

**REGULAR COMMISSION MEETING MINUTES  
TUESDAY, MAY 13, 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  
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  
ENGINEERING SUPERINTENDENT SCOTT MASSMAN  
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Melvin Simpson, Church of God in Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, April 22, 2014
  2. Special City Commission Meeting Minutes – Wednesday, May 7, 2014
  3. 2014 Appropriation Ordinance No. AO-14-08 – \$1,102,387.19
- MOTION: Move to approve the consent agenda as presented.
- ACTION:      MOTION: WILLIAMS                      SECOND: GEORGE  
                    ALL AYE
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation – Poppy Day
    - Mayor Falkner read and presented the proclamation to declare May 24 as Poppy Day to representatives of the American Legion Auxiliary.
  2. Downtown Coffeyville, Inc., annual presentation.
    - Executive Director Shelley Paasch gave the annual presentation.

**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.

**H. OLD BUSINESS**

1. Ordinance No. G-14-02 – Second Reading of an Ordinance to adopt the Model Zoning Code for the City of Coffeyville.

MOTION: Move to approve Ordinance No. G-14-02 for adoption.

ACTION: MOTION: GEORGE                      SECOND: WILLIAMS  
ALL AYE

**I. NEW BUSINESS**

1. Resolution No. R-14-33 – A Resolution to approve a construction contract for Muller Construction for the 2014 Street Improvement Project.

■ Engineering Superintendent Scott Massman stated bids were received for the repair of five streets in Coffeyville. The base bid was for reconstruction of Union Street from First to Fourth. Alternate bids were requested for Boulder from 8<sup>th</sup> to 11<sup>th</sup>; Grant north of First; Fresno north of Fourth and Grandview from Cline to Ohio. The Commission agreed they did not want to repair Fresno as the street has not been dedicated to the City, and they also removed Grandview.

MOTION: Move to approve Resolution No. R-14-33 for adoption at a cost of \$530,607.75 with the Union Street project being done with asphalt.

ACTION: MOTION: EDWARDS                      SECOND: WILLIAMS  
ALL AYE

2. Resolution No. R-14-34 – A Resolution to purchase outdoor warning sirens.

■ Police Chief Tony Celeste stated this resolution ratifies the decision the Commission made at the previous meeting to purchase 8 new WPS-2905 sirens, including one siren located in the Industrial Park, at a cost of \$146,689. Chief Celeste will work with other communities wishing to acquire the existing sirens and let the Commission know where they went.

MOTION: Move to approve Resolution No. R-14-34 for adoption.

ACTION: MOTION: EDWARDS                      SECOND: WILLIAMS  
ALL AYE

3. Resolution No. R-14-35 – A Resolution to purchase a police canine.

■ Police Chief Tony Celeste stated the Police Department is requesting to purchase an additional canine to provide another tool to combat crime. Drug forfeiture funds will be used for the majority of the cost; no additional vehicle purchase is required.

MOTION: Move to approve Resolution No. R-14-35 for adoption.

ACTION: MOTION: WILLIAMS                      SECOND: KASTLER  
ALL AYE



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**J. EXECUTIVE SESSION(s)**

MOTION: Move to recess to executive session for discussion of non-elected personnel to reconvene on or before 8:35 p.m.

ACTION: MOTION: FALKNER SECOND: EDWARDS  
ALL AYE

Time the meeting was reconvened: 8:37 p.m.  
No action was taken as a result of the Executive Session.

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

1. Sales tax report
2. Police Department report
3. Library minutes

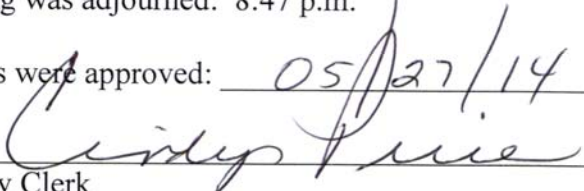
**L. ADJOURN**

MOTION: Move to adjourn.

ACTION: MOTION: GEORGE SECOND: EDWARDS  
ALL AYE

Time the meeting was adjourned: 8:47 p.m.

Date the minutes were approved: 05/27/14

  
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Cindy Price, City Clerk