

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

Wednesday September 16 2015

5 30 p m

The governing body met in regular session on September 16 2015 at 5 30 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 City Clerk Crum and Finance Director Farha

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

Visitors Toby Nosker Hailey Keller Don Dean Mary Jo Thummel Troy Knox Staff present Ron Copple Public Works Director Jeremy Arnold Utilities Director Eric Voss Fire Chief Mike Copple Assistant Police Chief

The invocation was followed by the reciting of the Pledge of Allegiance

PROCLAMATIONS

CONSTITUTION WEEK

The 4th grade class was in attendance to recite the Preamble to the Constitution The proclamation was read and the mayor declared the week of September 17 23 to be Constitution Week

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the September 2 2015 meeting Commissioner Wentz seconded Motion carried

APPROPRIATION ORDINANCE #17

APPROVED

Commissioner Wentz moved to approve appropriation ordinance #17 Commissioner Parker seconded Motion carried

PUBLIC COMMENTS

There were no public comments

NEW BUSINESS

RUNWAY REHAB GRANT APPLICATION

APPROVED

Grant funds would provide mill and overlay for the runway at a total project cost of \$431 750 00 The City's 10% match would be \$39 250 00 Concordia's runway has been recognized among the worst in the State

Commissioner Parker moved to authorize submission of the runway rehab grant application Commissioner Lambertz seconded Motion carried

CAMPBELL & JOHNSON CONSTRUCTION INSPECTION CONTRACT

APPROVED

The contract covers the extra projects discussed at the last meeting including dirt work on additional lots and the retaining wall at the Pizza Hut

Commissioner Pounds moved to approve the Campbell & Johnson construction inspection contract not to exceed \$14 915 00 Commissioner Wentz seconded Motion carried

PEC CONTRACT

APPROVED

The contract covers Phase 1 of the wastewater treatment plant project which recognizes the most immediate upgrades It includes design bidding and overseeing construction Other avenues are still being pursued which may significantly reduce the overall cost of removing nutrients at the plant

Commissioner Lambertz moved to approve the PEC contract Commissioner Parker seconded Motion carried

EXCAVATING CONTRACT FOR ADDITIONAL DIRT WORK

TABLED

As identified at the last meeting several projects not bid in the original 21st Street dam project are slated to be done including building up additional lots work still needed on the college s property and a retaining wall at Pizza Hut After discussion the commission agreed that the contract needed some work before passage

Commissioner Lambertz moved to table the excavating contract with Koch Excavating in order to make the proposed changes Commissioner Wentz seconded Motion carried

BOND AGREEMENT AMENDMENT FOR CTI

APPROVED

Concordia Tractor is refinancing the industrial revenue bond Due to the City s part in IRBs the agreement needs approved, though no money is at stake for the City

Commissioner Parker moved to approve the bond agreement amendment for CTI Commissioner Lambertz seconded Motion carried

RESOLUTIONS

2015 2031 BOND AMENDMENT

PASSED

Commissioner Parker presented and moved the adoption of a Resolution entitled

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS APPROVING THE FORM OF AN AMENDMENT TO A CERTAIN BOND AGREEMENT ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES B, 2010 (CONCORDIA TRACTOR, INC)

Commissioner Pounds seconded the motion to adopt the Resolution Thereupon the Resolution was read and considered and the question being put to a roll call vote the vote thereon was as follows

Aye Commissioners Hasch Lambertz Parker Wentz and Pounds

Nay None

The Mayor declared the Resolution duly adopted the Clerk designating the same Resolution No 2015 2031

ORDINANCES

2015-3101 CONDITIONAL USE PERMIT 924 E 6TH ST

PASSED

Thereupon there was presented an Ordinance entitled

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CONCORDIA BY APPROVAL OF A CONDITIONAL USE PERMIT TO OPERATE A MOTOR VEHICLE BODY SHOP ON PROPERTY CURRENTLY ZONED 'C 3' GENERAL COMMERCIAL DISTRICT AND LOCATED AT 924 EAST 6TH STREET

Thereupon Commissioner Pounds moved that said Ordinance be passed The motion was seconded by Commissioner Wentz 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 Hasch Lambertz Parker Wentz and Pounds

Nay None

Thereupon the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No 2015 3101 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 brought up the subject of customers complaints of not receiving water bills and discussion followed on what course of action if any the City could take The Lions Club will be having a tree planting ceremony at the cemetery on October 15 Fly Kansas will be coming into the airport on October 1 and Commissioner Pounds agreed to represent the City City Manager Uri spoke briefly about the elections bill and what changes that creates for our commission and the terms of office of current commissioners He recommended having no election next year

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds stated when 5th & Broadway is being done a wide turning radius for trucks be taken into account

City crews were thanked for various projects

Mayor Hasch invited all in attendance to the elementary school's upcoming marathon and challenged the school and college boards

STAFF COMMENTS

There were no staff comments

ADJOURN

Mayor Hasch 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 7 16 p m

(Seal)



Stacey Crum City Clerk