

**SPECIAL COMMISSION MEETING MINUTES**  
**THURSDAY, APRIL 15, 2010**  
**10:00 A.M.**

The Board of Commissioners met in Special Session at 10 a.m. with Vice-Mayor Alec Hendryx presiding.

Those in attendance were:

COMMISSIONER PAM JONES  
COMMISSIONER JIM C. TAYLOR, SR.  
COMMISSIONER RJ WARREN

Those absent:

MAYOR RICHARD GONZALES

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 BR ADshaw

1. Appropriations

- |  |                |
|--|----------------|
| a. 2010 Appropriation Ordinance No. AO-10-09–          | \$1,384,525.49 |
| b. 2010 Appropriation Ordinance No. AO-10-10 (flood) – | \$ 11,620.58   |

MOTION: Move to approve Appropriation Ordinances No. AO-10-09 and AO-10-10 as presented.

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

2. Resolution No. R-10-42 – A Resolution to execute a three-year audit engagement letter with Jarred, Gilmore & Phillips, PA.

- Finance Director Stephanie Richardson addressed the Commission stating one bid was received for the FY09, FY10 and FY11 City audit. Proposals were submitted to six firms. Jarred, Gilmore & Phillips submitted a three-year proposal of \$12,200 for 1009; \$12,350 for 2010 and \$12,500 for 2011. If the City is subject to a Single Audit, the estimated additional fee is \$1,900 for every applicable year. Staff recommended approval of a three-year Engagement Letter subject to annual confirmation by the Commissioners.

MOTION: Move that Resolution No. R-10-42 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER WARREN

AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR GONZALES WAS ABSENT.

3. Resolution No. R-10-43 – A Resolution to purchase a two-ton dump truck from the Kansas Department of Transportation for the Public Service Department.

- Deputy Public Works Director Jim Bradshaw addressed the Commission stating City staff was notified of a two-ton dump truck available from Kansas Department of Transportation. The truck is equipped with snow plow and stainless steel chipper. Two City mechanics inspected and drove the truck; it is in good mechanical condition with minor work needed on the engine. The snow plow operated properly as did the chipper. The truck is available for \$10,000 with funding to come from the Capital Equipment Replacement Fund.

MOTION: Move that Resolution No. R-10-43 be approved for adoption.

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

4. Adjourn

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 10:17 a.m.

04/27/10  
*Cindy Price*