

**RESCHEDULED REGULAR COMMISSION MEETING MINUTES
WEDNESDAY, MAY 26, 2010
4:30 P.M.**

The Board of Commissioners met in Regular Session at 4:30 p.m. with Mayor Alec Hendryx presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER PAM JONES
COMMISSIONER JIM C. TAYLOR, SR.

Those absent:

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
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
POLICE CHIEF JOE HUMBLE
ACTING FIRE CHIEF JAMES GRIMMETT
ADMINISTRATIVE ASSISTANT ROSEMARY SORTORE

- A. **CALL TO ORDER** – Mayor Hendryx
- B. **INVOCATION** – Paul Kritz
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. **REVIEW OF AGENDA**
- E. **CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, May 11, 2010
 - 2. 2010 Appropriation Ordinance No. AO-10-15– \$4,267,200.36
 - 3. 2010 Appropriation Ordinance No. AO-10-16 (flood) – \$ 69.94

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 EXCEPT COMMISSIONER WARREN WHO WAS ABSENT.

REGULAR AGENDA ITEMS

- F. **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. **COMMENTS FROM THE PUBLIC - none**

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-10-66 – A Resolution to amend the lease agreement with Sonoco Products for the building at 900 East Eighth Street.

- City Manager Jeff Morris addressed the Commission stating Sonoco Products Company, a supplier of spools for the wire manufacturing facility in the Industrial Park, executed a lease agreement with the City in June, 2004, for approximately 30,000 square feet of the former Walmart building on East Eighth Street. A first amendment to the lease was executed in February, 2007. Several months ago, discussion began for the transfer of building ownership to Sonoco who had been working on their due diligence for acquisition of the property. This was suspended at the time Southwire purchased American Insulated Wire. As the current term of the lease ends May 31, 2010, Sonoco has requested a six month extension to allow them time to work out their future business arrangement with Southwire.

MOTION: Move to approve Resolution No. R-10-66 for adoption.

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

2. Resolution No. R-10-67 – A Resolution to amend the Engineering Services Agreement for West Third Street with Transystems Corporation for additional design work.

- Public Works Director Chuck Shively addressed the Commission stating Transystems Corporation has a contract for the construction phase engineering and inspection services for the project to construct West Third Street from Cheyenne to Westbrook. This amendment modifies the engineering agreement for design services to expand the project to First Street at a cost of \$14,736. The next resolution is for additional inspection fees at a cost of \$12,176; funding from both will come from the SB417 infrastructure development grant.

MOTION: Move to approve Resolution No. R-10-67 for adoption.

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

3. Resolution No. R-10-68 – A Resolution to amend the Engineering Services Agreement for West Third Street with Transystems Corporation for additional inspection services.

MOTION: Move to approve Resolution No. R-10-68 for adoption.

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

4. Resolution No. R-10-69 – A Resolution to amend the Engineering Services Agreement for Cline’s Westwood Addition with Transystems Corporation for additional design work.

■ Public Works Director Chuck Shively addressed the Commission stating Transystems has a contract for preliminary design of street extensions, sanitary sewer extensions and study of the drainage in Cline’s Westwood Addition. The project has expanded to include extension of an additional street, additional sewer lines extensions, electrical conduit installation and additional clearing and grubbing of a severely overgrown and silted drainage ditch area. The design cost is \$12,972.50. The next resolution is for construction engineering of the project at a cost of \$13,000. Both projects are being funded from the SB417 infrastructure grant.

MOTION: Move to approve Resolution No. R-10-69 for adoption.

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

5. Resolution No. R-10-70 – A Resolution to amend the Engineering Services Agreement for Cline’s Westwood Addition with Transystems Corporation for additional inspection services.

MOTION: Move to approve Resolution No. R-10-70 for adoption.

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

6. Resolution No. R-10-71 – A Resolution to award a contract to Muller Construction for street improvements on John Street.

■ Engineering superintendent Scott Massman addressed the Commission stating bids were received for the construction of John Street with Muller Construction the low bidder \$123,786.50 for asphalt and \$185,816 for concrete. Massman stated the concrete option is 33.5% higher than asphalt, however, concrete lasts about four times longer than asphalt. Other options to consider when determining which surfacing to consider are all other construction in the area is asphalt, this street has relatively low traffic and concrete would have considerable impact on residents during construction.

