REGULAR COMMISSION MEETING MINUTES
TUESDAY, APRIL 24, 2012
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 RICHARD GONZALES
COMMISSIONER VIRGIL O. HORN, JR.
COMMISSIONER PAM JONES

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
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
FIRE CHIEF JAMES GRIMMETET
CODE ENFORCEMENT OFFICER JOHN HUFFERD
INTERIM POLICE CHIEF DIANE GEORGE

A. CALL TO ORDER – Mayor David George

B. INVOCATION – Pastor Rick Krietemeyer, South Coffeyville Emmanuel Chapel

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, April 10, 2012
2. Special City Commission Meeting Minutes – Tuesday, April 17, 2012
3. 2012 Appropriation Ordinance No. AO-12-07 – $4,043,753.58

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.

<u>REGULAR AGENDA ITEMS</u>

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

1. Poppy Day Proclamation
   - Mayor George read and presented a proclamation to American Legion Auxiliary declaring May 12 as Poppy Day.

2. Downtown Coffeyville, Inc. Annual Review
   - Jim Correll, President of Downtown Coffeyville, Inc., provided the annual review of DCI activities.

3. Resolution No. R-12-41 – A Resolution to endorse support for Downtown Coffeyville, Inc.

MOTION: Move to approve Resolution No. R-12-41 for adoption.

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

G. COMMENTS FROM THE PUBLIC

■ Leland Fouts, 3303 West First, expressed concern over rumors he has heard about a church being built on property on West First Street owned by Mary Wilson. He stated once this property is opened up it may lead to building low income apartments.

■ Melvin Simpson, 2804 Midland, pastor of the First Church of God in Christ stated his church is included in the buy-out area adjacent to Coffeyville Resources and has entered into an agreement with Mary Wilson to purchase three acres to construct their church.

■ Mary Wilson, 207 W. New, stated she has had surveyors on her property, and she plans to sell a small parcel of the property for the construction of a church.

■ Shirley Allen, 313 N. Union, asked about the property buy-out from Coffeyville Resources.

H. OLD BUSINESS

I. NEW BUSINESS

1. Discussion and action to appoint one person to the Public Library Board.
   Applicant: John Collins

MOTION: Move to appoint John Collins to a new four-year term on the Public Library Board serving to April 30, 2016.

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

2. Resolution No. R-12-42 – A Resolution to execute a Local Area License Agreement with the Kansas National Guard.
   ■ City Attorney Paul Kritz addressed the Commission stating the Kansas National Guard has leased the former Business Development Training Center building for use as an Armory since 2004. The Guard is requesting use of property east of the Armory to be used for training activities which would be specifically spelled out in the agreement.

MOTION: Move to approve Resolution No. R-12-42 for adoption.

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

3. Resolution No. R-12-43 – A Resolution to authorize the execution of a purchase order with

Landmark Dodge for the purchase of two 2012 Dodge Charger vehicles for the Police Department.

- Interim Police Chief Diane George addressed the Commission stating two bids were received for 2012 police package vehicles. Staff recommends purchasing two 2012 Dodge Chargers (V6) at a price of $22,948 each and selling three vehicles in the current line to Joe Watts for $4,500.

MOTION: Move to approve Resolution No. R-12-43 for adoption.

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

4. Resolution No. R-12-44 – A Resolution to execute an agreement with Retail Attractions for recruiting activities.
   - City Manager Jeff Morris addressed the Commission stating in 2011, Commission approved a one-year contract with Retail Attractions for the recruitment of retail establishments to Coffeyville as the City wants to be proactive in retail recruitment. Kate Thorp, Retail Attractions, stated they are currently working on a project for the City which should be developed by the first quarter of 2013.

MOTION: Move to approve Resolution No. R-12-44 for adoption.

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

5. Resolution No. R-12-45 – A Resolution to issue a purchase order to G&G Dozer for the demolition of eight properties.
   - Code Enforcement Officer John Hufferd addressed the Commission stating there were three bids for the demolition of eight properties. Staff recommended G&G be awarded the bid in an amount not to exceed $22,615. This price also includes the removal of asbestos using the best practices as determined by the Kansas Department of Health and Environment.

MOTION: Move to approve Resolution No. R-12-45 for adoption.

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

6. Resolution No. R-12-46 – A Resolution to execute an agreement with Cox Business to provide Internet bandwidth for the Coffeyville Wireless Internet Utility.
   - IT Director Chris Felix addressed the Commission stating Cox Business provided the only bid for Internet bandwidth at a cost of $6,800 per month for 100 Mbps.

MOTION: Move to approve Resolution No. R-12-46 for adoption.

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

ALL AYE.

7. Resolution No. R-12-47 – A Resolution to set a date for a Public Hearing for the vacation of certain streets in the City of Coffeyville.
   - City Manager Jeff Morris addressed the Commission stating as part of the railroad storage yard project for Coffeyville Resources, Sparks Street will no longer be utilized as a route to the Tree Dump, therefore, the City is requesting Sparks, Wells and Bowden be vacated. The first step in this process is to set a public hearing for May 22, 2012, 6:30 p.m.

   MOTION: Move to approve Resolution No. R-12-47 for adoption.

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

8. Comments from Commissioners and Staff
   - City Manager Jeff Morris provided a review of ongoing City projects including the work on the alley north of City Hall, the Water Distribution Department is painting the competition pool at the Aquatic Center and the wireless deployment in the City is approximately 46% complete.
   - Chuck Shively reviewed the intersections and swales in need of repair utilizing the 30% portion of the street sales tax fund which has been designated for repair and replacement.
   - Commissioner Edwards expressed concern over the street signs in Coffeyville not being consistent.
   - Commissioner Gonzales asked about the condition of the west wall of the Schneider building downtown.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department Report
2. Hillcrest Golf Course marketing information
3. Public Library Minutes
4. Correspondence from Standard & Poor
5. Correspondence from Covenant Housing

L. ADJOURN

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 8:15 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk