

**COMMISSION MEETING MINUTES
TUESDAY, NOVEMBER 22, 2016
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. at the Senior Center. The meeting was called to order by Mayor Chris Williams.

Present:

COMMISSIONER PAUL BAUER
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER JIM C. TAYLOR, JR.
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER KENDAL FRANCIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
POLICE CHIEF KWIN BROMLEY
FIRE CHIEF BOB ROESKY
HR OFFICER MARILYNN EVENSON
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Nicole Schwartz-Eck, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, November 7, 2016
 - 2. 2016 Appropriation Ordinance No. AO-16-22 – \$7,717,504.30
 - MOTION: Move to approve the consent agenda as presented.
 - ACTION: MOTION BY TAYLOR SECOND: BAUER
ROLL CALL VOTE ALL AYE
 - 3. 2016 Appropriation Ordinance No. AO-16-22A (Taylor Crane) – \$ 897.75
 - MOTION: Move to approve the consent agenda as presented.
 - ACTION: MOTION BY WILLIAMS SECOND: BAUER
ROLL CALL VOTE KASTLER, BAUER & WILLIAMS AYE;
MARTIN VOTED NO AND TAYLOR ABSTAINED.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Montgomery County Action Council Report – Tom Simpson, Interim Director

- Tom Simpson provided an update on MCAC's activities stating they focus on industrial development. Rick Thompson, MCAC member, requested the City be a stronger supporter. Ryan Thompson, MCAC member, stated they are interviewing for the executive director's position and salary is an issue in the recruitment. Mayor Williams requested MCAC provided additional information to commissioners at the December meeting.

G. OLD BUSINESS

H. NEW BUSINESS

1. Appoint one person to fill an unexpired term on the Public Library Board serving to April 30, 2018.

Applicants: Brenda Crites, Roger Gossard, Casey Heiter

MOTION: Move to appoint Roger Gossard to an unexpired term on the Public Library Board serving to April 30, 2018.

ACTION: MOTION BY TAYLOR SECOND: KASTLER
MOTION APPROVED

2. Resolution No. R-16-139 – A Resolution to amend the small business loan agreement for Bluboots Clothing Company – rescheduled for the 12/13/16 meeting.
3. Resolution No. R-16-140 – A Resolution to approve a work authorization agreement with Allgeier, Martin & Associates for design of the 11th Street inlet reconstruction.
 - Engineering Superintendent Thomas Osborn stated repair of the stormwater inlets on 11th Street was listed in the City's capital improvement plan. The project was budgeted for the inlets between Lewark and Walnut. Staff recommends shifting the project to the west in order to take advantage of the KLINK project that will have the area shut down as it will reduce the cost of the reconstruction of the inlets. The work authorization from Allgeier, Martin & Associates is for design to reconstruct the stormwater inlets from the west city limits to Buckeye in the not to exceed amount of \$53,000.

MOTION: Move to approve Resolution No. R-16-140 for adoption.

ACTION: MOTION BY MARTIN SECOND: KASTLER
MOTION APPROVED

4. Ordinance No. G-16-02 – First reading of an ordinance to adopt and enact a new code for the City of Coffeyville.
 - City Attorney Paul Kritz stated the City's ordinances have been codified by Municode which included a complete legal review to verify all adopted ordinances are current and conform to Kansas statutes. The ordinances have also been reviewed to verify they meet our current practices. Once they are approved by commisisoners, they will be available online, listed by chapter and fully searchable.

MOTION: Move to approve Ordinance No. G-16-02 for First Reading.

**ACTION: MOTION BY KASTLER
MOTION APPROVED**

SECOND: BAUER

5. Resolution No. R-16-141 – A Resolution to purchase a vehicle for the police department.
- Police Chief Kwin Bromley stated staff recommends the purchase of a 2016 Dodge ram special service vehicle pickup truck to be used by the school resource officer and DARE officer. The vehicle will be purchased from Landmark Dodge for \$24,000 with an additional not to exceed amount of \$7,000 for emergency equipment and special graphics. The funding will come from the alcoholic liquor fund.

MOTION: Move to approve Resolution No. R-16-141 for adoption.

**ACTION: MOTION BY MARTIN
MOTION APPROVED**

SECOND: KASTLER

6. City Manager's Report
- Kendal Francis reported the Fire Department's hazmat team responded to Neodesha following the chemical plant explosion. The plant is next to the Verdigris River in Neodesha; we have been notified that anything released into the river has been contained. At 7 a.m. on Wednesday the City's water intake will be shut down to allow anything in the river to get by Coffeyville. Due to the intake being shut down, the City has issued a water watch. The windows for City Hall have arrived and are being installed. A community survey to gauge people's interest in fiber internet will go out next week.

I. COMMENTS

1. Comments from Public

- Jake York, Coffeyville Police officer, spoke on behalf of the FOP requesting the commission consider an expansion of the residency requirements for employment in the police department. They believe an expanded territory would encourage more individuals to apply for positions.

2. Comments from Commissioners and Staff

- Commissioner Taylor requested a procedure be adopted where commissioners voting against an item would be required to explain their vote.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department report
2. Coffeyville Recreation Commission report

L. ADJOURN

MOTION: Move to adjourn.

**ACTION: MOTION BY WILIAMS
MOTION APPROVED**

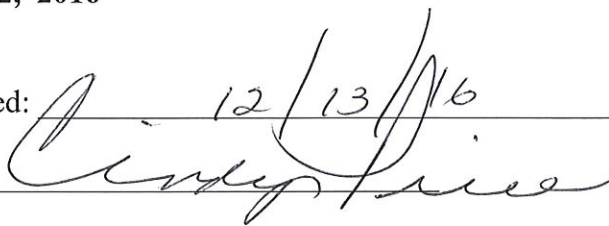
SECOND: TAYLOR

Time the meeting was adjourned: 8:25 p.m.

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Date the minutes were approved:

12/13/16


Cindy Price, City Clerk