MOTION: Move to approve Resolution No. R-10-71 to Muller Construction for \$185,816 for concrete street for adoption.

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

7. Resolution No. R-10-72 – A Resolution to execute a lease agreement with Fulsom Brothers for property at the Coffeyville Municipal Airport.

■ Engineering Superintendent Scott Massman addressed the Commission stating Fulsom Brothers has requested to lease a one-acre tract of land north of the t-hangars at the airport for store guardrails and posts during construction of the Highway 169 System

Enhancement Project. It was verified with the FAA this would be acceptable; the lease is for \$1,500.

MOTION: Move to approve Resolution No. R-10-72 for adoption.

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

8. Resolution No. R-10-73 – A Resolution to approve a commercial curb cut for 2300 Woodland Avenue.

■ Engineering Superintendent Scott Massman addressed the Commission stating Brott's Business LLC has requested a curb cut for access from The Zone to Woodland.

MOTION: Move to approve Resolution No. R-10-73 for adoption.

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

9. Resolution No. R-10-74 – A Resolution to execute a Memorandum of Agreement with the Fraternal Order of Police.

■ City Manager Jeff Morris addressed the Commission stating the city negotiated a new Memorandum of Agreement with the Fraternal Order of Police in 2009; the tentative agreement included separating the FOP's agreement from the other bargaining units. Changes included how overtime was recorded, notice regarding sick leave, employees are not required to use accumulated sick leave to supplement workers' compensation benefits and a \$2 per pay period increase in cleaning and equipment allowance.

MOTION: Move to approve Resolution No. R-10-74 for adoption.

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

10. Resolution No. R-10-75 – A Resolution to issue a purchase order to Landmark Dodge for the purchase of one 2010 Dodge Charger for the Police Department.

■ Police Chief Joe Humble addressed the Commission stating bids were received for the purchase of a new police package patrol vehicle. The low bid was a 2010 Dodge Charger from Landmark Dodge from Independence, Missouri, who also has the state contract. Commissioner Taylor stated he would not vote for one purchased out of town but would vote to purchase a Crown Vic from Perk Chevrolet. This vehicle is approximately \$1,400 higher and outside the 5% local vendor policy.

MOTION: Move to approve Resolution No. R-10-75 to purchase a 2010 Dodge Chrysler from Landstar for adoption.

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

11. Discussion and action to approve the FunFest in downtown Coffeyville June 2-5, 2010.

MOTION: Move to approve the FunFest event be held in downtown Coffeyville June 2-5, contingent upon receipt of insurance certificate and other documentation.

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

12. Comments from Commissioners and Staff

- City Manager Jeff Morris reported the Crisis Resource Center has asked if there is interest by the City to purchase the lot on the northeast corner of Fifth and Maple for \$500. Commissioner Jones is interested; Commissioner Taylor is not and Commissioner Gonzales and Mayor Hendryx want to think about it.
- Morris reported there will be a Public Hearing on the City's Comp Plan on Thursday, May 27, 5:30 p.m.
- Commissioner Taylor stated he wants to have the Commission meetings recorded, study the implementation of a guest tax on RV's, install a gate and provide manpower to allow local contractors to use the shale pit on South Walnut for dumping; and discussed the removal of the awnings downtown and the impact it will have on building owners.
- Mayor Hendryx asked what the plans for street repairs are noting some streets are getting cobblestoned and asked for a proposal for equipment to properly clean the gutters.

J. EXECUTIVE SESSION(s) - none

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. CRMC Board Packet

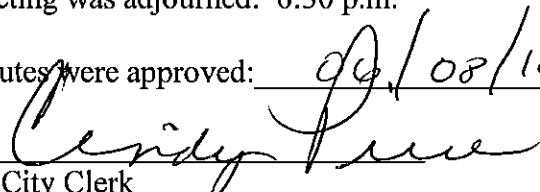
L. ADJOURNMENT

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: 6:30 p.m.

Date the minutes were approved: 06/08/10


Cindy Price, City Clerk