REGULAR COMMISSION MEETING MINUTES
TUESDAY, MARCH 25, 2014
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 MARCUS KASTLER
COMMISSIONER CHRIS WILLIAMS

Absent:

COMMISSIONER JIM FALKNER

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
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ASSISTANT TO THE CITY MANAGER TRISH PURDON

A. CALL TO ORDER – Mayor David George

B. INVOCATION – Pastor Dean McNamara, First Baptist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, March 11, 2014
2. 2014 Appropriation Ordinance No. AO-14-05 – $4,719,358.13

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE; FALKNER ABSENT

REGULAR AGENDA ITEMS

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

1. Proclamation – National Day of Service
   - Mayor George read and presented proclamation declaring April 1 as National Day of Service to Kathy Shepard representing Four County.

2. Proclamation – Senior Services March for Meals
   - Mayor George read and presented proclamation declaring March as March for Meals month to Elaine Money and Jim Miller representing Senior Services.

3. Presentation by Coffeyville Public Library, Katie Hill
   - Katie Hill, Library Director, presented the 2013 Library Annual Review.

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

I. NEW BUSINESS

1. Resolution No. R-14-19 – A Resolution to purchase health insurance.
   - City Manager Gary Bradley stated quotes for the City's health insurance were received and due to the increase in premium, the City's Health Insurance Committee decided to take the plan out for bid with different carriers. Charlesworth & Associates was selected to take the policy out to the market. Three quotes were received with various plan options. The renewal option selected by the Committee increases the coinsurance amounts from $2,000/$4,000 to $3,000/$6,000 and increases the employees' monthly premiums from $40 for an individual and $158 for a family to $80 for an individual and $316 for a family with the City contributing $9,000 annually per employee. The Committee also recommended requesting the City pick up a portion of the employees increase. The proposal presented by staff to the Commission included the City paying $9,500 per employee with the employee's premium being $65 for an individual and $260 for a family. This would leave an unfunded balance in the City's health insurance reserve account of $161,529.34. As claims have traditionally been about $200,000 per year less than projected by Blue Cross Blue Shield, the Committee felt this is an acceptable unfunded balance. Commissioner Williams was concerned about raising the coinsurance amounts for employees and waiting until the last minute to bring the proposal before Commissioners. Employee Don Onslager, a member of the Health Committee, explained the City would lose its grandfathered status due to the premiums being increased and this would mean the City would be required to follow the guidelines of the Affordable Health Care Act. Employee Marilynn Goodson stated employees deserve affordable health care; employee Brad Yaple stated he was concerned about the increased deductible. Duane Nordick, IBEW Business Manager, gave a history of the City's insurance and requested the City raise the amount they are contributing back to the 2006 level. Commissioners Edwards stated his frustration with national politics which forces this on employees. He requested a benefits survey conducted to be ready by July and staff look into the health insurance being on a calendar year rather than renewing in April.

   MOTION: Move to approve Resolution No. R-14-19 for adoption keeping what insurance plan we currently have now and rebidding the proposal.

   ACTION: MOTION: EDWARDS SECOND: WILLIAMS
   ALL AYE; FALKNER ABSENT

2. Resolution No. R-14-20 – A Resolution to allocate the FY 2014 alcoholic liquor funds.
   - Finance Director Stephanie Richardson stated the State of Kansas imposes a 10% tax upon the gross receipts from the sale of liquor in Kansas. Under state statutes, 1/3 of the deposit goes to general fund; 1/3 to a special parks and rec fund and 1/3 to a special alcohol and drug program fund which is to be used for alcohol treatment and prevention.

Comments were made from three entities who have been receiving funding – Big Brothers/Big Sisters, Coffeyville DARE and Four County. LaKeisha Johnson representing Boys & Girls Club also made a request. Commissioners recommended each of the four entities receive 25% of the available funds.

