

COMMISSION MEETING MOTION SHEET
TUESDAY, APRIL 28th, 2020
6:30 P.M.

A. **CALL TO ORDER** – Mayor Paul Bauer

B. **ROLL CALL**

1	✓	Mayor Bauer	4	✓	Vice Mayor Doane
2	✓	Comm Maxson	5	✓	Comm Vannoster
3	✓	Comm York			

C. **INVOCATION** – **Not Doing**

D. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG** – **Not Doing**

E. **REVIEW OF AGENDA**

F. **CONSENT AGENDA**

1. City Commission Meeting Minutes – Tuesday, April 14, 2020
2. Resolution R-20-31 to Authorize the Water Purchase Contract between the City and Montgomery County Rural Water District 14.
3. 2020 Appropriation Ordinance No. AO-20-08 - \$3,309,990.50

MOTION: ~~Move~~ to approve items 1, 2, and 3 of the consent agenda as presented **OR with changes.**

Motion made by:

Mayor Bauer

Seconded by:

Comm

ACTION:

5	✓	Mayor Bauer	3	✓	Vice Mayor Doane
1	✓	Comm Maxson	4	✓	Comm Vannoster
2	✓	Comm York			

4. 2020 Appropriation Ordinance No. AO-20-08A (Isham's) -

\$193.72

MOTION: ~~Move~~ to approve item 4 of the consent agenda as presented **OR with changes.**

Motion made by:

Comm York

Seconded by:

M. Bee

ACTION:

4	✓	Mayor Bauer	2	✓	Vice Mayor Doane
5	✓	Comm Maxson	3	✓	Comm Vannoster
1	✓	Comm York			

COMMISSION MEETING MOTION SHEET
TUESDAY, APRIL 28th, 2020

2

G. COMMENTS

1. Comments from Public

The public is free to comment on items not listed on the agenda. Please address comments to the Commission as a body, and be mindful of others who may also wish to speak by limiting comments to 3 minutes.

REGULAR AGENDA ITEMS

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

1. A Public Hearing to close-out the 10th Street CDBG Grant No. 18-PF-019 street improvement project.

Director of Public Works Chuck Shively will make comments

I. OLD BUSINESS

MOTION: ~~Move~~ to table Resolutions R-20-23 and R-20-24 until further notice

Motion made by:

Seconded by:

ACTION:

3

✓

Bauer

4

✓

Maxson

5

✓

York

1

✓

Doane

2

✓

Vannoster

Mayor Bauer

V M Doane

Vice Mayor

Comm

Comm

J. NEW BUSINESS

1. Ordinance S-20-02 an Ordinance to Authorize a loan agreement through KDHE for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project.

Director of Public Works Chuck Shively will make comments

MOTION: ~~Move~~ to approve Ordinance S-20-02 as presented OR with changes.

Motion made by:

Seconded by:

ACTION:

2

✓

Bauer

3

✓

Maxson

4

✓

York

3

✓

Doane

1

✓

Vannoster

V M Doane

Comm

Vice Mayor

Comm

Comm

COMMISSION MEETING MOTION SHEET
TUESDAY, APRIL 28th, 2020

3

2. Resolution R-20-25 a Resolution to Authorize the Mayor and City Clerk to execute an Inducement Agreement by and between the City of Coffeyville, Montgomery County, and Prosperiti Builders, L.L.C.

City Manager Mark Hall will make comments

MOTION: ~~Move~~ to approve Resolution R-20-25 as presented OR with changes.

Motion made by: Comm York

Seconded by: Comm Va

ACTION:

1 ✓ Mayor Bauer 4 ✓ Tie Mayor Doane
2 ✓ Comm Maxson 5 ✓ Comm Vannoster
3 ✓ Comm York

3. Resolution R-20-26 a Resolution to Approve adjustments to the unit prices paid to Republic Services of Cherryvale for Residential and City related service.

City Attorney Paul Kritz will make comments

MOTION: ~~Move~~ to approve Resolution R-20-26 as presented OR with changes.

Motion made by: Mayor Bauer

Seconded by: Comm 1

ACTION:

5 ✓ Mayor Bauer 3 ✓ Tie Mayor Doane
1 ✓ Comm Maxson 4 ✓ Comm Vannoster
2 ✓ Comm York

4. Resolution R-20-27 a Resolution to Establish solid waste collection and disposal rates for customers that are subject to the provisions of the City of Coffeyville Ordinance G-04-02.

