

**COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 23, 2016
6:30 P.M.**

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

Present:

COMMISSIONER MARCUS KASTLER
MAYOR CRAIG POWELL
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS

Absent:

COMMISSIONER JUSTIN MARTIN

City Staff in attendance were:

CITY MANAGER KENDAL FRANCIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT MANAGER CHRIS FELIX
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
ENGINEERING SUPERINTENDENT THOMAS OBORN
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
POLICE CHIEF KWIN BROMLEY
FIRE CHIEF JAMES GRIMMETT
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, January 22, 2016
 - 2. 2016 Appropriation Ordinance No. AO-16-04 – \$5,890,321.98

MOTION: Move to approve the consent agenda as presented.

ACTION: POWELL SECOND: WILLIAMS
ALL AYE

REGULAR AGENDA ITEMS

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

- G. COMMENTS FROM THE PUBLIC**

- Jim C. Taylor, Sr., passed out a letter to commissioners stating he believed there were inappropriate serial meetings regarding the Four State Maintenance tax exemption.

ACTION: KASTLER SECOND: POWELL

4. Discussion and action to appoint one person to the Recreation Commission serving to March 10, 2020.

MOTION: Move to appoint Lisa Collins to a four-year term on the Recreation Commission serving to March 10, 2020.

ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

- Monte Coffman, CRMC Board of Directors, stated Coffeyville Regional Medical Center is requesting the opportunity to hold a special election on April 5 to allow the citizens to vote on a question of imposing a one-half cent sales tax to be used for health care. This will not be a new tax but an extension of the existing health care sales tax. The cost of the election will be paid by CRMC.

ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

- City Manager Kendal Francis stated the IAFF has given tentative agreement to the memorandum of agreement.

SECOND: POWELL

ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

7. Resolution No. R-16-34 – A Resolution to implement a January 1, 2016, through December 31, 2016, Personnel Manual/Memorandum of Agreement with International Brotherhood of Electrical Workers.

ACTION: WILLIAMS SECOND: TAYLOR
ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

- City Clerk Cindy Price stated three bids were received for residential trash collection with Republic Services submitting the low bid at \$9 for regular pickup; \$8.75 for senior pickup and \$5.96 for additional polycarts. Staff recommends contracting with Republic for residential trash service, moving the bulky trash day to Monday and keeping the customer trash rate the same at \$13 for regular service; \$12 for senior service and 47 for additional polycarts.

ACTION: WILLIAMS SECOND: TAYLOR
ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

- City Clerk Cindy Price stated three bids were received for city-owned facility trash pickup at 32 locations. Waste Connections submitted the low bid at \$1,594.86 per month.

ACTION: WILLIAMS SECOND: POWELL
ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

- Assistant to the City Manager Trisha Purdon stated the house at 1112 W. 10th Street was donated by Wells Fargo along with a \$7,500 grant to be used for any purpose related to the property. A portion of these funds were used to demolish the structure and pay the taxes. The property is now ready for infill development. Habitat for Humanity has agreed to take the property for their redevelopment along with the remaining balance of the grant, \$1,143.04. Commissioner Williams suggested a deed restriction be added stating there needs to be a structure built on the property within a specific time period.

ACTION: WILLIAMS SECOND: POWELL
ALL AYE EXCEPT COMMISSIONER MARTIN WHO WAS ABSENT.

11. Resolution No. R-16-38 – A Resolution to execute a construction contract with Bryant & Bryant Construction for the 9th Street Road Project.

1. Communication from Kansas State Historical Society
2. CRC report

COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 23, 2016

6

L. ADJOURN

MOTION: Move to adjourn.

ACTION: POWELL
ALL AYE

SECOND: WILLIAMS

Time the meeting was adjourned: 7:50 p.m.

Date the minutes were approved: _____

03/08/16
Cindy Price

Cindy Price, City Clerk