

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON**

Wednesday, October 1, 2014

5:30 p.m.

The governing body met in regular session on October 1, 2014, 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, Tina Walsh, Ken Johnson, Don Collins, Ashley McMillan, Tammy Britt, Frank Headrick, Gary Caspers, Johnita Crawford, Gail Engle, Denise Baumann, Amanda Baumann, Sarah Rothfuss.

Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Mike Copple, Assistant Police Chief.

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

City Manager Uri said the county commissioners would be in attendance for a joint executive study session later in the evening. Also, the Broadway Plaza design proposal was removed from the agenda.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the July 15, 2014, special meeting. Commissioner Parker seconded. Motion carried unanimously.

Commissioner Parker moved to approve the minutes of the September 17, 2014, meeting. Commissioner Hasch seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #18

APPROVED

Commissioner Hasch moved to approve appropriation ordinance #18. Commissioner Pounds seconded. Motion carried unanimously.

PUBLIC COMMENTS

Tina Walsh from the Resource Center requested financial support from the City for items needing attention in the building. It was decided to put the item on the agenda in order to vote.

Sarah Rothfuss from the Chamber thanked the City staff for help with Fall Fest, declaring it a great success.

NEW BUSINESS:

RESOURCE CENTER ASSISTANCE

APPROVED

Amounts requested: \$1500.00 to complete the \$14,500.00 already raised for HVAC; \$490.00 for hot water heater; and \$2925.00 for concrete work to eliminate basement leakage.

Commissioner Parker moved to approve the Resource Center assistance for \$4915.00. Commissioner Johnson seconded. Motion carried unanimously.

HOOD PARK SPECIAL CMB PERMIT

APPROVED

Citizens wishing to celebrate the new playground equipment at Hood Park have planned an event and ribbon cutting on October 11. No beer would be sold, but the permit would allow folks to bring their own and drink it in the park.

Commissioner Johnson moved to approve the Hood Park special CMB permit. Commissioner Parker seconded. Motion carried unanimously.

ZOLL MONITOR PURCHASE

APPROVED

Eric Voss requested being able to purchase another Zoll monitor. Transfers have increased, and the additional monitor would allow two ambulances to have one.

Commissioner Pounds moved to approve the purchase of the Zoll monitor for \$25,629.28. Commissioner Hasch seconded. Motion carried unanimously.

FLOOD CONTROL CONSTRUCTION INSPECTION

APPROVED

City Manager Uri explained that requirements necessitate an engineer's presence and inspection at the flood control site anytime there is work being done. The extra services add \$211,618.32 to KLA Environmental's current agreement.

Commissioner Pounds moved to approve the amendment to client-engineer agreement for construction inspection for \$211,618.32, as well as the bid opening to notice to proceed fee not to exceed \$8000.00. Commissioner Parker seconded. Motion carried unanimously.

ORDINANCES:

2014-3083 SMALL VEHICLES

APPROVED

Thereupon, there was presented to the City Commission an Ordinance entitled:

AN ORDINANCE AMENDING THE MOTOR VEHICLE ORDINANCES OF THE CITY OF CONCORDIA; REPEALING CONCORDIA CODE SECTIONS 19-9 AND 19-10; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 19-9.

Thereupon, Commissioner Johnson moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance passed by the vote of the governing body, the vote being as follows:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3083 and was signed by the Mayor and the signature attested by the City Clerk.

RESOLUTIONS:

2014-1996 INTENT TO BOND-WATER PROJECTS

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Thereupon, Commissioner Parker moved that said Resolution be adopted. The motion was seconded by Commissioner Johnson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2014-1996 and was signed by the Mayor and attested by the Clerk.

2014-1997 INTENT TO BOND-STREET PROJECTS

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Thereupon, Commissioner Pounds moved that said Resolution be adopted. The motion was seconded by Commissioner Johnson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2014-1997 and was signed by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri presented the structural report on the wall for the Broadway Plaza and shared by Coldwell Banker. The engineer gave recommendations. Next meeting the commissioners will be meeting at 4:30 p.m. to inspect the railroad crossings and will reconvene the meeting at the usual 5:30 time. City Manager Uri invited the commissioners to attend the NCRPC regional dinner to be held in Concordia November 6.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Pounds moved that the commission recess into executive session for thirty (30) minutes for confidential business data. Inviting: City Manager Uri, Ashley McMillan, County Commissioners, Denise Baumann, and Amanda Baumann. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Nay: None.

Time: 6:36 p.m.

The commission reconvened at 7:06 p.m.

Mayor Wentz announced there was no binding action taken.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hasch said she'd received positive comments about the playground equipment at Hood Park.

Commissioner Johnson recommended changing the speed limit around Hood Park to 20 mph. He requested a copy of the engineer's report of the tour of the storm sewer's condition.

Mayor Wentz thanked the city crews for the Fall Fest work.

STAFF COMMENTS

Ron Copple announced that the Klink project had been awarded. He invited the commission to tomorrow's Lions Club tree planting ceremony at the cemetery.


Chad Buckley suggested the commission could see the shop addition during the railroad crossing tour at the next meeting.

City Clerk Crum discussed the newest addition of the League's Kansas Government Journal, which has a cover story of the new City Park playground, and gave credit to Ashley McMillan for writing the article, and Jessica LeDuc and Lori Halfhide for the photos.

ADJOURN

There being no further business, Commissioner Pounds moved to adjourn. Commissioner Hasch seconded. Motion carried unanimously. The meeting at 7:25 p.m.

(Seal)



Stacey Crum
City Clerk