Finance Director Stephanie Richardson will make comments

MOTION: ~~Move~~ to approve Resolution R-20-27 as presented OR with changes.

Motion made by: Comm Vann.

Seconded by: M. Bauer

ACTION:

4 ✓ Mayor Bauer 2 ✓ Tie Mayor Doane
5 ✓ Comm Maxson 3 ✓ Comm Vannoster
1 ✓ Comm York

4

- Finance Director Stephanie Richardson will make comments

Motion made by:

Seconded by:

ACTION:

Bauer

Doane

Maxson

Vannoster

York

- IT Director Chris Felix will make comments

Motion made by:

Seconded by:

ACTION:

Bauer

Doane

Maxson

Vannoster

York

- ## Fire Chief Billy Cockman will make comments

Motion made by:

Seconded by:

ACTION:

Bauer

Doane

Maxson

Vannoster

York

COMMISSION MEETING MOTION SHEET
TUESDAY, APRIL 28th, 2020

5

8. City Managers Report

9. Comments from Commissioners and Staff

K. EXECUTIVE SESSION(s)

L. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. March 2020 Sales Tax Report

M. ADJOURN

MOTION: to Adjourn

Motion made by:

Mayor Bu

Seconded by:

Comm Max

ACTION:

5 ✓ Mayor Bauer 3 ✓ Vi. Mayor Doane
1 ✓ Comm Maxson 4 ✓ Comm Vannoster
2 ✓ Comm York

Time the meeting was adjourned

7:41

Approp. Läng. Dargall - Hekken - G/G - Nord.teil
GDA - 2,11 - 2 Fackelp. - ohne Trakt.

Depend 1. Plus

Skyp

York - on you the not able to.

H-1 - checkshiny - find reg closest
Evaluate - performance when COVID-19 -
Public Henry online / TV submit information
Databyte.com - public /

Overview: Project Impact 10th W Center E Gilman
Spec. Milky asphalt, curb/gutter replacement
partial concrete replacement. All activities completed.

Stromerzeuger $\rightarrow$ add. und simultaner expenses

* 25,639.91 under city sh 16,133.91

M. Baur de Sepulchre

Can Vennoskel!



✓

✓ 1 - working AMI web/website
installation & the Web page present
and have KWS, KDHS / last

Smart app. received loan

2, 100 IR 15% of 2y

Turn 20 years and 2 readings / app

Paul Beaver - 2 to 3 years

RY - funding source

K & Water Supply - water of both
runs for \$900 capital improv. for
RY - Power Road safety - do other steps
CS - all steps in

12 - M Hall - Agreement City Council

Based on Progress of Redempti-

City had agreed Incentive 5 years 119 empl
make initial pay \$42,500 after initial 62 empl
will receive addit. \$750 of empl. add \$500
if they are in Collegeville - cont. of each employee
total max over 5 years \$148,750.00
Montgomery County markety incentive each
SW binding

PR - economic dev Chap

MH - yes

RY - good

J3 - next to it

2-3yr RS - 1-resident 1-city
Both allow Repb. req. 3% pr
Contract year. Has to be tied to
increase not 3% required to justify
based on maint. of 5% in
adjusted 3% - overhead

Mentioned Kline has risen by 30% by
COVID 19 - Staff holds they are reasonable
need. 9.25, 9.53 sr. 9.00, 9.27
poly 6.10, 6.28

Good relationship with Repb - 2 bds
was sub. less than record

RV - calculate - 28 & 27 & 35 18 & poly
increase will be passed to add. customers

PR - trash pick's important
Comm went down

J4 - Sophia preferences to citizen only
Repb

\$13.58 per dwell add. ^{poly} \$7.32
\$12.53 sr

allows us to keep living - wood lot new/running
here!

JS - SR - renewed Ins coverage gone
last 3 years / 2nd year -
policy not Elav, Airport, Work Comp / Bloodline
cyr Liability A

\$ 261,125 - 8.4% increase last year
ins since agents were pleased - with rates &
deductibles

De Dodge 10% increase falls within -
continue course.

