

REGULAR COMMISSION MEETING MINUTES
TUESDAY, MAY 11, 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
IT DIRECTOR CHRIS FELIX
ARCHITECT PLANNER/ DENNIS JACOBS
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA
ELECTRIC UTILITY OPERATIONS MANAAGER MIKE SHOOK
FIRE CHIEF GREG ALLEN

A. CALL TO ORDER – Mayor Hendryx

B. INVOCATION – Rev. Gerald Morris, Grace Fellowship

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, April 27, 2010
2. 2010 Appropriation Ordinance No. AO-10-11– \$1,035,359.08
3. 2010 Appropriation Ordinance No. AO-10-12 (flood) – \$ 1,241.90
4. Rezone Big Chief property for RV Park (2629 N Highway 169)
5. Rezone Bundy/Hedean property for multi-tenant retail (2001 E Highway 166)

MOTION: Move to approve the consent agenda as presented.

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

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Proclamation declaring May 29 as Poppy Day
2. Presentation by Downtown Coffeyville.
 - Shelley Paasch made a presentation and reviewed the past year for Downtown Coffeyville.

G. COMMENTS FROM THE PUBLIC

- Fred Wigley, Big Chief RV Park owner, thanked the Commissioners for approving the rezoning for his RV Park. He noted he currently has 70 reservations from Amazon workcampers; he wants to become involved with the community and plans to join the Chamber.

H. OLD BUSINESS

1. Ordinance No. S-10-04 – Second Reading of an ordinance to rezone property located at 712 West Fourth.

- Planner/Architect Dennis Jacobs addressed the Commission stating there have been no comments received since the first reading.

MOTION: Move to approve Ordinance No. S-10-04 for adoption.

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

I. NEW BUSINESS

1. Discussion and action to appoint two people to the Senior Citizens Advisory Board.
Applicants: Don Bilby, Hugh Kimmons

MOTION: Move to appoint Don Bilby and Hugh Kimmons to three-year terms on the Senior Citizens Advisory Board serving until June 1, 2013.

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

2. Resolution No. R-10-60 – A Resolution to execute an engineering services supplemental agreement No. 2 with BWR for the FAA Taxilane Project.

- Engineering Superintendent Scott Massman addressed the Commission stating the taxilane project at the airport is now complete and final documents are being processed. The requested supplemental agreement is for additional construction engineering (inspection). This agreement will supplement the contract with BWR for an additional \$9,000 due to project time overruns. Liquidated damages will be assessed for this amount. Staff recommends approval of supplemental agreement No. 2 and approval for the final progress estimate number 2.

MOTION: Move to approve Resolution No. R-10-60 for adoption.

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

3. Resolution No. R-10-61 – A Resolution to execute an engineering services contract with PEC for Mansion Estates No. 2 Addition.

- Engineering Superintendent Scott Massman addressed the Commission stating two proposals were received to provide construction design engineering for the preparation of plans and specifications for the construction of Magnolia Street and storm water and

sanitary sewer plans in phase 2 of Mansion Estates No. 2 Addition. City staff has worked with previous drawings of the area to redraw the lots to a configuration to meet the desires of local builders to increase lot square footage and reflect other lots in the surrounding area. PEC will provide the design engineering and when completed the drawing will be submitted as the preliminary plat of the area. This project will be funded through the SB417 grant.

MOTION: Move to approve Resolution No. R-10-61 for adoption.

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

4. Resolution No. R-10-62 – A Resolution to execute an airport planning services agreement with BWR for the Airport Layout Plan.

■ Engineering Superintendent Scott Massman addressed the Commission stating in order for the City to have approved airport capital improvement projects, the airport must have a recently updated Airport Layout Plan. It has been approximately 13 years since the airport layout plan was updated; the FAA likes to see them done every ten years. BWR is the City's airport engineer and approval of this resolution will authorize an agreement for them to prepare an Airport Layout Plan, narrative report and hazard zoning document. The FFA will provide 95% of the \$142,200 cost with the City funding \$7,110.

MOTION: Move to approve Resolution No. R-10-62 for adoption.

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

5. Resolution No. R-10-63 – A Resolution to Ruhrpumpen for repair on Boiler No. 4 in the Electric Utility.

■ Electric Utility Director Bernie Cevera addressed the Commission stating Ruhrpumpen has repaired the No. 2 boiler feed pump for the No. 4 boiler and No 7 turbine/generator. This resolution is for an additional \$6,000 of work required on the pump.

MOTION: Move to approve Resolution No. R-10-63 for adoption.

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

6. Resolution No. R-10-64 – A Resolution to execute an agreement with the Coffeyville Municipal Band for the 2010 Concert Series.

■ City Clerk Cindy Price addressed the Commission stating the Coffeyville Municipal Band has provided a concert series for the past 114 years. The City budgets \$4,000 annually to the City Band.

MOTION: Move to approve Resolution No. R-10-64 for adoption.

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

7. Resolution No. R-10-65 – A Resolution to convey property at 514 North Walnut to Dennis R. Bellamy, Jr., and Tonya D. Hoover.

- City Clerk Cindy Price addressed the Commission stating Dennis Bellamy and Tonya Hoover live next door to property at 514 North Walnut owned by the City. Bellamy and Hoover have been mowing and maintaining the property and inquired about acquiring the property. The City has no interest in maintaining the property and recommends conveying it to Bellamy and Hoover.

MOTION: Move to approve Resolution No. R-10-65 for adoption.

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

8. Discussion and action to appoint one person to the City Planning Commission.
Applicant: Rex Jerrim

MOTION: Move to appoint Rex Jerrim to an unexpired term on the City Planning Commission serving until January 1, 2011.

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

9. Comments from Commissioners and Staff

- City Manager Jeff Morris reminded Commissioners there will be a work session on May 26, 2010, 4 p.m., to discuss code enforcement.
- Commissioner Taylor asked about installing cameras in the Commission Room in order to video the meetings and televise on Channel 13.

MOTION: Move to purchase video equipment in order to televise the Commission meetings.

ACTION: THE MOTION WAS MADE BY MAYOR HENDRYX AND SECONDED BY COMMISSIONER TAYLOR. ROLL CALL VOTE – MAYOR HENDRYX AND COMMISSIONER TAYLOR VOTED AYE; COMMISSIONERS JONES, GONZALES AND WARREN VOTED NO. MOTION FAILED.

- Commissioner Taylor asked if the transient guest tax can be applied to RV parks with the proceeds used by the Dalton Museum and Brown Mansion. He requested the City ask KHRC to re-evaluate the Mill Supply tax credit project and look at using the Brown Furniture building instead. He also stated the Commission needs to be more active in taking responsibility for building renovation downtown and not be as active with Main Street.

J. EXECUTIVE SESSION(s)

MOTION: Move to adjourn to executive session for discussion of non-elected personnel to reconvene on or before 8:25 p.m.

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

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

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report
2. Correspondence from the Kansas Department of Revenue
3. Correspondence from the Coffeyville Area Community Foundation

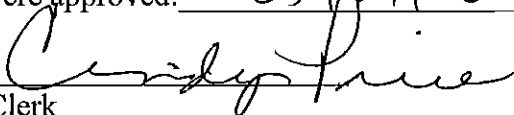
K. ADJOURNMENT

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:27 p.m.

Date the minutes were approved: 05/27/10


Cindy Price, City Clerk