

**REGULAR COMMISSION MEETING MINUTES
TUESDAY, SEPTEMBER 23, 2008
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. with Vice Mayor Richard Gonzales presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER PAM JONES

Those absent were:

MAYOR VIRGIL HORN

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
ATTORNEY DOUG BELL
FINANCE DIRECTOR STEPHANIE RICHARDSON
PUBLIC SERVICE DIRECTOR CHUCK SHIVELY
FIRE CHIEF GREG ALLEN
INSPECTOR LARRY TROTTER
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW
IT MANAGER CHRIS FELIX

- A. **CALL TO ORDER** – Vice Mayor Gonzales
- B. **INVOCATION** – Rev. Mark Wilson, First Church of God
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

Swear in Commissioner RJ Warren

- RJ Warren was sworn in as Commissioner by City Clerk Cindy Price

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, September 9, 2008
2. Special City Commission Meeting Minutes – Monday, September 15, 2008
3. Special City Commission Meeting Minutes – Thursday, September 18, 2008
4. 2008 Appropriation Ordinance No. AO-08-44 – \$4,474,565.49
5. 2008 Appropriation Ordinance No. AO-08-45 – (flood) \$ 107,895.81

MOTION: Move to approve the consent agenda as presented.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE - ALL AYE EXCEPT MAYOR HORN WHO WAS ABSENT.

REGULAR AGENDA ITEMS

- E. **APPROPRIATION ORDINANCE**

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

G. OTHER BUSINESS

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-08-128 – A Resolution to purchase a one-ton truck from Elite Motors for the Public Service Department.

- Deputy Public Works Director Jim Bradshaw addressed the Commission stating the Public Service Department located a used one-ton 2005 GMC 4x4 dump truck in Laurie, Missouri. As this is a budgeted item, staff recommends the purchase of this truck at a price of \$25,750 which will include the installation of six new tires and new battery.

MOTION: Move that Resolution No. R-08-128 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE - ALL AYE EXCEPT MAYOR HORN WHO WAS ABSENT.

2. Resolution No. R-08-129 – A Resolution to approve an asbestos abatement agreement with ACM Removal.

- Inspector Larry Trotter addressed the Commission stating the bids were received for asbestos abatement of seven structures slated to be demolished. ACM Removal was low bidder at \$13,200.

MOTION: Move that Resolution No. R-08-129 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE - ALL AYE EXCEPT MAYOR HORN WHO WAS ABSENT.

3. Resolution No. R-08-130 – A Resolution prescribing the form and details of and authorizing the sale and delivery of \$2,550,000 General Obligation Sales Tax Refunding Bonds, Series 2008, of the City of Coffeyville. – No action

4. Resolution No. R-08-131 – A Resolution endorsing transportation improvements for the City of Coffeyville concerning the enactment by the Kansas Legislature of a new state-wide Comprehensive Transportation Program.

- Public Works Director Chuck Shively addressed the Commission stating the ten-year comprehensive transportation program enacted by the Kansas Legislature in 1999 will conclude in 2009. The economic and safety enhancement benefits to the state and its citizens have been enormous, however, substantial transportation needs remain. According to the League of Kansas Municipalities, it is essential for local governing bodies to act soon to identify specific transportation needs that could be addressed by a new program as it is likely the 2009 Legislature will consider a Comprehensive Transportation program. Governor Sebelius recently appointed the T-LINK Task Force which will consider the transportation needs in Kansas and develop recommendations for an approach that recognizes all forms of transportation and serves the future of the State.

The Task Force has scheduled eight meetings through the state to consider various local proposals for transportation needs and enhancements. Representatives of the City and Chamber will attend the T-LINK meeting in Pittsburg on September 26. The League is recommending the cities adopt resolutions outlining their recommended projects as well as area projects. The local highway projects include a railroad crossing grade separation on Highway 169/South Walnut and traffic signals at the Highway 166/169 and Eighth Street intersection. Proposed area highway projects include expanding Highway 169 from the state line to Osawatomie to four lanes and railroad crossing grade separations on Highway 169 from Coffeyville to US 400. In addition there are eight local street projects; these are the same projects submitted each year to the Kansas Department of Transportation. Commissioner Hendryx requested the entire length of Eighth Street be included. Commissioner Jones objected to including any additional projects, however, is in favor of the resolution as originally presented.

MOTION: Move that Resolution No. R-08-131 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE - ALL AYE EXCEPT COMMISSIONER JONES WHO OBJECTED TO THE AMENDMENT AND MAYOR HORN WHO WAS ABSENT.

5. Resolution No. R-08-132 – A Resolution to establish a monthly fee for wireless service at Walter Johnson Park.
- IT Manager Chris Felix addressed the Commission stating this resolution establishes a monthly wireless internet service fee of \$50 at Walter Johnson Park.

MOTION: Move that Resolution No. R-08-132 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE - ALL AYE EXCEPT MAYOR HORN WHO WAS ABSENT.

6. Comments from Commissioners and Staff
- City Manager Jeff Morris provided an update on street repairs and ongoing projects, stated interviews for the comprehensive plan were being conducted and reviewed the HB2434 Disaster Investment Recovery program established by the State of Kansas.
 - Commissioner Jones asked that the parking in the yard ordinance be looked at again suggesting the section about putting gravel down in the yard being eliminated.
 - Commissioner Hendryx provided an update on the skate park stating Sherwin Williams has agreed to donate land and the skatepark committee will be working on fundraisers with hopes the park will be open next summer.
7. Comments from the Public
- Jean Crutchfield, 1815 West Eighth, commented the one-hour parking should be enforced or the signs taken down.

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

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1. Police Department – Monthly Report
2. Fire Department – Monthly Report
3. Inspections Department – Monthly Report
4. Library Minutes
5. KDOC – Correspondence on final monitoring of CDBG #06-PF-623
6. CRMC Monthly Report

L. ADJOURNMENT

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND
SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE
- ALL AYE EXCEPT MAYOR HORN WHO WAS ABSENT.

TIME THE MEETING WAS ADJOURNED: 7:27 p.m.

Date minutes were approved

Cindy Price, City Clerk