PB - Why went up 10-15% ^{what} triggered it

SR - Result had very ins market - lots of
claims - in before COVID claims - good
away - increase in property values -

V - Chris Feltv exted F.O. to west
11,000 ft run from substation behind
hospital - Talked to developer -
addition to running Northbrook extnd fiber
optics to that - 6,400
\$ 4,000 ft for fiber at - 2,000 - when
Purchase fiber reimbursed by developer

RV - How many in Northbrook Subscale CF-16

RV - will have to extnd here / relocation site
CF - Northbrook to have new equip for 1 yes

PB - Good w/ Cedar Brook

North Brook - should not have to pay

\$200 - will we make any citizen pay
if we extend

CF - NO, the cost will be \$125 for meter

~~DB~~ - CF - north \$120 per home

DB - not metered home - not city

improving all systems -

North Brook - established -

PB - Horse shoe community - getting to this?

CF - a little more completed

CV - agree

PV - upgrade

JT - History - ask to get grant from MTK -
get a grant team together. \$75,000 in grant
1.8 mil asking for grants - serves city

Fireplace Sts \$36,200 for 2020

replace 1980 gas stack that had

gasol brush 74 calls last year

15 did not make it -

called quality - Crew Call available - 2 more

R.F. pluggers - Hot mounds -

\$1,600 - budget set for Horse shoe

calls - big job - Fire Dept will get approval

they may give \$1,600 Jetway Act - City

new 1/4 mi / signs / -

MR. TV grounded on Grants - approve
Crew Cab

CV - agree - 2nd by one - really 1st
get M. man -

RV - 1980 truck what happens at it?

RC - asked - model truck veterans.
did - Put back in budget.

VMD - had work committee, grant work hold
certain cost approve work

CM Person - all I can say is Fire Grant
Team - Done selected work on grants.

Thank you - City in operation prep.
for spring w/ rains, Staff has secured
diston, wait for the sale, working sale.

BK - has returned yesterday -

did - 1. Thank staff for hard work - very
forward & meeting budget

RV - Sales tax rev - trading less - do
we know yet for April w/ COVID-19

ML - percent total down 25% - lost
on price - they do see - effects will
be around in time what it has caused.

If State opens - last 60 days done - extra
sales tax base accounts funds have added in prot.
should see, show up projects 25% from ↓ 10%.

RY - contingencies for that?

SZ - did receive month of Feb 7^{2.02%}
Shanty Jan was down 1.66%.

— Tomorrow - heavy - wait to see.
MH - still have meeting/mission to
make choices now - on reductions to plan
for future

MH - 11th St - study progress Cont
water line from sewer
gravel/composition before by track
B. want 20 days before contract & clean
if not possible - keep up with - ~~at~~
CV - clean up - 30 days / MH - yes

PB - Inlet will be a year - if contractor
would be entered - pay attention who gets
awarded contracts in future - if we hit
year he needs to come before committee.

RY - quality has not been what he would be
proud of

CV - other side needs to be

JD - 160/169 - junction crew we want =

PB - 11 months & blocks know it is the state
but it is tough city.

RY - well save

24. level frustration about project from citizens.

Com / Staff - JD - during COVID - only been put Northern part of 1st Street
Holes on edges of road Highland - North

C.S. - Part of South of 1st put street in design now - Here to get job -

JD - Beyond picking

~~JD~~

C.S. - South working on job - destroyed last car last year.

PB - Roads are getting destroyed by trash trucks -
Spring / going on streets is increasing - trash trucks
road deterioration in those spots

C.S. - Mechanical on rocks the truck

PB - Load capacity rocks

24 - Check rates with load truck

PB - goes to more trash or more
streets - exceed capacity.

CS - read not designed for short

PB - biggest things about fixing streets
he hears

RY - 06-05 Alg with story on every
side what could we in. remember?

CS - guide in beginning - few years it was
that much has -

~~CS~~ JD - think about box - does not have
good options. ~~CS~~

~~CS~~ PB - Streets need some attention

RY - sent pc on 14th 2nd/Central involve
in the cleanup

MH - still pretty much respond / solely
can remove & still answer - put action to go.

have sent relationships - principles & details
clarity has ownership - remove & still -

- Notes have been sent - Books, mail, S, -
not done

TM - LeClare - put complete of wood/moss
to fish Lake - treat the lake.

MH - correct Jim got her

CV - C then Funder - Collegeville together - 28

business - allows comm. website shop local - buy
online g.c. foundation making funds to support to charity and

Weekly CAC Rand submit checks to
28 business on-line / give to charitable
organization. Let's succeed. Support
people who, COVID 19 - Collegeville teaching
RV - CAC's help out business -
make a better local business & those in need