

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

Thursday, May 14, 2015 5:15 p.m.

The governing body met in special call meeting on May 14, 2015, at 5:15 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Absent: None.

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

Visitors: Ron Copple, Eric Voss, Jessica LeDuc, Toby Nosker, Maureen Boyd, Chuck Boyd, Mark Matthew, Paula Roegge, Mark Headrick, Ken Johnson, Shaley George, Marc Swihart, Ty Gennette, Shirley LeDuc, Melissa LeDuc, Susie Haver, Shane Britt, Brandt Hutchinson, Ashley Hutchinson, Marty Tatum, Joe Jindra, Danette Toone.

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, Concordia, Kansas
Date: May 14, 2015
Time: 5:15 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Public Comments
3. Downtown TIF Projects Approval
4. Adjourn

S. CHRISTY HASCH
COMMISSIONER

CHARLES P. LAMBERTZ
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

MARSHA L. WENTZ
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice via email of the Special City Commission meeting, at 4:13 o'clock p.m., May 13, 2015.

Served the same personally on Christy Hasch. /s/ Stacey Crum.

Served the same personally on Chuck Lambertz. /s/ Stacey Crum.

Served the same personally on Tim Parker. /s/ Stacey Crum.

Served the same personally on Marsha Wentz. /s/ Stacey Crum.

Served the same personally on Lyle Pounds. /s/ Stacey Crum.

PUBLIC COMMENTS

Paula Roegge, Mark Matthew, Joe Jindra, Marc Swihart, Ty Gennette, Marty Tatum, Susie Haver, Shane Britt, Danette Toone, Shaley George, and Maureen Boyd all spoke, with support for, or concerns about, the projects, specifically Broadway Plaza.

DOWNTOWN TIF PROJECTS APPROVAL


Staff presented financial spreadsheets and maps detailing costs and work to be done on each of the projects, which will be paid for with TIF funds that have been bonded.

Commissioner Wentz moved to authorize the city manager to solicit bids for the 5th and Broadway sidewalk, curb and gutter, and drainage project, and for the Broadway Plaza project. Commissioner Parker seconded. Motion carried unanimously.

ADJOURN

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 6:28 p.m.

(Seal)



Stacey Crum
City Clerk