

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

Wednesday, April 5, 2017

5:30 p.m.

The governing body met in regular session on April 5, 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, Kelsey Kearn, Jennifer Garcia, Hayley Bennett, Kora Snavely, Don Dean, Ryan Cairns, Tom Tuggle, Steve Richard, Jason Rourke, Luke Hood, Suzy Tuggle, Jon Puckett, Brad Waller. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief; Chris Curtis, Wellness and Recreation Director.

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

City Manager Uri removed the study session on the south development pricing policy and added an Old Business item for the wastewater treatment plant upgrades contract.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the March 15, 2017, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #6

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #6. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATION

FAIR HOUSING MONTH

Fair Housing has been in place for 49 years, since the Civil Rights Act of 1968. The mayor read the proclamation, and declared April to be Fair Housing Month.

OLD BUSINESS:

WASTEWATER TREATMENT PLANT UPGRADES CONTRACT

APPROVED

The contract was awarded at the last meeting for APAC-Kansas. The contracts have been received, and approval is needed to authorize the mayor to enter into the agreement.

Commissioner Sacco moved to authorize the mayor to sign the contract with APAC-Kansas, Inc. for the treatment plant upgrades. Commissioner Parker seconded. Motion carried unanimously.

NEW BUSINESS:

PUBLIC WORKS EQUIPMENT

APPROVED

Ron Copple presented the bids for half ton pickup and mower. They were as follows:

Bidder	Model	Price
Womack Sunshine Ford	Ford F-150	\$23,905.31
Concordia Chevrolet Buick	Silverado 1/2 ton	\$23,799.28
Concordia Tractor	John Deere 1600 Series II Turbo	\$47,980.00
Budreau Muffler	Super 104 Mid Mount	\$21,170.00

Commissioner Sacco moved to accept the bid from Concordia Chevrolet for the Silverado 1/2 ton for \$23,799.28. Commissioner Hasch seconded. Motion carried unanimously.

The commissioners were in disagreement over the cost difference of the two mowers. Mr. Copple explained that the Budreau Muffler bid did not meet specs. The John Deere mower is a diesel, with a wider cut. The diesel will last considerably longer. In order to accept a lesser bid, Mr. Copple stated he would need to start the bidding process over with new specs.

Commissioner Pounds moved to accept the bid from Concordia Tractor for the John Deere mower for \$47,980.00. Commissioner Hasch seconded. Motion carried 3-2, with Commissioners Lambertz and Sacco opposing.

CITY HALL STATUE

APPROVED

A photo of a possible statue to be placed at City Hall was presented. The boy sitting on a bench represents Henry Lee Jost, known as the "orphan boy mayor", who was mayor in Kansas City, Missouri, in the early 1900s. The cost breakdown included \$2,000 for the statue, \$500 for the bench, as well as other costs and installation.

Commissioner Parker moved to purchase and install the statue at City Hall for a total of \$3,560.00. Mayor Lambertz seconded. Motion carried.

RESOLUTIONS:

2017-2055 WAIVER OF GAAP

PASSED

Thereupon, there was presented to the City Commission a Resolution to waive generally accepted accounting principles for the financial statements and financial reports.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2055 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2017-3116 ELECTION FILING

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING FILING REQUIREMENTS FOR CITY COMMISSION CANDIDATES, PROVIDING THAT CITY ELECTIONS SHALL CONTINUE TO BE NONPARTISAN, AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 8-103 AND 8-104.

It was decided to designate twenty (20) signatures as the required amount for a petition for election.

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. 2017-3116, 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 some photos of sidewalks near downtown, and how to go about repairing sidewalks in need. He stated it should be a landowner-paid expense, as the ordinance states. We could do a replacement program, like curb and gutter.

This week, an adjuster visited the Brown Grand to inspect cracks in numerous places attributed to earthquakes in Oklahoma several months ago. A structural engineer is being sent out.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds discussed the pool's revenue, and whether the commission needed to entertain the idea of upgrades to increase attendance.

Commissioner Sacco inquired about the water tower upgrades, and Jeremy Arnold said work would begin in May.

Commissioner Parker commended the EMS staff on treating a customer who fell at his restaurant recently. He also inquired about what's happening with the 11th & Washington property, which was until recently being renovated to avoid demolition.

Commissioner Lambertz inquired about the healthy choices language inserted into the sports complex concessionaire agreement. Recent social media chatter prompted Chris Curtis to state that this is only a suggestion, not a requirement.

STAFF COMMENTS

Ron Copple said spring clean up is all next week.

Bruno responded to questions about the process of clean up for properties of recent fires.

Don Dean gave an update on the 6th & 18th Street water line and street resurfacing projects.

Chris Curtis said baseball and softball registrations are underway.

Amber Farha asked for authorization for the mayor to sign the preliminary statement for bond counsel. Commissioner Sacco so moved, with Commissioner Pounds seconding. Motion carried.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Sacco moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:54 p.m.

The commission reconvened at 7:04 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 7:08 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk