

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

Wednesday, December 7, 2016 5:30 p.m.

The governing body met in regular session on December 7, 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 Crum, and Finance Director Farha.

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

Visitors: Toby Nosker, Jay Lowell, Scott Tempero, Tim Stangel, Janice Stangel, Don Dean, Ashley Hutchinson, Devin Anderson, Jim Metro. 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.

PRESENTATIONS:

EMPLOYEE RECOGNITION

The following employees were presented with service awards for years with the City: Jim Metro for 20 years; Devin Anderson and Tim Stangel for 15 years; and Stacey Smith for 10 years. Roger Woodford, with 15 years services, was not in attendance.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the November 16, 2016, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #22

APPROVED

Commissioner Parker moved to approve appropriation ordinance #22. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

AUDIT ENGAGEMENT LETTER

APPROVED

Amber Farha said the letter was to audit the 2016 finances. The contract price is \$12,450.00, the same as in previous years. She stated that other than the first year, Jarred, Gilmore & Phillips has never charged that full amount. She noted we are very happy with their performance.

Commissioner Pounds moved to accept the audit engagement letter. Commissioner Lambertz seconded. Motion carried.

USDI PUBLIC OFFICIALS AWARENESS

Justin Carter, of Utility Safety & Design, said his annual presence was to keep the City in compliance with regulations. He discussed the particulars of the 3 ½ mile line which only services the county jail at this point.

CLOUDCORP 2017 PROFESSIONAL SERVICES AGREEMENT

APPROVED

Ashley Hutchinson presented the agreement, which is the same as last year's, at \$58,000.00. City Manager Uri voiced his appreciation in working with Ashley and CloudCorp.

Commissioner Sacco moved to approve the CloudCorp 2017 professional services agreement. Commissioner Lambertz seconded. Motion carried.

CAMPBELL & JOHNSON 2017 PROFESSIONAL SERVICES AGREEMENT

APPROVED

Don Dean presented the amendment from last year's agreement, which continues the \$1,300.00 per month.

Commissioner Parker moved to approve the Campbell & Johnson 2017 professional services agreement. Commissioner Lambertz seconded. Motion carried.

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

Commissioner Pounds moved to approve American State Bank, Central National Bank, Citizens National Bank, Elk State Bank, and United Bank & Trust as our depositories. Mayor Hasch seconded. Motion carried.

POLICE VEHICLE

APPROVED

Bruce Johnson said the particular vehicle presented tonight is being held until tomorrow. He also plans to purchase another vehicle next year. Two have been retired this year.

Commissioner Parker moved to approve the purchase of the 2014 Dodge Charger from the Kansas Highway Patrol for \$20,250.00. Commissioner Sacco seconded. Motion carried.

LAND BANK ORDINANCE 2016-3114
LAND BANK WARRANTY DEEDS

APPROVED

APPROVED

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE ESTABLISHING A LAND BANK FOR THE CITY OF CONCORDIA;
AND AMENDING THE CONCORDIA CODE BY ADDING A NEW CHAPTER XXII.**

Thereupon, Commissioner Sacco moved that said Ordinance be passed. The motion was seconded by Commissioner Parker. 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, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3114, 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.

City Manager Uri explained that the establishment of a land bank for city-owned property would be an exemption from annual property taxes. A board of trustees would need to govern the land bank, comprised of the city commissioners. The property now subject to taxes are:

	2016 taxes
Kansas Military Board (Armory) tract, 2.65 acres bordering Airport Drive	\$14.10
104 Lincoln (North of viaduct, Lots 1, 2 & 3, Block 199)	\$1,254.02
330 W 6th St (The blue house; Lots 15 & 16, Block 133)	\$1,582.34
324 W 2nd St. (Lot 7, Block 77)	\$22.86
1626 N 146th Rd (Airport Lambert property; 11.36 Acres)	\$172.80
N 150th Rd (Airport Lambert property; 23.72 Acres)	\$374.16

Commissioner Lambertz authorized the mayor to enter into the warranty deed listing all tracts other than the Lambert airport property to be placed into a land bank. Commissioner Parker seconded. Motion carried.

Commissioner Parker moved to approve the warranty deed listing the Lambert airport tracts to be placed into a land bank. Commissioner Pounds seconded. Motion carried.

RESOLUTIONS:

2016-2050 WAIVER OF GAAP

PASSED

Thereupon, there was presented to the City Commission a Resolution to waive generally accepted accounting principles for the financial statements and financial reports.

Thereupon, on motion of Commissioner Parker, seconded by Commissioner Sacco, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-2050 was signed and approved by the Mayor and attested by the Clerk.

2016-2051 AUTHORIZED CHECK SIGNERS

PASSED

Thereupon, there was presented to the City Commission a Resolution to authorize check signers for 2017.

Thereupon, on motion of Commissioner Pounds, seconded by Commissioner Lambertz, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-2051 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri stated the 6th St. and 18th St. waterline projects, and the 18th St. resurfacing project will be bid as separate projects. The MSMT property at the flood control site was discussed. The city purchased the property, did the work, and the previous owners then have five years to purchase the property back for the original price plus the work that has been done.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Parker brought up dog leash laws and animal endangerment.

STAFF COMMENTS

Eric Voss said they would be picking up the new ambulance next week. It will be delivered ahead of schedule.

Stacey Smith informed the commission that Tammy Britt had resigned her position as property manager for Cloud Village, and the Housing Authority had hired Sheila Jackson.

Ron Copple presented pricing on fencing to enclose the 1st & Lincoln property, after the building had been torn down, exposing nuisance property behind. He said traffic control will be done next week while the railroad replaces track on Broadway and Washington.

Don Dean said the hiking trail plans have been sent to KDOT. Bids will be let in February.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Lambertz moved that the commission recess into executive session for ten (10) minutes for confidential business data. Inviting: City Manager Uri and Ashley Hutchinson. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:28 p.m.

The commission reconvened at 6:38 p.m.

Mayor Hasch announced there was no binding action taken.

NON-ELECTED PERSONNEL

HELD

Commissioner Lambertz moved that the commission recess into executive session for ten (10) minutes for non-elected personnel. Inviting: City Manager Uri and Amber Farha. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:40 p.m.

The commission reconvened at 6:50 p.m.

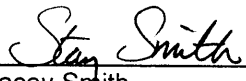
Mayor Hasch announced there was no binding action taken.

ADJOURN

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 6:55 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk