SPECIAL COMMISSION MEETING MINUTES
THURSDAY, APRIL 23, 2015
6:30 P.M.

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

Present:

MAYOR CHRIS WILLIAMS
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CRAIG POWELL
COMMISSIONER JIM C. TAYLOR, JR.

City Staff in attendance were:

INTERIM CITY MANAGER JAMES GRIMMETT
CITY CLERK CINDY PRICE

A. CALL TO ORDER – Mayor Chris Williams

B. NEW BUSINESS

1. Resolution No. R-15-45 – A Resolution to transfer 911 funds to the Montgomery County Sheriff's office for dispatching equipment.
   - City Manager James Grimmett stated both the cities of Coffeyville and Independence operate public safety answering points (PSAP) which receive 911 calls and both receive funds from the state through a tax collected on phone lines. The Sheriff's office has reported a need to update their dispatch equipment. The City of Independence has agreed to provide 50% of the funds necessary for the equipment and has requested the City of Coffeyville provide matching funds. The Sheriff's office is dispatching rural fire and is taking more of a roll in dispatching. This upgrade will mean they have the same equipment as both Coffeyville and Independence. Coffeyville has received confirmation from the 911 Council this expenditure is a proper use of the 911 funds.

   MOTION: Move to approve Resolution No. R-15-45 for adoption.

   ACTION: MARTIN SECOND: KASTLER
   ALL AYE EXCEPT WILLIAMS WHO ABSTAINED.

C. EXECUTIVE SESSION(s)

1. Non-elected personnel

   MOTION: Move to recess to executive session for discussion of non-elected personnel to reconvene on or before 10:00 p.m.

   ACTION: MOTION: WILLIAMS SECOND: POWELL
   ALL AYE

Time the meeting was reconvened: 9:30 p.m.

D. ADJOURN

MOTION: Move to adjourn.
ACTION: MOTION: MARTIN SECOND: WILLIAMS
ALL AYE EXCEPT KASTLER WHO HAD LEFT EARLY.

Time the meeting was adjourned: 9:30 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk