

REGULAR COMMISSION MEETING MINUTES
TUESDAY, SEPTEMBER 26, 2006
6:30 P.M.

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

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER VIRGIL O. HORN., JR.
COMMISSIONER LOUIE HUMMEL

Those absent were:

MAYOR ROBERT YORK

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
WATER/WASTEWATER SUPERINTENDENT JIM BRADSHAW
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
ELECTRIC SUPERINTENDENT DAVE HANNA

- A. CALL TO ORDER** – Vice Mayor York
- B. INVOCATION** – Father Jerry Adinolfi, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, September 12, 2006
ACTION: APPROVED AS PRESENTED
- E. APPROPRIATION ORDINANCE(S).**
 - 1. 2006 Appropriation Ordinance No. AO-06-25 – \$ 3,070,807.48
MOTION: Move to approve Appropriation Ordinance No. AO-06-25 in the total amount of \$3,070,807.48 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE - ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.
 - 2. 2006 Appropriation Ordinance No. AO-06-26 – (Hummel) \$ 4,208.15
MOTION: Move to approve Appropriation Ordinance No. AO-06-26 in the total amount of \$4,208.15 for adoption.

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

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

1. City of Coffeyville Employee awards
 - Commissioners recognized the following employees with 2006 service awards: Rex Reardon, Howard Walker, Larry Giger, Herman Colbert, Ken White, Danny Grigg, Mark Searles, Bob Pauzauskie, Kwin Bromley, James Grimmett, Jeff Graham, Dennis Andres, Alene Morrison, Mike Mansfield, Rick Lipe, Ray Robinson, Greg Allen, R. K. Allison, Jim Bradshaw, Rick Long, Carlos Walker, Allan Osborn, Dave Hanna
2. Proclamation for PINCH
 - Vice Mayor Horn read a proclamation declaring the week of September 26 through October 3, 2006 as Community Harmony Week.
3. Proclamation to declare October 7, 2006, Laudine and Nolan Luhn Day in Coffeyville
 - Vice Mayor Horn read a proclamation declaring October 7 as Nolan & Laudine Luhn Day.
4. Public Hearing – Neighborhood Revitalization Area Amendment
 - City Manager Jeff Morris reviewed the area being added to the amended Neighborhood Revitalization Plan which includes 23 parcels. Construction of an improvement in this area must have commenced on or after September 26, 2006. Participants will be eligible for a 100% rebate for years 1-5 and 50% for years 6-10. The amended plan will need to be approved by the other taxing entities in the county.
 - Vice Mayor Horn opened the Public Hearing.
 - There being no comments, Vice Mayor Horn closed the Public Hearing.
5. Resolution No. R-06-90 – A Resolution to adopt Neighborhood Revitalization Plan #2 as amended and to enter into an interlocal cooperation agreement to provide for the implementation of the plan and to establish a Neighborhood Revitalization Fund to finance the project.

MOTION: Move that Resolution No. R-06-90 be approved for adoption.

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

6. Montgomery County Fair Association – Comments regarding the recently completed Inter-State Fair & Rodeo.
 - Alan Lotz, 2006 Montgomery County Fair Association President, and Allen Stotts, Vice President, addressed the Commission expressing their gratitude for assistance provided to the Inter-State Fair & Rodeo.

G. OTHER BUSINESS

1. Comments by the Public
 - Charles Gann, 803 West Sixth, stated the flag on Memorial Hall lot needs to be changed.

H. OLD BUSINESS

1. None

I. NEW BUSINESS

1. Resolution No. R-06-86 – A Resolution to award a contract to Ninemire Fence Construction, Inc., in the amount of \$432,680 for the installation of airport perimeter deer fence at the Coffeyville Municipal Airport.

- Engineering Superintendent Scott Massman addressed the Commission stating the City of Coffeyville has entered into a grant application agreement with the Federal Aviation Administration for the installation of an airport perimeter deer fence under project No. AIP 3-20-0011-10. Bids were received and reviewed July 25, 2006. The apparent low bidder was Ninemire Fence Construction, Inc., in the amount of \$432,680.

MOTION: Move that Resolution No. R-06-86 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.

2. Resolution No. R-06-87 – A Resolution to consent to the assignment by Turner Consulting of its rights, title and interest in the engineering services contract dated September 28, 2004 between Turner Consulting and the City of Coffeyville.

- Public Works Director Chuck Shively addressed the Commission stating on September 28, 2004, the Commission approved an engineering design and construction related engineering services contract with Turner Consulting for the CDBG No. 05-PF-525 Sanitary Sewer Improvement project. Recently Shawn Turner, owner of Turner Consulting accepted a position as manager of the Independence office of TranSystems Corporation. The City has been requested by Turner Consulting to consent to assignment of the remaining portion of the contract to TranSystems Corporation.

MOTION: Move that Resolution No. R-06-87 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HEDRYX AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.

3. Resolution No. R-06-88 – A Resolution to execute a quitclaim deed conveying property at 1515 Elm Street to Kevin D. Wright and Irene M. Beard.

MOTION: Move that Resolution No. R-06-88 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER HENDRYX.. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.

4. Resolution No. R-06-89 – A Resolution to execute the amended City of Coffeyville Employee Sick Leave Donation Policy.

- City Manager Jeff Morris addressed the Commission stating this policy amends the Sick Leave policy approved in 2004 as discussed at the September 12 meeting.

MOTION: Move that Resolution No. R-06-89 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.

5. Comments from Commissioners or Staff

- City Manager Jeff Morris reported that Wal-Mart has property under contract to build a Supercenter on CR 5300 just south of Highway 166. The City will be working with them to annex and property and on electric and water extensions. There will be a special Planning Commission meeting to approve the subdivision plat for the Medlen Homes housing project on South Walnut. Trash bids have been sent out with a bid opening date of December 1, 2006.

- The 2nd meeting in December will be held on December 19.

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

MOTION: Move to adjourn to Executive Session for discussion on non-elected personnel to reconvene on or before 8:25 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HUMMEL AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.

TIME THE MEETING WAS RECONVENED: 8:25 P.M.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Property Tax Report
2. Planning Commission – Minutes of June 29, 2006, meeting
3. Fire Department – August reports
4. Inspections Department – August reports
5. Recreation Commission – Minutes of the August meeting
6. Correspondence from Cox Communication
7. CRMC – September meeting reports
8. Montgomery County Action Council – September meeting report

L. ADJOURNMENT

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HORN AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR YORK WHO WAS ABSENT.

Time the meeting was adjourned: 8:27 p.m.

The next meeting will be held Tuesday, October 10, 2006

Date the Minutes were approved _____