

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, APRIL 22, 2014
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Jim Falkner presiding.

Present:

MAYOR JIM FALKNER
COMMISSIONER DON EDWARDS
COMMISSIONER DAVID GEORGE
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
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
POLICE CAPTAIN DENNIS ANDRES
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ASSISTANT TO CITY MANAGER TRISH PURDON

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Mother Antoinette Tackkett, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, April 8, 2014
 - 2. 2014 Appropriation Ordinance No. AO-14-07 – \$5,027,170.36
MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: FALKNER SECOND: GEORGE
ALL AYE

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

 - Jason Homer, 915 W. 12, thanked those involved for supplies donated to fix up Harmon

allocated for administrative costs. The application is being submitted on behalf of Safehouse Crisis Center in the total amount of \$31,790.

MOTION: Move to approve Resolution No. R-14-30 for adoption.

ACTION: MOTION: WILLIAMS SECOND: FALKNER
 ALL AYE

4. Resolution No. R-14-31 – A Resolution to purchase various types of insurance coverage.
- Finance Director Stephanie Richardson stated the renewal for property and casualty insurance is \$259,007 which is an increase of 4.3%. The majority of the increase stems from an increase in the statement of values and is within the 10% increase which was budgeted. The wind and hail deductible has increased from \$25,000 to \$50,000.

MOTION: Move to approve Resolution No. R-14-31 for adoption.

ACTION: MOTION: FALKNER SECOND: KASTLER
 ALL AYE

5. Resolution No. R-14-32 – A Resolution to execute Amendment No. 2 to the agreement with SFS Architecture.
- City Manager Gary Bradley stated construction administration was not included in the previous phases of the building renovation project; this addendum is for \$141,900 which represents 1.6% of the total estimated construction costs and reflects a reduced scope of services.

MOTION: Move to approve Resolution No. R-14-32 for adoption.

ACTION: MOTION: GEORGE SECOND: FALKNER
 ALL AYE

6. Report on Parks

- City Manager Gary Bradley presented an assessment of all the City's parks.

7. Comments from Commissioners and Staff

- Electric Utility Director Gene Ratzlaff presented a safety award from APPA which was given to CMLP for receiving first place in the 60,000 to 110,000 man hour exposure with no safety incidents.
- Police Chief Tony Celeste reported there have been no significant developments from the 911 consolidated dispatch meetings. He asked for direction from Commissioners on the outdoor warning sirens. Commissioner Williams moved the City purchase the storm sirens previously recommended with funding from the reserves which is to be reimbursed. Commissioner Edwards seconded; all voted aye. For the disposal of the existing sirens, Commissioners requested proposals be

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brought to them with preference on keeping them in the county if they are to be donated.

- City Manager Gary Bradley stated negotiations with Coffeyville Regional Medical Center and U.S.D. 445 are moving along for temporary office space during the City Hall remodel. The Police Department will utilize space at the hospital, and the administrative offices will use two modulars at Whittier.

J. EXECUTIVE SESSION(s)

MOTION: Move to recess to executive session for discussion of non-elected personnel and the acquisition of real property to reconvene on or before 8:30 p.m.

ACTION: MOTION: GEORGE SECOND: FALKNER
ALL AYE

Time the meeting was reconvened: 8:30 p.m.
No action was taken as a result of the Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: GEORGE SECOND: WILLIAMS
ALL AYE

Time the meeting was adjourned: 8:33 p.m.

Date the minutes were approved: 05/13/14

Cindy Price
Cindy Price, City Clerk