REGULAR COMMISSION MEETING MINUTES
TUESDAY, MAY 13, 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 DAVID GEORGE
COMMISSIONER MARCUS KASTLER
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER GARY BRADLEY
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
IT DIRECTOR CHRIS FELIX
FIRE CHIEF JAMES GRIMMETT
POLICE CHIEF TONY CELESTE
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF

A. CALL TO ORDER – Mayor Jim Falkner

B. INVOCATION – Pastor Melvin Simpson, Church of God in Christ

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, April 22, 2014
2. Special City Commission Meeting Minutes – Wednesday, May 7, 2014
3. 2014 Appropriation Ordinance No. AO-14-08 – $1,102,387.19

MOTION: Move to approve the consent agenda as presented.

ACTION: MOTION: WILLIAMS SECOND: GEORGE
ALL AYE

<u>REGULAR AGENDA ITEMS</u>

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

1. Proclamation – Poppy Day
   - Mayor Falkner read and presented the proclamation to declare May 24 as Poppy Day to representatives of the American Legion Auxiliary.
2. Downtown Coffeyville, Inc., annual presentation.
   - Executive Director Shelley Paasch gave the annual presentation.

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.

H. OLD BUSINESS

1. Ordinance No. G-14-02 – Second Reading of an Ordinance to adopt the Model Zoning Code for the City of Coffeyville.

   MOTION: Move to approve Ordinance No. G-14-02 for adoption.

   ACTION: MOTION: GEORGE SECOND: WILLIAMS
   ALL AYE

I. NEW BUSINESS

1. Resolution No. R-14-33 – A Resolution to approve a construction contract for Muller Construction for the 2014 Street Improvement Project.
   - Engineering Superintendent Scott Massman stated bids were received for the repair of five streets in Coffeyville. The base bid was for reconstruction of Union Street from First to Fourth. Alternate bids were requested for Boulder from 8th to 11th; Grant north of First; Fresno north of Fourth and Grandview from Cline to Ohio. The Commission agreed they did not want to repair Fresno as the street has not been dedicated to the City, and they also removed Grandview.

   MOTION: Move to approve Resolution No. R-14-33 for adoption at a cost of $530,607.75 with the Union Street project being done with asphalt.

   ACTION: MOTION: EDWARDS SECOND: WILLIAMS
   ALL AYE

2. Resolution No. R-14-34 – A Resolution to purchase outdoor warning sirens.
   - Police Chief Tony Celeste stated this resolution ratifies the decision the Commission made at the previous meeting to purchase 8 new WPS-2905 sirens, including one siren located in the Industrial Park, at a cost of $146,689. Chief Celeste will work with other communities wishing to acquire the existing sirens and let the Commission know where they went.

   MOTION: Move to approve Resolution No. R-14-34 for adoption.

   ACTION: MOTION: EDWARDS SECOND: WILLIAMS
   ALL AYE

3. Resolution No. R-14-35 – A Resolution to purchase a police canine.
   - Police Chief Tony Celeste stated the Police Department is requesting to purchase an additional canine to provide another tool to combat crime. Drug forfeiture funds will be used for the majority of the cost; no additional vehicle purchase is required.

   MOTION: Move to approve Resolution No. R-14-35 for adoption.

   ACTION: MOTION: WILLIAMS SECOND: KASTLER
   ALL AYE

4. Resolution No. R-14-36– A Resolution to execute a real estate purchase agreement with Community State Bank for the purchase of 619 S. Walnut.
   - City Manager Gary Bradley stated the City is proposing to purchase a building located at 619 S. Walnut for use by the Fire Department during the renovation of their facility. Once the renovations are done, which will be completed in house by the firemen to save the City money, the building will then be used by the Fire Department as storage. The building was previously a gas station, and according to the environmental report, the storage tanks are still in place. The report recommended the tanks remain in place so long as the ground was not disturbed. Commissioner Williams was concerned about the tanks remaining in place and asked about the cost of trailers for the temporary location. Mayor Falkner requested additional information to verify there will be a way to clean up the property if we determine to sell it.

   MOTION: Move to table Resolution No. R-14-36.

   ACTION: MOTION: WILLIAMS SECOND: FALKNER
   ALL AYE

5. Resolution No. R-14-37 – A Resolution to approve change orders No. 1 and No. 2 for the Youth Activity Center and Library projects.
   - City Manager Gary Bradley reported there have been two change orders issued totaling $14,802 for the renovations to the Youth Activity Center.

   MOTION: Move to approve Resolution No. R-14-37 for adoption.

   ACTION: MOTION: FALKNER SECOND: GEORGE
   ALL AYE

6. Discussion on Pfister Park fountain.
   - Previous quotes for the repair of the fountain were provided to Commissioners; The cost estimates included $71,000 for materials only. There have been some organizations, including Leadership Coffeyville, who have had interest in getting the fountain operational.

7. Comments from Commissioners and Staff
   - City Manager Gary Bradley stated there is a verbal agreement with CRMC for space for the Police Department during the City Hall renovation. The City's Capital Improvement Program will be presented to the Planning Commission on May 20 and to the Commissioners on May 27. Progress is being made in cleaning up the parks, removing old equipment and putting fall zone material in place.
   - Commissioner Kastler expressed concern about the locker system at the pool, the condition of the old bathhouse and wants a sand volleyball pit added. A cost estimate on the renovation of the bathhouse and installing sand volleyball will be provided to Commissioners.
   - Commissioner Edwards expressed concern about the delay in getting the 30 plus structures awaiting demolition torn down.

J. EXECUTIVE SESSION(s)

MOTION: Move to recess to executive session for discussion of non-elected personnel to reconvene on or before 8:35 p.m.

ACTION: MOTION: FALKNER SECOND: EDWARDS
ALL AYE

Time the meeting was reconvened: 8:37 p.m.
No action was taken as a result of the Executive Session.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Library minutes

L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: GEORGE SECOND: EDWARDS
ALL AYE

Time the meeting was adjourned: 8:47 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk