REGULAR COMMISSION MEETING MINUTES
TUESDAY, APRIL 9, 2013
6:30 P.M.

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

Present:
MAYOR DAVID GEORGE
COMMISSIONER DON EDWARDS
COMMISSIONER JIM FALKNER
COMMISSIONER PAM JONES

Absent:
COMMISSIONER VIRGIL O. HORN, JR.

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

A. CALL TO ORDER – Mayor David George

B. INVOCATION – Pastor Mark Wilson, First Church of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, March 26, 2013
2. 2013 Appropriation Ordinance No. AO-13-06 – $676,395.36

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: FALKNER SECOND: JONES
ROLL CALL VOTE – ALL AYE; HORN ABSENT

<u>REGULAR AGENDA ITEMS</u>

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

1. Proclamation declaring April as Child Abuse Prevention Month
   - Proclamation to be mailed to Four County

G. COMMENTS FROM THE PUBLIC

- Fire Chief James Grimmett reported on Clean-Up Day May 11.
- Jolyn Falkner, 1014 W. Third, encouraged people to assist with Clean-Up Day, requested

enforcement regarding the placement of signs, particularly advertising garage sales, on poles and thanked outgoing commissioners for their service.

H. OLD BUSINESS

1. Executive Session – non-elected personnel

MOTION: Move to adjourn to Executive Session for discussion of non-elected personnel to include Commissioners elect Marcus Kastler and Chris Williams and to reconvene on or before 7:20 p.m.

ACTION: MOTION: FALKNER SECON: JONES
ROLL CALL VOTE – ALL AYE; HORN ABSENT

Time the meeting was reconvened: 7:10 p.m.

2. Resolution No. R-13-34 – A Resolution to implement a personnel manual/memorandum of agreement with Fraternal Order of Police, International Association of Fire Fighters, International Brotherhood of Electrical Workers and International Union of Operating Engineers and wage increases effective May 1, 2013, through December 31, 2015.

MOTION: Move to approve Resolution No. R-13-34 for adoption.

ACTION: MOTION: EDWARDS SECOND: JONES
ROLL CALL VOTE – ALL AYE; HORN ABSENT

SWEAR IN NEW COMMISSIONERS

- City Clerk Cindy Price swore in Don Edwards, Marcus Kastler and Chris Williams.

SELECTION OF MAYOR AND VICE MAYOR

NOMINATION: Commissioner Falkner nominated David George to serve as Mayor through April 8, 2014.

ACTION: ALL AYE

NOMINATION: Commissioner Williams nominated Don Edwards to serve as Mayor through April 8, 2014; Commissioner Kastler nominated Jim Falkner.

ACTION: EDWARDS, WILLIAMS AND FALKNER VOTED FOR EDWARDS; GEORGE AND KASTLER VOTED FOR FALKNER.

I. NEW BUSINESS

1. Discussion and action to appoint one person to a four-year term on the Coffeyville Public Library Board serving to April 30, 2017.

Applicants: Nelson Christian, Diane Watson

MOTION: Move to appoint Diane Watson to serve a four-year term on the Coffeyville Public Library Board through April 30, 2017.

ACTION: MOTION: FALKNER SECOND: KASTLER

2. Resolution No. R-13-36 – A Resolution to award a contract to Muller Construction for the demolition of five properties.
   - Fire Chief James Grimmett stated bids were opened for the demolition of five structures with Muller Construction having the low bid at $15,450.

   MOTION: Move to approve Resolution No. R-13-36 for adoption.

   ACTION: MOTION: GEORGE SECOND: FALKNER
   ALL AYE

3. Resolution No. R-13-37 – A Resolution to award a construction contract to T. C. Underground for a water main replacement.
   - Deputy Public Works Director Jim Bradshaw stated the City has two water mains supplying water to the Industrial Park. Over the past several months, there have been at least 12 major main leaks on the 12" supply line and it currently has at least two leaks now. With the average cost of repair clamps being $800 to $1,200, staff recommends this line be replaced to insure a reliable feed to the Industrial Park. Quotes were received from two contractors with the low quote from T. C. Underground for $80,274.50.

   MOTION: Move to approve Resolution No. R-13-37 for adoption.

   ACTION: MOTION: FALKNER SECOND: EDWARDS
   ALL AYE

4. Report on drought status.
   - Public Works Director Chuck Shively stated the City received notice from the Kansas Department of Agriculture Division of Water Resources the order prohibiting diversion of water from the Verdigris River had been lifted due to adequate natural flows now in the river. As a result, the water warning has been lifted for Coffeyville water customers, and a water watch put in place.

5. Comments from Commissioners and Staff
   - Finance Director Stephanie Richardson reported the City is preparing to send out requests for qualifications for financial advisors. The City currently has electric utility bonds which are eligible for refunding. Following discussion it was determined to wait to do the bond refunding until the financial advisor is in place.
   - City Manager Gary Bradley reported ETC will make a report on the survey results at the next meeting. Sonoco, who is currently leasing a portion of the old Walmart building has expressed an interest in leasing the entire building or purchasing it; Commissioners concurred the City should enter into negotiations with them.
   - Commissioner Kastler suggested the city declare June as Coffeyville History Month.
   - Commissioner Williams requested the agreement between the Coffeyville Gun Club and the City of Coffeyville be updated; he requested an additional time for public comments be added to the end of the meeting.

- Dustin Foust, 505 Sterling, expressed concern about basketball goals being in the streets; Police Chief Tony Celeste will work with Attorney Paul Kritz and bring a recommendation to the Commission on how to handle this.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax report

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE

Time the meeting was adjourned: 7:55 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk