

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

Wednesday, February 22, 2017 5:30 p.m.

The governing body met in special session on February 22, 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: City Manager Uri, City Clerk Smith, and Finance Director Farha.

Visitors: Toby Nosker, Jay Lowell, James Hall, Jay T. Reynolds, Cass Reynolds, Bill Fellows, Allayna Hanson, Mariah Blazek, Carley Martin, Hadley Thyfault, Ashley Hutchinson, Danette Toone, Ken Johnson, Joe Jindra, Everett Ford. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruce Johnson, Police Chief.

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, Concordia, Kansas
Date: February 22, 2017
Time: 5:30 o'clock P.M.

The object of said meeting will be as follows:

1. Call to Order
2. Public Hearing for Concordia Technologies Tax Exemption
3. Granting of Application for Concordia Technologies, LLC
4. Resolution – 2017-2053 Property Tax Exemption Granted
5. Ordinance – 2017-3115 Property Tax Exemption
6. Adjourn

CHARLES P. LAMBERTZ, COMMISSIONER

S. CHRISTY HASCH, COMMISSIONER

TIMOTHY S. PARKER, COMMISSIONER

SAM J. SACCO, COMMISSIONER

LYLE L. POUNDS, COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice via email of the Special City Commission meeting at 5:25 o'clock p.m., February 15, 2017.

Served the same personally on Chuck Lambertz. /s/ Megan Murdock.

Served the same personally on Christy Hasch. /s/ Megan Murdock.

Served the same personally on Tim Parker. /s/ Megan Murdock.

Served the same personally on Sam Sacco. /s/ Megan Murdock.

Served the same personally on Lyle Pounds. /s/ Megan Murdock.

Mayor Lambertz opened the public hearing.

Ashley Hutchinson encouraged granting the tax exemption, and discussed the company's plan to have fifty employees by the end of the year. James Hall, associated with Concordia Technologies, spoke on the future of the company. Everett Ford spoke as a taxpayer, noting that he'd prefer the City approve a five year tax exemption rather than ten years.

Mayor Lambertz closed the public hearing.

Thereupon, Commissioner Parker moved that the granting of the application for property tax exemption for Concordia Technologies, LLC be approved. The motion was seconded by Commissioner Pounds. Upon a favorable vote of a majority of the governing body, the Mayor declared the granting of the application approved.

Among other business, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS MAKING CERTAIN FINDINGS OF FACT AS REQUIRED BY K.S.A. 79-251 WITH RESPECT TO A PROPERTY TAX EXEMPTION TO BE GRANTED TO CONCORDIA TECHNOLOGIES, LLC.

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

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

Nay: None.

Thereupon, the Mayor declared said resolution duly adopted and the resolution was then duly numbered Resolution No. 2017-2053 and was signed by the Mayor and the signature attested by the City Clerk.

Commissioner Parker moved to authorize the mayor to enter into the tax incentive agreement. Commissioner Hasch seconded. Motion carried.

Commissioner Sacco moved to authorize the mayor to enter into the agreement for payment in lieu of taxes. Commissioner Pounds seconded. Motion carried.

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE EXEMPTING CERTAIN PROPERTY IN THE CITY OF CONCORDIA, KANSAS, FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES.

Thereupon, Commissioner Hasch 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:

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

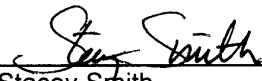
Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3115 and was signed by the Mayor and the signature attested by the City Clerk.

ADJOURN

There being no further business, at 5:54 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk