REGULAR COMMISSION MEETING MINUTES
TUESDAY, JULY 22, 2014
6:30 P.M.

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

Present:
MAYOR JIM FALKNER
COMMISSIONER DON EDWARDS
COMMISSIONER DAVID GEORGE
COMMISSIONER MARCUS KASTLER

Absent:
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:
CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
FIRE CHIEF JAMES GRIMMETT
POLICE CHIEF TONY CELESTE
ASSISTANT TO CITY MANAGER TRISHA PURDON

A. CALL TO ORDER – Mayor Jim Falkner

B. INVOCATION – Pastor Doug Mund, Grace Fellowship Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, July 8, 2014

2. 2014 Appropriation Ordinance No. AO-14-13 – $6,708,160.10

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: GEORGE SECOND: EDWARDS

ALL AYE EXCEPT WILLIAMS WHO WAS ABSENT

<u>REGULAR AGENDA ITEMS</u>

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

1. Presentation by Montgomery County Action Council
   - Aaron Heckman, MCAC Executive Director, provided an update on MCAC activities.

2. Presentation of certificates to CPD Explorers who attended conference
   - Police Chief Tony Celeste presented the CPD Explorers who recently attended the national conference with a certificate.

3. Presentation of plaque to David George
   - Mayor Jim Falkner presented Commissioner George with a plaque recognizing his years of service to the City as a Commissioner and Mayor.

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.

- JoLyn Falkner expressed concern about the lack of involvement by citizens in our community.

H. OLD BUSINESS

I. NEW BUSINESS

1. Discussion on Economic Development Incentive Utilization Guidelines for the City of Coffeyville.
   - City Manager Gary Bradley presented a draft of the economic development incentive guidelines for the Commission to review; a completed draft will be ready for the next meeting. This document will provide a list of the incentives available from the City and allow businesses interested in our community to know what we would and would not do.

2. Comments from Commissioners and Staff
   - Finance Director Stephanie Richardson stated the public hearing for the FY 2015 budget will be on August 12 at 6:30 p.m.
   - Commissioners expressed an interest in touring local businesses on the off meeting Tuesdays as well as touring City facilities.
   - City Clerk Cindy Price reviewed the open board positions.
   - City Manager Gary Bradley reported the 11th Street KLINK project phase 1 is complete; phase 2 which will be the novachip overlay will be done in September. He also stated the bid opening for the Municipal Building Project is scheduled for July 24, at 2 p.m.
   - Commissioner Kastler reported he had recently toured the John Deere Coffeyville Works facility and was impressed with the safety equipment vending machine.
   - Commissioner Edwards requested the city attorney look at a charter ordinance where a person appointed to fill a commission vacancy served until the next election rather than until the end of the term.

J. EXECUTIVE SESSION(s)

1. Attorney-client privilege

   MOTION: Move to recess to Executive Session for discussion of items that would be deemed privileged in attorney-client relationship to reconvene on or before 9:00 p.m.

   ACTION: MOTION: EDWARDS SECOND: GEORGE
   ALL AYE

Time the meeting was reconvened: 9:00 p.m.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Building permit report
3. Library minutes
4. CRC report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: GEORGE
ALL AYE

Time the meeting was adjourned: 9:00 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk