

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

Wednesday, May 18, 2016

5:00 p.m.

The governing body met in regular session on May 18, 2016, at 5:00 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 and City Clerk Crum.

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

The meeting was adjourned to the Broadway Plaza to tour the construction site.

The meeting reconvened at 5:30 p.m.

Visitors: Toby Nosker, Hailey Keller, Joe Strecker, Arlene Clayton, Tammy Britt, Ashley Hutchinson. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Ric Fredrickson, Police Lieutenant.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the May 4, 2016, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #9

APPROVED

Commissioner Parker moved to approve appropriation ordinance #9. Commissioner Lambertz seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

BOARD OF BUILDING TRADES

Mike Linden's and Luke Hood's terms will soon expire. Luke has expressed interest in serving again. It was advertised with no other interest. With Luke's reappointment, two general public-at-large positions are vacant.

Commissioner Pounds moved to reappoint Luke Hood to the board of building trades. Commissioner Lambertz seconded. Motion carried.

HOUSING AUTHORITY

Julie Willoughby had expressed interest in serving on the board several months ago but no action was taken by the housing authority. At a recent meeting, the board approved her and recommended she serve. Ms. Willoughby will replace Sherrie Radcliffe, who resigned recently. The position goes through April of 2018. Her appointment will fill the board.

Commissioner Lambertz moved to appoint Julie Willoughby to the unexpired term on the housing authority. Commissioner Parker seconded. Motion carried.

RESOLUTIONS:

2016-2046 TAX EXEMPT POLICY

PASSED

Thereupon, there was presented to the City Commission a Resolution to amend Commission Policy #16 concerning exemptions from property taxes.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2016-2046 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2016-3108 REZONE 402 3RD AVENUE

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AND AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS.

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3108, 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 presented the latest application for payment to Stupka Construction for the Broadway Plaza, and explained change orders. Any overages on the project will be covered with TIF funds, rather than the general fund. A representative of the new federal bioscience project in Manhattan was in town last week. City Manager Uri said he would be applying for a Blue Cross Blue Shield grant that would pay \$100,000.00 for a wellness coordinator over a three year period. The planned intergovernmental meeting to discuss the likely eventual closing of Arvos will start at 7:00 p.m. immediately following.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Parker asked about the stoplight that was hit by lightning last week.

Mayor Hasch discussed possible new legislation concerning the open records aspect of emails.

Commissioner Pounds spoke of a large pothole at 13th and Broadway.

STAFF COMMENTS

There were no staff comments.

ADJOURN

There being no further business, at 6:07 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Drum
City Clerk