

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

Wednesday, November 5, 2014

5:30 p.m.

The governing body met in regular session on November 5, 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 and Finance Director/Deputy City Clerk Farha.

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

Visitors: Jessica LeDuc, Toby Nosker, Ken Johnson, Holly Brown, Charis Rice, Amber Lambertz, Steve Wetter, David Redmond. Staff present: Chad Buckley, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

Pastor David Redmond gave the invocation, followed by the reciting of the Pledge of Allegiance.

City Manager Uri added a study session to discuss water rates.

PRESENTATION:

HOOD PARK EQUIPMENT APPRECIATION

Holly Brown, representing area residents near Hood Park, spoke of the group's appreciation for the City installing the new playground equipment, and presented the mayor with a photo of children on the equipment at the grand opening.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the October 15, 2014, meeting. Commissioner Pounds seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #20

APPROVED

Answers to questions asked: CCMFOA stands for City Clerks & Municipal Finance Officers Association. The payment to Municipal Code is the annual maintenance to place our code on the website. Huber & Associates is an annual fee for the dispatch and records management system.

Commissioner Parker moved to approve appropriation ordinance #20. Commissioner Johnson seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

HOUSING REHABILITATION BIDS

APPROVED

The owner must pay anything over \$20,000.00 on this project. After completion, we will still have about \$10,000.00 remaining which can be used on another project, either rehab or demolition.

Commissioner Pounds moved to award the contract for 603 E. 8th to M&R Building for \$20,650.00, and to award the contract to Cote Construction in the amount of \$24,190.00 as a secondary contract should M&R Building choose not to accept the contract. Commissioner Parker seconded. Motion carried unanimously.

DOG PARK FENCE PROPOSALS

APPROVED

Two proposals were received for the fence. Concordia Homestore's proposal was for \$13,955.00. Concordia Town & Country's proposal was a bit more elaborate than the initial request from Ron Copple, and included more and heavier fence posts, as well as additional hardware. Staff recommended the higher proposal due to the posts. The question was whether it we should ask for proposals again, to give Homestore a chance to price the heavier posts.

Commissioner Pounds moved to approve the proposal for the dog park fence from Concordia Town & Country for \$14,800.00. Commissioner Hasch seconded. Motion carried 3-2, with Commissioners Parker and Johnson opposing.

ORDINANCES:

2014-3084 STORMWATER DRAINAGE IMPROVEMENTS

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE OF THE CITY OF CONCORDIA, KANSAS, AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS IN THE CITY; AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY THE COSTS THEREOF.

Thereupon, Commissioner Hasch 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 was carried by the vote of the governing body, the vote being as follows:

Yea: 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. 2014-3084, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

City Manager Uri said he'd received a response from Kyle Railroad and they plan to take care of the rough crossings. He discussed the flood control summary produced by the engineer for the first week's work. The Broadway Plaza committee traveled to Lincoln, Nebraska, to look at a large screen similar to what may be purchased for the Plaza.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson said there is a tree down at 5th & Spruce. Also, there is a hole under the tennis court at Hood Park. He also suggested crossings painted across Archer Street for the kids playing at Hood Park.

Commissioner Pounds discussed the need of a new washer at the animal shelter, after talking to volunteers. He also asked if anything could be done about a tree on West 1st that sits so close to the street semis have to drive around it. Commissioner Pounds asked that due to the recent break-in at the airport, if additional security measures could be installed.

Mayor Wentz asked Bruno Rehbein for an update on the house at 11th & Washington. Mr. Rehbein said a new owner is working on the house, but they are aware of the previous demo plans with the house. She said there is a hole on Republican St. past 18th St. She said someone has donated the flagpole from Washington School for the downtown plaza.

STAFF COMMENTS

Ken Johnson gave an update on the work at the Plum Road dam.

Chad Buckley gave an update on the work his crew has been doing.

Eric Voss said ambulance and fire calls are up substantially this year.

Bruce Johnson publicly thanked the Community Foundation for the grant of \$655 to put towards the purchase of a laser radar gun.

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 6:43 p.m.

(Seal)


Amber Farha
Deputy City Clerk