CONCORDIA
KANSAS
We Build Community!

MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON

Wednesday, February 4, 2015 *5:30 p.m.*

The governing body met in regular session on February 4, 2015, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Absent: None.

Other Officers: City Manager Uri, Finance Director Farha, and City Clerk Crum.

Mayor Wentz declared that a quorum was present and called the meeting to order.

Visitors: Jessica LeDuc, Toby Nosker, Russell Dethloff, Zach Kyle, Jace Coppoc, Marty Tatum, Chuck Lambertz, Shelby Noel.

Staff present: Chad Buckley, Utilities Director; Bruno Rehbein, Building Inspector; Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES **APPROVED**

Commissioner Pounds moved to approve the minutes of the January 21, 2015, meeting. Commissioner Parker seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #2 **APPROVED**

Answers to questions asked: The difference in the two gas checks issued were explained, one being the actual gas purchased, and the other the charge for the gas through the lines. Navrat's was the printing of a year's worth of water bills. Security Benefit is an optional retirement plan paid for by the employees who participate.

Commissioner Johnson moved to approve appropriation ordinance #2. Commissioner Parker seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

ADMINISTRATIVE VEHICLE BIDS **APPROVED**

City Clerk Crum presented the three bids that were received for the administrative vehicle:

2015 Chevy Equinox	Concordia Chevrolet	$22,583.72
2015 Ford Escape	Womack Sunshine Ford	$22,077.44
2013 Ford Escape	Womack Sunshine Ford	$19,647.00

The current vehicle, a 2010 Chevy Impala, could be sold on Purple Wave or held for the next utilities director if that person so desired. It was determined the Chevy Equinox offered more options and was the better buy, leading staff to recommend the high bid from Concordia Chevrolet.

Commissioner Parker moved to approve the bid from Concordia Chevrolet for the 2015 Chevy Equinox for $22,583.72. Commissioner Hasch seconded. Motion carried unanimously.

POLICE CARS ***APPROVED***

Bruce Johnson presented two models from which to choose, from the KHP program:

2016 Chevy Impala	$22,291.71
2015 Ford Police Intercept	$24,082.44

The recommendation was to take the low bid, noting it is a year newer, and front wheel drive.

Commissioner Hasch moved to purchase the two Chevy Impalas for $44,583.42. Commissioner Pounds seconded. Motion carried unanimously.

WATER VENDOR ***APPROVED***

Chad Buckley suggested replacing the old water vending unit with a new one that would accept coins and bills, as well as prepaid swipe cards. The unit could be placed across from the current location in the new lot purchased by the City. The new location would accommodate semis and larger vehicles. The price complete with all parts is $11,939.25, from Vernon Manufacturing in Gypsum.

Commissioner Parker moved to approve the purchase of the system from Vernon Manufacturing for $11,939.25. Commissioner Johnson seconded. Motion carried unanimously.

DEMO PROGRAM – 210 E. 7TH ***APPROVED***

The owner of 210 E. 7th has requested being on the demo program. Bruno Rehbein recommended accepting the property based on the low bid from Snavely Construction of $9683.00. The City will reimburse the owner for half, up to a maximum of $4,000.00.

Commissioner Johnson moved to accept 210 E. 7th into the demo program. Commissioner Parker seconded. Motion carried unanimously.

MANAGER'S REPORT

City Manager Uri showed a portion of the power point presented at the recent landowner meeting for the enlargement of the runway. Land needs to be purchased or right-of-ways obtained.

City Manager Uri attended a Kansas broadband conference, and said a recent meeting with Cunningham's showed that they are laying quite a bit of fiber in town.

He said this meeting is Chad Buckley's last, who will be moving to Norton to take the city administrator position.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson said the railroad crossing at Spruce Street needs City attention. He mentioned that it is not unusual for trucks to run stoplights in town, and suggested policing the stoplight sites. He asked for a feasibility study for the Broadway Plaza. City Manager Uri said it had been done and was in a recent packet.

Mayor Wentz thanked Chad Buckley for his forward thinking and wished him luck.

STAFF COMMENTS

Bruno Rehbein presented a list of the 2014 demos, which totaled $33,244.12. Thirteen properties were listed, along with four that were done 100% at the owners' expense.

Chad Buckley thanked City Manager Uri for his leadership. He thanked Bruno Rehbein for the stairs at the new shop. He discussed the new maintenance schedule for the sewer system. He alerted the commissioners to the fact that there may possibly be some huge cost savings in the wastewater plant's future upgrades, though cautioned that it was still uncertain.

Bruce Johnson discussed the legislative meetings he attended in Topeka.

ADJOURN

Mayor Wentz announced there would be a study session following the adjournment of the meeting.

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 6:47 p.m.

(Seal)

Stasey Crum
City Clerk