed.

MOTION: Move to approve Resolution No. R-10-21 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO VOTED NO AND COMMISSIONER WARREN WHO WAS ABSENT.

2. Resolution No. R-10-22 – A Resolution to execute an agreement for the City of Coffeyville FY 2011 health insurance.

■ Finance Director Stephanie Richardson addressed the Commission stating the renewal proposal for Health and Life/Accidental Death and Dismemberment insurance was received. These policies cover city employees as well as employees with the Coffeyville Recreation Commission, Public Library and the Chamber of Commerce. Those participants pay 100% of their premiums. The City's Health Insurance Committee met with the Blue Cross Blue Shield representative to review the proposal and to determine the possibility of taking the plan out for bid with other carriers. Each department polled their employees and it was determined to go back to Blue Cross and ask them to review the quote for additional savings. As a result the revised quote was \$45,000 less. The Blue Cross final proposal includes a 3.5% increase which staff feels is reasonable when compared to prior year renewals. As per the negotiated Personnel Manual Memorandum of Agreements, the City of Coffeyville will maintain its annual contribution of up to \$9,000 per employee for this plan year and employee contributions will remain the same.

MOTION: Move to approve Resolution No. R-10-22 for adoption.

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

3. Resolution No. R-10-23 – A Resolution to execute an agreement with Waste Connections, Inc., for solid waste collection for residential service and for facilities owned by the City of Coffeyville.

■ City Manager Jeff Morris addressed the Commission stating bid documents including eight different bid options for residential service and collection service for City-owned facilities were recently sent out with three bids received. Bids from Allied Waste and Waste Connections met all of the bid specifications. Allied submitted two different bids, both curb side pick-up, no staffing minimum, tandem rear axle truck. One bid was for cart contents only at \$11.85 per residence and \$14 per residence for taking occasional extra trash. JKS submitted bids for two of the eight options requested; they would provide at the curb pick-up and have three people per truck. Both options were for \$14 per residence; they are unable to get a performance bond, therefore, the bid does not meet specs. Waste Connections submitted four bids; all curb side. Two of the bids are contingent upon getting a six-year contract. One was for curb side pickup, no staffing minimum at \$11.10 per residence; the second was for curb side, two workers per truck for \$12.55 per residence. Representatives of all three companies spoke to Commissioners about their service. Commissioner Taylor requested the item be tabled due to not having adequate information to make a decision. Staff recommended the bid be awarded to Waste Connections for option 2, curb-side pick-up, no staffing minimum, tandem rear axle truck. This bid is \$11.10 for residential; \$10.20 for senior unit and \$5.90 for each additional polycart.

MOTION: Move to approve Resolution No. R-10-23 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER TAYLOR AND SECONDED BY MAYOR GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER TAYLOR WHO VOTED NO AND COMMISSIONER WARREN WHO WAS ABSENT.

4. Comments from Commissioners and Staff

■ Commissioner Jones stated she has problems with young men wearing low riding pants in public and stated the Coffeyville Makeover program being implemented by the Chamber of Commerce is a good program.

■ Deputy Public Works Director Jim Bradshaw gave an update on the Animal Shelter

■ Mayor Gonzales asked about holding a meeting to discuss rental standards

■ Commissioners agreed to submit a letter to the Kansas House of Representatives in opposition of HB2537 which includes issuing cereal malt beverage licenses at the state level rather than the local level and exempting CMB from sales tax and implementing an alcohol tax.

■ Commissioner Taylor read a letter in response to the recent letter from Commissioner Hendryx.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department January Report
2. Code Enforcement January Report
3. Coffeyville Public Library January minutes
4. CRMC Board Packet

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4

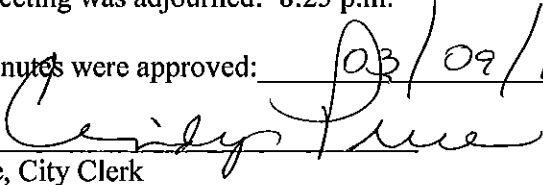
L. ADJOURNMENT

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:25 p.m.

Date the minutes were approved: _____


Cindy Price, City Clerk