

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

Wednesday, November 2, 2016

5:30 p.m.

The governing body met in regular session on November 2, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Absent: None.

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

There being a quorum present, Mayor Hasch called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Robert Fraser. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

City Manager Uri added an executive session for confidential business data.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Sacco moved to approve the minutes of the October 19, 2016, meeting. Commissioner Pounds seconded. Motion carried.

**APPROPRIATION ORDINANCE #20**

**APPROVED**

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

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**CHARTER ORD. #25 TREATMENT PLANT G.O. BONDS**

**APPROVED**

Thereupon, there was presented a Charter Ordinance entitled:

**A CHARTER ORDINANCE OF THE CITY OF CONCORDIA, KANSAS EXEMPTING THE CITY FROM THE PROVISIONS OF K.S.A. 12-621 RELATING TO SEWAGE DISPOSAL WORKS IMPROVEMENTS AND THE ISSUANCE OF BONDS THEREFOR AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO.**

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

Aye: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Charter Ordinance having passed with more than a 2/3 vote of the members of governing body, the Mayor declared said Charter Ordinance duly passed, and the Charter Ordinance was numbered Charter Ordinance No. 25 and was signed by the Mayor and attested by the Clerk.

**WELCOME SIGN EASEMENT**

**APPROVED**

The easement would allow for 20 feet on the far south side of the dam area to place a Welcome to Concordia sign at some point in the future. If a buyer for the property desires that 20 feet, the City could give up those rights to the new owner.

Commissioner Pounds moved to approve the south welcome sign easement. Commissioner Lambertz seconded. Motion carried.

**MANAGER'S REPORT**

City Manager Uri stated that Stacey Smith, Amber Farha, and Kim Reynolds from the college attended the training grant kickoff in Wichita, and encouraged those wishing to attend to enroll as soon as possible for the 2½ day training sessions next year. City Manager Uri said he had looked into putting city-owned property that is currently subject to property taxes into a land bank, which would take that property off the tax rolls.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Mayor Hasch thanked Ron Cople and his crew for the new curb and gutter in front of her house.

Commissioner Parker asked about the street sweeper and the process for picking up leaves.

**STAFF COMMENTS**

Ron Cople discussed Wreaths Across America. A citizen wishes to place wreaths on each grave in the veterans area at the cemetery.

Bruno Rehbein shared about the recent Code Council training he'd attended.

Bruce Johnson said he'd attended training in Salina that day with Lieutenant Ric Fredrickson. He announced that no Halloween-related calls had been received.

Eric Voss said the fire department is in the middle of three EMT classes, with local staff instructing.

**EXECUTIVE SESSION:**

**CONFIDENTIAL BUSINESS DATA (1)**

**HELD**

Commissioner Lambertz moved that the commission recess into executive session for twenty (20) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:26 p.m.

The commission reconvened at 6:46 p.m.

Mayor Hasch announced there was no binding action taken.

**CONFIDENTIAL BUSINESS DATA (2)**

**HELD**

Commissioner Lambertz moved that the commission recess into executive session for twenty (20) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:47 p.m.

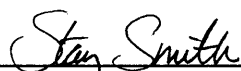
The commission reconvened at 7:07 p.m.

Mayor Hasch announced there was no binding action taken.

**ADJOURN**

There being no further business, at 7:09 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Smith  
City Clerk