

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

Wednesday, July 26, 2017

5:00 p.m.

The governing body met in special session on July 26, 2017, at 5:00 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, Jim Lowell. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief; Chris Curtis, Recreation Director.

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

The meeting was adjourned to the Frank Carlson Library for a tour.

The meeting reconvened at 5:30 p.m.

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

**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: July 26, 2017  
Time: 5:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Adjourn for Tour of Frank Carlson Library
3. Approval of Minutes
4. Financial Matters
5. Public Comments
6. New Business - League of Kansas Municipalities Contract
7. Ordinances – Collection Fees, Standard Traffic Ordinance, Uniform Public Offense Code
8. Manager's Report
9. Mayor/Commissioner Comments and Reports
10. Staff Comments
11. Executive Sessions – Attorney-Client Privilege, Non-Elected Personnel
12. Adjourn
13. Study Session – 2018 Budget

/s/ CHARLES P. LAMBERTZ - COMMISSIONER

/s/ S. CHRISTY HASCH - COMMISSIONER

/s/ TIMOTHY S. PARKER - COMMISSIONER

/s/ SAM J. SACCO - COMMISSIONER

/s/ LYLE L. POUNDS - COMMISSIONER

**RETURN OF SERVICE**

The undersigned received the notice via email of the Special City Commission meeting, of which the foregoing is a copy, at 9:31 o'clock a.m., July 24, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Hasch moved to approve the minutes of the July 5, 2017, meeting. Commissioner Parker seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the July 12, 2017, special meeting. Commissioner Hasch seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the July 13, 2017, special meeting. Commissioner Pounds seconded. Motion carried.

Commissioner Pounds moved to approve the minutes of the July 19, 2017, meeting. Commissioner Hasch seconded. Motion carried.

**FINANCIAL MATTERS**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #13. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**LEAGUE OF KANSAS MUNICIPALITIES CONTRACT**

**APPROVED**

If approved, the League would begin the city manager search. The League's duties will be to advertise, receive and review all applications, recommend candidates, and set up interviews.

Commissioner Sacco moved to approve the contract with the League of Kansas Municipalities to administer the city manager search. Commissioner Parker seconded. Motion carried unanimously.

**ORDINANCES:**

**2017-3122 COLLECTION FEES**

**PASSED**

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF COSTS INCURRED IN CONNECTION WITH THE COLLECTION OF DEBTS OWED TO THE CITY; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-505.**

Thereupon, Commissioner Hasch moved that said Ordinance be passed. The motion was seconded by Commissioner Parker. 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. 2017-3122, 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.

**2017-3123 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 2017, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.**

Thereupon, Commissioner Parker 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. 2017-3123, 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.

**2017-3124 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 2017, 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 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:

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. 2017-3124, 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 an updated curb and gutter application, which would require payment of the project, rather than the homeowner permitting the cost to be submitted for special assessment. It was requested that discussion include adding sidewalks to the replacement program. The Fly Kansas air tour will stop in Concordia on September 29 and all are invited.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds wondered if activities at the plaza could avoid being scheduled during other activities, like this week's fair.

Commissioner Hasch received an update on the splash pad, which is not working correctly.

Commissioner Parker asked for an 18th Street update.

Mayor Lambertz was approached by citizens wanting us to review and enforce the jake brake ordinance. Vicious animals were discussed. A walking trail update was given.

**STAFF COMMENTS**

Chris Curtis gave an update on the softball leagues.

Stacey Smith discussed the upcoming league conference. The voting delegates will be decided at the next meeting.

**EXECUTIVE SESSION:**

**NON-ELECTED PERSONNEL**

**HELD**

Commissioner Hasch 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: 6:12 p.m.

The commission reconvened at 6:22 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 6:23 p.m. it was moved and seconded to adjourn.

(Seal)



---

Stacey Smith  
City Clerk