REGULAR COMMISSION MEETING MINUTES
WEDNESDAY, NOVEMBER 12, 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 MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:
INTERIM CITY MANAGER JAMES GRIMMETT
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
POLICE CHIEF TONY CELESTE
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
DEPUTY ELECTRIC UTILITY DIRECTOR MIKE SHOOK
HUMAN RESOURCES OFFICER MARILYNN EVENSON
ASSISTANT TO THE CITY MANAGER TRISHA PURDON

A. CALL TO ORDER – Mayor Jim Falkner

B. INVOCATION – Mary Wilson

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, October 28, 2014
2. 2014 Appropriation Ordinance No. AO-14-20 – $655,148.47

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE

<u>REGULAR AGENDA ITEMS</u>

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

1. Presentation of City of Coffeyville service awards to Jason Matney, Chuck Manley, John Perry, Steve Smith, Rosemary Sortore, Shane Brown, Steve Pratt, Jim Santagata, Jason Donaldson, Lawrence Hilton, Wayne Joplin, Doug Stanley and Earl Menefee.
   - Mayor Falkner presented awards to Chuck Manley, Wayne Joplin and Earl Menefee who were present at the meeting.

2. Swear in Police Officers Tyler Hagebusch.
   - Mayor Falkner swore in Police Officer Tyler Hagebusch.

3. Jim Brakefield, Phoenix Coal, will provide information on coal storage in the southern part of Coffeyville.
   - Jim Brakefield reviewed some of the products currently being used on the coal dust in the southern part of Coffeyville which results from the loading of Watco rail cars. One of the products they have used did not perform as anticipated; they have been using another product for approximately one month with good results. Commissioner Edwards stated the coal dust is unacceptable due to the presence of residences in the area and requested Phoenix Coal find another location outside the city limits for their operation and failure to do so would result in an ordinance being passed to allow the City to take them to court to force them to leave. Commissioner Williams requested an update in a month at either the December 9 or December 23 meeting on getting this matter resolved.

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.

- Stacia Meek, Coffeyville Area Chamber of Commerce, reported the Chamber and Downtown Coffeyville Boards have approved Downtown Coffeyville becoming part of the Chamber operation. Lisa Brookover will continue to be the director and will work to promote and bring new business to the downtown.

H. OLD BUSINESS

I. NEW BUSINESS

1. Report from Health Insurance Committee.
   - Don Oneslager representing the City's Health Insurance Committee stated it is the recommendation of the Committee to stay on the current plan through the rest of this plan year, and the Committee is meeting weekly to address ways to make the insurance more affordable including looking at plan changes and premium changes for employees and also a request for an increased contribution from the City.

2. Discussion on Ordinance No. G-14-05 to create an Economic Development Authority.
   - City Attorney Paul Kritz reviewed the ordinance prepared to establish an Economic Development Authority including the make up of the board, term limits, residency and the duties of the authority. Mayor Falkner stated the commission should have final say over all appointments. Commissioner Martin stated it is commission responsibility to vote to spend any funds and all members would be residents with one living outside city limits. Trisha Purdon stated she and Grimmest recently met with David Wood of the Bartlesville Economic Development Authority. Their board members live in a radius determined by where their spending is. Commissioner Kastler stated he is for term limits and there should be specific parameters for members such as a 1 year business owner, work in the financial business, Chamber appointee, Downtown Coffeyville appointee and Montgomery County Action Council appointee.

3. City Manager's Report
   - City Manager James Grimmett gave an update from departments.

4. Comments from Commissioners and Staff
   - Assistant to City Manager Trisha Purdon provided Commissioners with a copy of a brochure she will be using for a site selectors conference she will be attending.
   - Commissioner Edwards requested all work sessions be televised and recorded.
   - Commissioner Kastler requested an update on remodeling projects. Jason McVey from Decker Construction reported they are working to resolve moisture issues on the floor and walls of the Youth Activities Center. The floor is scheduled to be removed from the building the week of November 17.

J. EXECUTIVE SESSION(s)

MOTION: Move to recess to Executive Session for the discussion of non-elected and to include Police Chief Tony Celeste to reconvene on or before 8:25 p.m.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE

Time the meeting was reconvened: 8:32 p.m.

The Mayor announced there was no action as a result of the Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Building permit report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: WILLIAMS
ALL AYE

Time the meeting was adjourned: 8:32 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk