REGULAR COMMISSION MEETING MINUTES
TUESDAY, JUNE 25, 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 CHRIS WILLIAMS

Absent:
COMMISSIONER MARCUS KASTLER

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
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
ELECTRIC SUPERINTENDENT TONY LAWSON
INTERIM POLICE COMMANDER MIKE BRADLEY

A. CALL TO ORDER – Mayor David George

B. INVOCATION – Pastor Rick Krietemeyer, South Coffeyville Emmanuel Chapel

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, June 11, 2013

2. 2013 Appropriation Ordinance No. AO-13-11 – $4,432,692.64

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE; KASTLER ABSENT

<u>REGULAR AGENDA ITEMS</u>

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

1. FY 2012 Audit Report
   - Phil Jarred, Jarred, Gilmore & Phillips, PA, presented the 2012 audit report.

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

1. Comments from Coffeyville Municipal Band
   - Tiffany Horsley provided information on the history of the band, the current status of inventory and the band's budget. She requested the City increase the annual payment from $4,000 to $6,000, review the budget every three years, add their schedule to Channel 13 and City website, provide a permanent location for equipment storage during the off season and discuss the possibility of a permanent concert location.

     MOTION: Move to give the $3,498 given to the truancy program, which was subsequently returned to the City due to the cancellation of the program, to the City Band.

     ACTION: MOTION: GEORGE SECOND: FALKNER
     ALL AYE; KASTLER ABSENT

   - Vickie Cease, 501 S. Ohio, requested the City not enforce the sign ordinance pertaining to placing business signs in the right of way.
   - Fire Chief James Grimmett reported their will be a large display board located in the parking lot across the street from the Shrine Barn for the posting of signs.
   - Mary Wilson, 207 West New, reported on the Farmers' Market.
   - Wayne Scott, 705 Willow, suggested there be a ballot initiative to determine the opinion of the citizens on banning dogs.
   - Ivan Smith, 1269A CR 5300, questioned the appearance of the flower bed at the Brown Mansion, and held a discussion with Commissioner Edwards about the appearance of the rental properties he owns.
   - Diane Smith, 2899 CR 4350, expressed concern about how her nephew, who is a quadriplegic, is going to be able to fix his house.
   - Sheriff Bobby Dierks reported his plan is to keep the Sheriff's Office in Coffeyville open as long as the court is there.
   - Commissioner Edwards expressed concern over the County Commissioners plan to close the Sheriff's office stating 56% of the assessed valuation for the county comes from the southeast corner.
   - Sharon Yeubanks, 2268 CR 4300, commented on issues with the Code Enforcement officer making it difficult for Ivan Smith and his wife to have time to fix up their property.

H. OLD BUSINESS

1. Ordinance No. G-13-03 – Second Reading of an Ordinance to amend Chapter 2 relating to the signing of contracts.

   MOTION: Move to approve Ordinance No. G-13-03 for adoption.

   ACTION: MOTION: FALKNER SECOND: EDWARDS
   ALL AYE; KASTLER ABSENT

I. NEW BUSINESS

1. Discussion and action to appoint one person to the Juvenile Community Corrections Board.
   Applicant: Winifred Flowers
   - City Clerk Cindy Price stated the City of Coffeyville makes three appointments to this Board which is organized under state statute. The only applicant is Winifred Flowers who is completing her second three-year term making her technically ineligible according to City policy. The Commission may suspend the rules and reappoint her to an additional term.

   MOTION: Move to suspend the rules and appoint Winifred Flowers to a three-year term on the Juvenile Community Corrections Board serving to June 30, 2016.

   ACTION: MOTION: GEORGE SECOND: FALKNER
   ALL AYE; KASTLER ABSENT

2. Resolution No. R-13-54 – A Resolution to increase the insufficient fund fee.
   - Finance Director Stephanie Richardson stated staff proposes to increase the insufficient funds fee from $15 to $30 to make it more comparable to other businesses in our area.

   MOTION: Move to approve Resolution No. R-13-54 for adoption.

   ACTION: MOTION: EDWARDS SECOND: FALKNER
   ALL AYE; KASTLER ABSENT

3. Comments from Commissioners and Staff
   - Mike Shook reported on an explosion in the #6 turbine #5 boiler on Monday. There were no injuries nor damage to the Power Plant. The actual cause of the explosion, which did cause damage to the boiler, is under investigation.
   - John Shively, Assistant Manager of the Aquatic Center, reported on a Teen Luau planned for June 28.
   - Chris Felix reported Coffeyville Connections is currently able to cover approximately 80% of the city.
   - Cindy Price reported on the 4th of July activities planned and Clean-Up Day scheduled for August 3. Approval was also given to waive garage sale fees for the 100 mile sale on September 13-14.
   - Mayor George stated he is hearing positive comments about the streets.
   - Commissioner Williams praised the Coffeyville Recreation Commission for the work done on the basketball courts at LeClere Park.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library Report
2. Communication regarding 100-Mile Sale

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: EDWARDS SECOND: FALKNER
ALL AYE; KASTLER ABSENT

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

Date the minutes were approved: _____

_____
Cindy Price, City Clerk