

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

Wednesday, April 19, 2017

5:30 p.m.

The governing body met in regular session on April 19, 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.

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

Visitors: Toby Nosker, Jim Lowell, Todd Burrus, James Hall, Charles Johnson, Jeff Freed, Addy Johnson, Ryan Cairns, Matthew James, Ian Nordell. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief; Eric Voss, Fire Chief; Chris Curtis, Wellness and Recreation Director.

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

City Manager Uri noted that the warranty deed for airport land needed to be approved by the Land Bank committee, so asked that the committee convene directly after the city commission meeting is adjourned.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Sacco noted that he was not the one who seconded the motion for the mower bid.

Commissioner Hasch moved to approve the minutes of the April 5, 2017, meeting, as amended. Commissioner Sacco seconded. Motion carried.

**APPROPRIATION ORDINANCE #7**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #7. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**ORDINANCES:**

**2017-3117 LAND BANK SIGNATURES**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-205.**

Thereupon, Commissioner Parker 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. 2017-3117, 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.

**2017-3118 VACATION INDUSTRIAL PARK**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-205.**

Thereupon, Commissioner Parker 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 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. 2017-3118, 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.

**2017-3119 AUTHORIZING GENERAL OBLIGATION BONDS**

**PASSED**

The Clerk reported that pursuant to the Notice of Bond Sale heretofore duly given, bids for the purchase of General Obligation Bonds, Series 2017, dated May 8, 2017, of the City had been received. A tabulation of said bids is set forth as **Exhibit A** hereto.

Thereupon, the Governing Body reviewed and considered the bids and it was found and determined that the bid of Country Club Bank, Prairie Village, Kansas, was the best bid for the Bonds, a copy of which is attached hereto as **Exhibit B**.

Commissioner Parker moved that said bid be accepted and that the Mayor and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Commissioner Hasch. Said motion was carried by a vote of the Governing Body with the vote being as follows:

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

Nay: None.

There was presented an Ordinance entitled:

**AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF CONCORDIA, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.**

Commissioner Hasch moved that the Ordinance be passed. The motion was seconded by Commissioner Sacco. The 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 as follows:

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

Nay: None.

The Mayor declared the Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3119, was signed by the Mayor and attested by the Clerk and the Ordinance or a summary thereof was directed to be published one time in the official newspaper of the City.

**RESOLUTIONS:**

**2017-2056 SALE OF BONDS**

**PASSED**

There was presented a Resolution entitled:

**A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF CONCORDIA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2017-3119 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

Thereupon, Commissioner Parker moved that said Resolution be adopted. The motion was seconded by Commissioner Pounds. 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:

Yea: 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. 2017-2056, and was signed by the Mayor and attested by the Clerk.

## **APPOINTMENTS**

## **AIRPORT ADVISORY BOARD**

Three expressions of interest were received for three seats. Lance Link is a current member and wishes to continue. Jon Puckett is a current ex-officio member and Miltonvale resident. Luke Hood is a Concordia resident pursuing a pilot's license.

Commissioner Sacco moved to appoint Luke Hood, Lance Link, and Jon Puckett to the airport advisory board. Commissioner Pounds seconded. Motion carried.

## **NEW BUSINESS:**

### **DESIGNATION OF CLOUDCORP BOARD MEMBER**

**APPROVED**

The appointment would fill the seat now occupied by Commissioner Parker.

Mayor Lambertz moved to designate Commissioner Sacco to the CloudCorp board. Commissioner Pounds seconded. Motion carried.

### **SUPPORT FOR BLUE CROSS WELLNESS GRANT**

**APPROVED**

This grant was applied for but not received last year. City Manager Uri said the search has begun for an administrator for the position, should the grant be received. A possible \$400,000 could be received over a 3 year period which would pay for the administrator and funding of activities. No city match is required.

Commissioner Parker moved to authorize the mayor to sign the support letter for the Blue Cross wellness grant. Commissioner Hasch seconded. Motion carried.

## **MANAGER'S REPORT**

City Manager Uri introduced Boy Scout Troop 38, in attendance. He said the intergovernmental meeting next Wednesday will be held at CloudCorp. The wastewater treatment plant preconstruction meeting was last Monday. KDOT has begun the process of seeking a contractor for the gas line to the new facility in the north development, so soon we will have two gas customers.

## **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds noted the potholes on Hwy. 81. City Manager Uri said Ron Copple was aware and plans were in the works to address this. The new horseshoe pits in City Park were discussed.

Commissioner Sacco had concerns about the traffic by the football field on Willow. He asked for this to be discussed in an upcoming study session.

Commissioner Parker mentioned the weeds in City Park.

Mayor Lambertz said it was in the city's best interests to be moving forward with the treatment plant upgrades now, considering current interest rates. He said it was best to be proactive rather than reactive.

## **STAFF COMMENTS**

Bruno Rehbein gave an update on the upcoming construction of the KDOT facility.

Jeremy Arnold gave an update on the progress of 18th Street.

Chris Curtis discussed the upcoming spring sports leagues. There are 96 children registered for t-ball. A softball clinic will soon be underway.

Eric Voss said the department is up 14 calls from last year. There will be an AEMT class next week. There will be a tactical medic team training May 16-17.

Stacey Smith provided a copy of the latest League magazine issue, which features the Broadway Plaza on the cover.

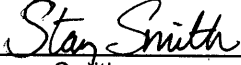
Bruce Johnson attended a meeting in Glasco sponsored by the Cloud County Chemical Dependency Committee, and led a session with students.

## **ADJOURN**

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

There being no further business, at 6:32 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Smith  
City Clerk