MOTION: Move to approve Resolution No. R-14-20 for adoption.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
ALL AYE; FALKNER ABSENT

3. Resolution No. R-14-21 – A Resolution to purchase a 2014 Ford SUV Interceptor from Shawnee Mission Ford and a 2014 Dodge Charger from Landmark Dodge for the Police Department.
   - Police Chief Tony Celeste recommended the purchase of two vehicles for the Police Department. A Ford SUV Interceptor would be used by the Detective Division; a Dodge Charger would be used as a patrol vehicle. Commissioner Williams stated the Police Department should contact the Kansas Highway Patrol to see what vehicles they have available.

MOTION: Move to approve Resolution No. R-14-21 for adoption.

ACTION: MOTION: GEORGE SECOND: EDWARDS
EDWARDS AND GEORGE AYE; KASTLER AND WILLIAMS NO
FALKNER ABSENT; MOTION FAILED.

4. Resolution No. R-14-22 – A Resolution to award a construction contract to Muller Construction for the Intersection and Drainage Improvements 2014 Project.
   - Engineering Superintendent Scott Massman stated bids were received for the construction of 5 intersections – 6^{th} & Pine, 3^{rd} & Central, Dakota & Atlantic, Grace & Brown and 3^{rd} & Spruce. Three of the intersections were include in the base bid with two options for the remaining two intersections. Muller Construction was the low bid with a base bid of \$188,334,12 plus options of \$53,370.25 and \$84,893. The Commission recommended all five intersections be approved.

MOTION: Move to approve Resolution No. R-14-22 for adoption.

ACTION: MOTION: EDWARDS SECOND: GEORGE
ALL AYE; FALKNER ABSENT

5. Resolution No. R-14-23 – A Resolution to execute an addendum to the lease agreement with the Coffeyville Recreation Commission to add batting cages in LeClere Park.
   - City Attorney Paul Kritz stated this amendment adds the six batting cages the Recreation Commission will be building at LeClere Park. The existing lease runs through the end of 2014. This amendment also includes 10 successive one-year terms be included. Commissioner Edwards expressed a concern the Recreation Commission has not submitted any questions for the community survey.

MOTION: Move to approve Resolution No. R-14-23 for adoption.

ACTION: MOTION: GEORGE SECOND: WILLIAMS
ALL AYE; FALKNER ABSENT

6. Resolution No. R-14-24 – A Resolution to execute an automatic aid agreement with South Coffeyville Fire Department.
   - Fire Chief James Grimmett stated this agreement is a renewal of the Automatic Aid Agreement the City entered into with South Coffeyville in 2009. When the Coffeyville Fire Department is dispatched to a structure fire within the city boundaries, South Coffeyville is automatically dispatched. CFD is automatically dispatched when a structure fire occurs in their jurisdiction.

   MOTION: Move to approve Resolution No. R-14-24 for adoption.

   ACTION: MOTION: EDWARDS SECOND: GEORGE
   ALL AYE; FALKNER ABSENT

7. Architectural report on Coffeyville Journal building – removed from agenda

8. Discussion on funding source for property demolition – removed from agenda

9. Comments from Commissioners and Staff
   - Police Chief Tony Celeste asked if Commissioners had determined how they wanted to proceed with storm sirens. Commissioner Williams stated his preference was to sell the houses the City owns through the grant rehab program and use the proceeds to partially fund the sirens. Mayor George disagreed with utilizing the grant funds for this purpose.
   - Commissioner Edwards requested new handicapped parking signs be installed downtown and the spaces painted; 5th Street needs to be striped, and he wants staff to look into parking on both sides of the street. He also wants to include in the next budget the funds to conduct a study into the costs to construct a rail over/underpass on South Walnut,

J. EXECUTIVE SESSION(s)

1. Acquisition of real estate.

   MOTION: Move to adjourn to executive session for the discussion of the acquisition of real property to reconvene on or before 9:15 p.m.

   ACTION: MOTION: EDWARDS SECOND: WILLIAMS
   ALL AYE; FALKNER ABSENT

Time the meeting was adjourned: 9:10 p.m.

The Mayor stated there was no action to be taken as a result of the executive session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

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

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: GEORGE SECOND: EDWARDS
ALL AYE; FALKNER ABSENT

Time the meeting was adjourned: 9:10 p.m.

Date the minutes were approved: 04/08/14

Cindy Price

Cindy Price, City Clerk