

**REGULAR COMMISSION MEETING MINUTES  
TUESDAY, APRIL 8, 2014  
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 DON EDWARDS  
COMMISSIONER JIM FALKNER  
COMMISSIONER MARCUS KASTLER  
COMMISSIONER CHRIS WILLIAMS

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  
ASSISTANT TO CITY MANAGER TRISH PURDON

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Nicole Schwartz, First United 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, March 25, 2014
  2. 2014 Appropriation Ordinance No. AO-14-06 – \$1,020,143.38
  3. Approval to appoint Gene Ratzlaff as Director #2 and Mike Shook as Alternate Director on the KMEA Board of Directors.
  4. Approval to appoint Gene Ratzlaff as Voting Delegate and Mike Shook as Alternate for the KMU Annual Business Meeting.  
MOTION: Move to approve the consent agenda as presented.  
  
ACTION: MOTION: FALKNER                      SECOND: EDWARDS  
          ALL AYE
- F. REGULAR AGENDA ITEMS**  
**PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation – Declaring April as Fair Housing Month
- G. COMMENTS FROM THE PUBLIC**



ACTION: MOTION: GEORGE SECOND: KASTLER  
ALL AYE

4. Resolution No. R-14-26 – A Resolution to execute a 2014 Federal Funds Exchange request.
- Public Works Director Chuck Shively stated the federal fund exchange program is a voluntary program which allows a local public agency to trade all or a portion of their federal fund allocations in a specific federal fiscal year with the Kansas Department of Transportation in exchange for state transportation dollars at a rate of 90 cents of state funds for every \$1 of federal funds. Federal funds currently available to Coffeyville amounts to \$121,131.20. These funds can be applied to any transportation project, staff recommends using these funds for the Eighth and Northeast Geometric Improvement project.

MOTION: Move to approve Resolution No. R-14-26 for adoption.

ACTION: MOTION: GEORGE SECOND: EDWARDS  
ALL AYE

5. Resolution No. R-14-27 – A Resolution to purchase two vehicles for the Police Department.
- Police Chief Tony Celeste stated staff recommends purchasing one Dodge Charger from Landmark Dodge for the patrol fleet and one used vehicle for the detective division.

MOTION: Move to approve Resolution No. R-14-27 for adoption.

ACTION: MOTION: WILLIAMS SECOND: KASTLER  
ALL AYE

6. Resolution No. R-14-28 – A Resolution to purchase software for the mobile data computers in the Police Department.
- Police Chief Tony Celeste stated the Police Department added mobile data computers to patrol vehicles a year ago. To better utilize the computers, staff has been testing software which allows officers to remain logged on even when an internet signal is dropped and allows officers to access the KCJIS system. NetMotion is working well with the mobile data computers, and staff recommends purchasing the software utilizing drug forfeiture funds.

MOTION: Move to approve Resolution No. R-14-28 for adoption.

ACTION: MOTION: GEORGE SECOND: KASTLER  
ALL AYE

7. Report on Housing Study
- City Manager Gary Bradley reviewed the recently completed Housing Study by Canyon Research Southwest.



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8. Comments from Commissioners and Staff
- Gary Bradley stated the East Coffeyville Redevelopment Steering Committee meets Wednesday; they should have a plan ready to present in two months.
  - Tony Celeste issued a reminder no basketball goals are to be placed in the streets; showed Commissioners the new 511 uniforms now being worn by officers and gave an update on the 911 consolidated dispatch meetings.
  - Stephanie Richardson stated the auditors will be here April 21-23.
  - Chuck Shively reported the Downtown Traffic Study is underway; 4<sup>th</sup> and Northeast should be completed and open in three weeks.
  - Commissioner Edwards asked about the progress of the street lights from the River Bridge east to Walmart, an inventory system at the Aquatic Center and if discussions have been held with the Recreation Commission about taking over all the recreational facilities.

**J. EXECUTIVE SESSION(s)**

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

1. Property tax report
2. February and March building permit report
3. Police Department report

**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: MOTION: GEORGE  
ALL AYE

SECOND: EDWARDS

Time the meeting was adjourned: 7:55 p.m.

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

04/29/14  
*Cindy Price*

Cindy Price, City Clerk