

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

Wednesday, November 1, 2017 5:30 p.m.

The governing body met in regular session on November 1, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

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

Visitors: Toby Nosker, Jim Lowell, Lori Halfhide, Scott Tempero, Ashley Hutchinson, Sue Sutton, Wonda Phillips, Paul Rimovsky, Lisa Brewer, Steve Richard, Jason Rourke, Don Dean, Ryan Cairns, Mary Pierce. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

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

Interim City Manager Smith added Orphan Train Complex Property Loss to New Business.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the October 17 and October 18, 2017, meetings. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

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

PUBLIC COMMENTS

Marilyn Pierce, who resides on 18th Street, produced a bill for seeding her lawn to repair damage done by the contractors. Though the contractor's agreement states they would plant grass at the end of the project, Mrs. Pierce has requested that the city reimburse her for the bill. The commission agreed to take it under advisement.

NEW BUSINESS:

ORPHAN TRAIN COMPLEX PROPERTY LOSS

Wonda Phillips stated that with the recent main break which flooded the basement at Century 21, the complex lost many boxes of books stored down there. The lost was \$3800. The complex's insurance will not pay. The commission agreed to discuss what could be done, should our insurance not cover the loss.

VAC TRUCK REPLACEMENT TANKS

PASSED

Jeremy Arnold explained that all four water tanks on the vac truck have begun leaking. The tanks carry a 10 year warranty along with the truck, so could be replaced with aluminum tanks like what is currently on the truck. However, the company says the tanks will most likely leak again in 5 years, at which time the truck will be out of warranty. Key Equipment has offered to sell stainless steel tanks, giving us a quote for \$16,180.68, which is the difference between the cost of stainless steel and aluminum tanks. Labor to replace is included in the warranty.

Commissioner Sacco moved to approve the purchase of the vac truck tanks from Key Equipment for \$16,180.68. Commissioner Pounds seconded. Motion carried.

ORDINANCES:

2017-3127 JANUARY MEETING DATES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 2-202 (A) OF THE CONCORDIA CODE, FOR THE PURPOSE OF CHANGING THE FIRST JANUARY REGULAR MEETING OF THE GOVERNING BODY TO THE SECOND MONDAY OF EACH YEAR BEGINNING IN 2018; REPEALING CONCORDIA CODE SECTION 2-202 (A); AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-202 (A).

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3127, 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

There were no manager's comments.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Lambertz told Marilyn Pierce the commission would look into how to handle the grass issue.

STAFF COMMENTS

Bruce Johnson said he would be attending a meeting with Sheriff Marks and Ashley Hutchinson on how to proceed should Tyson come to town. He has been appointed to the Kansas Advisory Group on Juvenile Justice and Delinquency Prevention.

Amber Farha presented the latest billing from Blue Cross, and how it compares to last year, as well as how the new rates affected billing compared to the number of employees signed up.

Don Dean said the seeding should be done soon at the trail, and the contractor is in the process of putting up signs.

ADJOURN

Mayor Lambertz 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.

(Seal)



Stacey Smith
City Clerk