

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

Wednesday, November 21, 2018

5:30 p.m.

The governing body met in regular session on November 21, 2018, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, Snavelly, and Lambertz.

Absent: Commissioner Matthew.

Other Officers: City Manager Amy Lange, City Clerk Stacey Smith, Finance Director Amber Farha, and City Attorney Justin Ferrell.

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

Visitors: Toby Nosker, Jim Lowell, Mary Jo Thummel. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Ric Fredrickson, Police Chief.

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

APPROVAL OF AGENDA

Amy Lange noted an executive session for confidential business data was added, and the study session item for treatment plant discussion was removed.

Commissioner Hasch moved to approve the agenda as amended. Commissioner Snavelly seconded. Motion approved.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ITEMS SCHEDULED AT A CERTAIN TIME

USD 333 Presentation

Superintendent Quentin Breese presented a power point with information such as current mill levy of the school, student count, and capital improvement projects. He talked of the need for upgrading the current high school.

PUBLIC COMMENTS

None.

DISCUSSION AGENDA (Items Deserving of Brief Discussion, Action may be taken)

Personnel Handbook Changes and Possible Resolution Approval

Mayor Sacco asked to table discussion until the next meeting, when all commissioners would be present.

Commissioner Snavelly moved to table the discussion. Commissioner Hasch seconded. Motion carried.

ACTION AGENDA (Action Expected)

Approval of Minutes of the November 7, 2018 Meeting

Commissioner Lambertz moved to approve the November 7, 2018 minutes. Commissioner Hasch seconded. Motion carried.

Approval of Appropriation Ordinance #21

Commissioner Hasch moved to approve appropriation ordinance #21. Commissioner Snavelly seconded. Motion carried.

Approval of Ordinance 2018-3144 - Animals

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE ANIMAL CONTROL ORDINANCES OF THE CITY OF CONCORDIA; REPEALING CHAPTER 4 OF THE CONCORDIA CODE IN ITS ENTIRETY, AND AMENDING THE CONCORDIA CODE BY ADDING A NEW CHAPTER 4.

Thereupon, Commissioner Lambertz moved that said Ordinance be passed. The motion was seconded by Commissioner Snavelly. 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 Sacco, Hasch, Snavelly, and Lambertz.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2018-3144, 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.

Approval of Resolution 2018-2076 – Assignment of Tenant to PLP/CTI Real Estate, LLC

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS
AUTHORIZING THE ASSIGNMENT AND TRANSFER OF THE TENANT UNDER CERTAIN
RECOVERY ZONE FACILITY BONDS AND TAXABLE INDUSTRIAL REVENUE BONDS, AND
AUTHORIZING ANY FURTHER ACTION RELATED THERETO.**

Thereupon, Commissioner Snavelly moved that said Resolution be adopted. The motion was seconded by Commissioner Lambertz. 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 Sacco, Hasch, Snavelly, and Lambertz.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2018-2076 and was signed by the Mayor and attested by the Clerk:

REPORTS

Manager's Report

Amy Lange said staff had contributed nearly 2000 items for the food drive so far, in order to receive additional personal days next year. She noted that several staff members are participating in the USD 333 mentoring program.

Staff Reports

Ron Copple updated the commission on the airport parking lot project. It's moving slowly due to the wet fall, and most likely will be postponed until spring.

Mayor/Commissioner Comments & Reports

Commissioner Lambertz encouraged citizens to inquire of the various taxing governing bodies in the City for clarification on where tax dollars are being used.

Commissioner Hasch thanked staff for the installation of the Christmas snowflakes.

Mayor Sacco asked Ric Fredrickson for an update on the possible camera purchase to catch speeders.

INFORMATION AGENDA (Written Reports Only, No Discussion/Explanation Required)

None.

EXECUTIVE SESSION

Confidential Business Data

Commissioner Hasch moved that the city commission recess into executive session to discuss confidential business data or trade secrets of a business, K.S.A. 75-4319 (b)(4) with Amy Lange and Justin Ferrell in attendance, with Ashley Hutchinson on the phone, and to reconvene in the city commission chamber at 6:25 p.m. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Sacco, Hasch, Snavelly, and Lambertz.

Nay: None.

Time: 6:14 p.m.


The commission reconvened at 6:25 p.m.

Mayor Sacco announced there was no binding action taken.

ADJOURN

There being no further business, at 6:25 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk