

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

Wednesday, August 3, 2016

4:30 p.m.

The governing body met in regular session on August 3, 2016, at 4:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Sacco, and Pounds.

Absent: Commissioner Parker.

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.

The meeting was adjourned to the south development and Broadway Plaza to tour the construction sites.

The meeting reconvened at 5:28 p.m.

Visitors: Kayla Sicard, Jim Lowell, Arlene Clayton, Eric Johnson, Don Dean, Robert Frasier. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

Easy G CMB license was added to New Business, and the water tower painting was removed from the study session.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the July 20, 2016, meeting. Commissioner Sacco seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the July 24, 2016, budget meeting. Commissioner Lambertz seconded. Motion carried.

Commissioner Pounds moved to approve the minutes of the July 26, 2016, budget meeting. Mayor Hasch seconded. Motion carried.

APPROPRIATION ORDINANCE #14

APPROVED

Commissioner Sacco moved to approve appropriation ordinance #14. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

Arlene Clayton suggested holding events at 2nd Street Park, such as those at Hood Park.

NEW BUSINESS:

SWEEPER BIDS

APPROVED

Ron Copple received bids from four companies for a new street sweeper. They were as follows:

BIDDER	WITHOUT TRADE	TRADE IN	NET COST	NEW/USED
Sellers Equipment	\$198,750	\$11,500	\$187,250	New
Sellers Equipment	\$192,850	\$11,500	\$181,350	Used
Rose Equipment	\$207,000	\$4,000	\$203,000	New
Equipment Co. of Rockies	\$204,999	\$5,000	\$199,999	New
Brown Equipment	\$205,000	\$7,000	\$198,000	New

Mr. Copple stated that the new model from Sellers Equipment met all the specifications. The City of Quinter expressed interest in buying the old sweeper for \$11,500.00, so it was recommended that we not trade.

Commissioner Sacco moved to accept the sweeper bid from Sellers Equipment, Inc. for \$198,750.00. Commissioner Lambertz seconded. Motion carried.

6TH STREET WATERLINE ENGINEERING AGREEMENT
18TH STREET WATERLINE ENGINEERING AGREEMENT
18TH STREET ENGINEERING AGREEMENT

APPROVED

The projects have been put on the back burner for several years. The 18th Street project would be three blocks of waterline and street resurfacing, the 6th Street project would replace waterline from Broadway to Washington.

Commissioner Sacco moved to approve the engineering agreements with Campbell & Johnson. Commissioner Lambertz seconded. Motion carried.

EASY G CMB LICENSE

APPROVED

The new bar and grill downtown will soon be open. The license will allow them to sell 3.2 beer.

Commissioner Lambertz moved to approve the Easy G CMB license. Commissioner Pounds seconded. Motion carried.

ORDINANCES:

2016-3111 STANDARD TRAFFIC ORDINANCE

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2016, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.

Thereupon, Commissioner Sacco moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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. 2016-3111, 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.

2016-3112 UNIFORM PUBLIC OFFENSE CODE

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2016, WITH CERTAIN OMISSIONS, AMENDMENTS AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES; REPEALING EXISTING SECTION 14-101 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION NUMBERED 14-101.

Thereupon, Commissioner Lambertz moved that said Ordinance be passed. The motion was seconded by Commissioner Sacco. 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. 2016-3111, 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 said he'd received notice from KDOT that the hiking trail bid letting will be December 14. He discussed a National Wildlife Federation pledge concerning the monarch butterfly, and said he would sign it online with the mayor's approval. City Manager Uri reminded the commission that next Wednesday at 3:00 p.m. there would be a special meeting for the budget public hearing.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds commended Ron Copple's crew for the street repairs at 13th and Broadway.

Commissioner Sacco thanked the street crew for the street repairs at 11th & L Streets.

Commissioner Lambertz stated that the Hood Park festivities during the National Night Out were a success.

STAFF COMMENTS

Ron Copple noted the flagpole light was fixed at the sports complex.

Amber Farha said a list of unclaimed checks has been put online and published, for checks over three years old.

Bruce Johnson noted the success of National Night Out.

Jeremy Arnold thanked the commission for approving the street and water projects so they can go forward.


Eric Voss discussed training going on that will enable half the fire department staff to teach EMT classes, and staff would be working with the college. Discussion included how the city would handle it if Miltonvale and Clyde ceased their ambulance services.

ADJOURN

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

There being no further business, at 6:07 p.m. it was moved and seconded to adjourn to the August 10 budget public hearing meeting at 3:00 p.m.

(Seal)



Stacey Crum
City Clerk