REGULAR COMMISSION MEETING MINUTES
TUESDAY, JUNE 23, 2015
6:30 P.M.

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

Present:
MAYOR CHRIS WILLIAMS
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER JIM C. TAYLOR, JR.

Absent:
COMMISSIONER CRAIG POWELL

City Staff in attendance were:
INTERIM CITY MANAGER JAMES GRIMMETT
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT TECH RAY HEINZ
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
PLANNER/ARCHITECT DENNIS JACOBS
ENGINEERING TECH THOMAS OSBORN
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
INTERIM POLICE CAPTAIN DANNY GRIGG
HUMAN RESOURCES OFFICER MARILYNN EVENSON
ASSISTANT TO CITY MANAGER TRISHA PURDON
INTERCONNECTED OPERATOR DON ONESLAGER

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – Pastor Nicole Schwartz, First United Methodist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. Regular City Commission Meeting Minutes – Tuesday, June 9, 2015
2. Special City Commission Meeting Minutes – Monday, June 15, 2015
3. 2015 Appropriation Ordinance No. AO-15-11 – $5,513,241.47

MOTION: Move to approve the consent agenda as presented.

ACTION: WILLIAMS SECOND: MARTIN
ALL AYE

<u>REGULAR AGENDA ITEMS</u>

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

1. Montgomery County Action Council Update

- Aaron Heckman presented an annual update from the Montgomery County Action Council including the time spent on Coffeyville projects.

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.

H. OLD BUSINESS

I. NEW BUSINESS

1. Ordinance No. G-15-01 – First Reading of an Ordinance to create a Park Advisory Board.

   MOTION: Move to approve Ordinance No. G-15-01 for First Reading.

   ACTION: MARTIN SECOND: WILLIAMS
   ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

2. Resolution No. R-15-76 – A Resolution to execute an agreement with Allgeier, Martin & Associates for design engineering of the 2016 KLINK project.
   - Engineering Tech Thomas Osborn stated requests for qualifications were received for design services for the 2016 KLINK project, a concrete rehab and ultra-thin overlay on Highway 166 from Buckeye to Overlook. Staff recommends Allgeier, Martin & Associates in an amount not to exceed $59,000.

   MOTION: Move to approve Resolution No. R-15-76 for adoption.

   ACTION: MARTIN SECOND: TAYLOR
   ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

3. Resolution No. R-15-77 – A Resolution to execute a construction agreement with Donelson Construction for modified asphalt quick set surfacing of designated streets.
   - Engineering Tech Thomas Osborn and Public Works Director Chuck Shively presented a history of street repair and how the current street improvements are being funded. The 2015 project consists of a modified aggregate quick set (MAQS) sealing plus utilizing flex scratch on badly alligatored areas which glues the street back together. The cost is not to exceed $734,651.76. Mayor Williams was concerned the City is not allowing ourselves adequate time to prepare the streets ahead of the MAQS application. Mike Donelson, owner of Donelson Construction, stated his company bought their own street sweeper which now allows them to do the cleaning and prepping of the streets prior to the sealing.

   MOTION: Move to approve Resolution No. R-15-77 for adoption.

   ACTION: WILLIAMS SECOND: KASTLER
   ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

4. Resolution No. R-15-78 – A Resolution to execute an access to property agreement – assessment in favor of the Kansas Department of Health and Environment; property located

at 2601 N. 5th Street in Industrial Park.

- City Attorney Paul Kritz stated this agreement will give access to KDHE to conduct trenching activities at the recently purchased property, the former Fiberglass Corporation of America site, to determine whether buried waste is present. This is being done through the orphan sites program and the testing, as well as any remediation needed, will be paid for by KDHE.

MOTION: Move to approve Resolution No. R-15-78 for adoption.

ACTION: WILLIAMS SECOND: KASTLER
ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

5. Resolution No. R-15-79 – A Resolution to authorize the City of Coffeyville to establish an account with the Kansas Municipal Investment Pool.
   - Finance Director Stephanie Richardson stated the bond issue for the new Generation project was closing on Thursday, June 25. The bond proceeds exceed that of FDIC coverage, and the city needs to ensure there is adequate security pledged against the funds. The Kansas Municipal Investment Pool was established to provide an investment alternative for local government entities.

MOTION: Move to approve Resolution No. R-15-79 for adoption.

ACTION: MARTIN SECOND: WILLIAMS
ALL AYE EXCEPT COMMISSIONER POWELL WHO WAS ABSENT

6. City Manager Report
   - Interim City Manager James Grimmett gave an update from departments.

7. Comments from Commissioners and Staff
   - Commissioner Justin Martin recognized John Hufferd for his work on the flag project on Highway 166 and Cline.
   - Mayor Williams noted on a recent visit to the Electric Department some of the security cameras were not operating correctly. He also noted the number of inoperable vehicles at the old wastewater treatment plant; Grimmett stated Paul Kritz is outlining the steps to take to get rid of the vehicles. Williams also expressed concern about the water which leaked into the Perkins Building following a recent rain. The roof was tarped, however, a portion of the tarp blew off. He wondered if this is an issue between the roofing subcontractor, the asbestos subcontractor or the general contractor. Commissioner Taylor said the contractor should notify their insurance company. Commissioners determined to discuss this further in executive session.
   - Commissioner Kastler stated he wants the parks board, once established, to discuss the addition of a sand volleyball court at the Aquatic Center.

J. EXECUTIVE SESSION(s)

1. Acquisition of real property.

MOTION: Move to recess to executive session for the discussion of items deemed privileged in attorney-client privilege to reconvene on or before 8:45 p.m.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

Time the meeting was reconvened: 8:45 p.m.

The Mayor announced there was no action as a result of the executive session.

MOTION: Move to recess to executive session for the discussion of acquisition of real property and to include Dennis Jacobs, Thomas Osborn and Kendall Francis and to reconvene on or before 9:45 p.m.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

Time the meeting was reconvened: 9:45 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. CRC report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

Time the meeting was adjourned: 9:45 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk