SPECIAL COMMISSION MEETING MINUTES
TUESDAY, AUGUST 19, 2014
6:30 P.M.

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

Present:
MAYOR JIM FALKNER
COMMISSIONER DON EDWARDS
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:
CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
FIRE CHIEF JAMES GRIMMETT
POLICE CHIEF TONY CELESTE
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF

CALL TO ORDER – Mayor Jim Falkner

OLD BUSINESS

1. Resolution No. R-14-54 – A Resolution to certify the FY 2015 budget for the City of Coffeyville.
   - City Manager Gary Bradley stated staff provided a memo to Commissioners with information showing fund balances improving to 11.4% projected. According to information from the financial advisor, fund balances of 10% would provide a strong bond rating while 15% would provide a very strong rating. The memo also included information to add another code enforcement officer. Staff recommends holding off on adding a third position as the second code enforcement was just added three months ago. Commissioners agreed to take a wait and see approach on an additional person for code enforcement. Chief Grimmett will provide a report on the code enforcement office at the second meeting in November. Chief Grimmett stated it is his intent to order a fire truck in 2015 with the first payment to be made in 2016.

MOTION: Move to approve Resolution No. R-14-54 for adoption.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
ALL AYE

- Alec Hendryx addressed the Commission expressing concern about golf carts not being available at Hillcrest Golf Course, and he stated we need to focus on making Coffeyville a place people want to live.

- Jim C. Taylor, Jr., addressed the Commission requesting a special meeting be held to discuss the municipal building project. A meeting will be held on Tuesday, September

2, 6:30 p.m., at the Senior Citizens Center. The City Hall building will be open at 5:30 p.m. to allow tours of the first and second floors.

- Mary Wilson stated people need to have pride in their community.

2. Resolution No. R-14-58 – A Resolution to approve the Economic Development Incentive Utilization Guidelines.
   - City Manager Gary Bradley stated the Economic Development Incentive Utilization Guidelines is a comprehensive book of state and local programs to assist the city with economic development prospects as well as our local citizens with improving the housing stock in the community. As these are guidelines, they can be amended as needed. Commissioners requested the amount of funding for the small business direct loan program be determined on a case-by-case basis based on a business plan and job creation, and the small business loan guarantee program be limited to $150,000.

MOTION: Move to approve Resolution No. R-14-58 for adoption.

ACTION: MOTION: WILLIAMS SECOND: EDWARDS
ALL AYE

ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE

Time the meeting was adjourned: 8:30 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk