

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

Monday, January 8, 2018

5:30 p.m.

The governing body met in regular session on January 8, 2018, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Sacco, and Pounds.

Absent: Commissioner Parker.

Other Officers: City Manager Lange, City Clerk 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, Ken Johnson, Marcia Pounds, Matthew Carder. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

City Manager Lange added Housing Authority to appointments.

NEW BUSINESS:

CITY ATTORNEY CONTRACT

APPROVED

Due to Justin Ferrell's departure from Brewer Law Firm, holder of the current city attorney contract, a new contract was presented.

Commissioner Sacco moved to approve the city attorney contract with Justin Ferrell. Commissioner Hasch seconded. Motion passed.

COMMISSION REORGANIZATION:

ELECTION RESULTS

City Clerk Smith read the report from the Cloud County Clerk and Election Officer Shella Thoman, certifying the results for the City Commission of Concordia held November 7, 2017, to be as follows:

Gary Jeardoe, Jr.	243	Lisa Brewer	267
Mark R. Matthew	625	Lyle Pounds	1
Keaton Snavelly	377	Patricia Owensby MacFarlane	1
Barack Obama	1	Tim Parker	1
Debra R. Vanous	1	Verna Blanding	1
Donald Trump	1		

Following the reading of the results, City Clerk Smith declared Mark Matthew and Keaton Snavelly to the Office of City Commissioner for three year terms.

OATH OF OFFICE

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of his/her office. City Clerk Smith administered the Oath of Office to Mark Matthew for a three year term. Keaton Snavelly was not in attendance.

PRESENTATION OF PLAQUES

City Clerk Smith presented a plaque and a key to the city to Lyle Pounds for serving as commissioner since 2011. She also presented a mayor plaque to Commissioner Lambertz. Both were thanked for their service.

ANNUAL COMMISSION REORGANIZATION

City Ordinance requires that the Commission annually elect one of its members to serve as mayor and preside at commission meetings and perform as official head of the City on formal occasions. Commissioner Lambertz moved to appoint Commissioner Sacco as mayor. Commissioner Hasch seconded. Motion carried unanimously. Commissioner Hasch moved that Commissioner Lambertz be elected as mayor pro tem. Commissioner Sacco seconded. Motion carried unanimously.

The commission recessed for a small reception.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the December 20, 2017, meeting, with a misspelling correction. Commissioner Matthew seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Matthew moved to approve appropriation ordinance #24. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

RECREATION ADVISORY BOARD

PASSED

Chris Atkins noted that three members' terms were up, and none had expressed interest in continuing. Expressions received were Trevor Applebee, Amy Bridwell, Jenny Acree, and Shirley LeDuc. Though there are three available spots, the consensus was to accept all those interested.

Commissioner Lambertz moved to appoint Trevor Applebee, Amy Bridwell, Jenny Acree, and Shirley LeDuc to the recreation advisory board. Commissioner Matthew seconded. Motion carried.

HOUSING AUTHORITY BOARD

PASSED

City Clerk Smith said that Rural Development was contacted after a question came up last month during appointments whether the board count could be increased for the housing authority. It was determined if the bylaws were amended to note the change, it would be allowed. Kristin Bolte had expressed interested to serve on the housing authority board, but was not chosen during the recent appointments. Staff recommended the appointment of Kristin Bolte.

Commissioner Matthew moved to appoint Kristin Bolte to the housing authority board. Commissioner Hasch seconded. Motion carried.

OLD BUSINESS:

6TH STREET WATERLINE CHANGE ORDER APAC-KANSAS

APPROVED

Ken Johnson said APAC hopes to begin work by the end of the month, but delivery of materials may move the start date back to February. The change order was approved at the last meeting, but a slight change in the paperwork, changing square feet to square yards, leads to revisiting the change order.

Commissioner Lambertz moved to approve the 6th Street waterline change order with APAC-Kansas, and to authorize the mayor to sign. Commissioner Matthew seconded. Motion passed.

RESOLUTIONS:

2018-2066 CORPORATE LIMITS

PASSED

Thereupon, there was presented to the City Commission a Resolution enlarging the corporate limits of the City.

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

Yea: Commissioners Sacco, Hasch, Lambertz, and Matthew.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2018-2066 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

Amy Lange said certain staff and commissioners will be attending the League's Local Government Day in Topeka on January 24. The CloudCorp luncheon will be held February 6, and a table was purchased by the City. Commissioners were invited to attend.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Sacco thanked Commissioner Lambertz for his time served as mayor the past year.

STAFF COMMENTS

There were no staff comments.

ADJOURN

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

There being no further business, at 6:12 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk