

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

Wednesday, March 7, 2018

5:30 p.m.

The governing body met in regular session on March 7, 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 Matthew.

Absent: Commissioner Lambertz.

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

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

Visitors: Toby Nosker, Jim Lowell, Gary Reynolds, Richard Vickers, Ken Johnson, Rod Imhoff, Larry Eubanks, Allison Bridges, Larry Jackson, Kelli Jackson, Levi Whitley, Jim Menard, John Mastin, Lisa Mastin, Sara Hanson, Marc Henry. 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.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Matthew moved to approve the minutes of the February 21 and February 26 meetings. Commissioner Snavelly seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Matthew moved to approve appropriation ordinance #4. Commissioner Hasch seconded. Motion carried.

RECOGNITION:

PRESENTATION OF PLAQUE – EMPLOYER SUPPORT OF THE GUARD & RESERVE (ESGR)

Larry Eubanks, as representative of the Employer Support of the Guard & Reserve, presented a plaque to Bruce Johnson. Officer Richard Vickers had recommended the recognition, based on his experience as a reservist. Chief Johnson, as his employer, worked with his schedule and allowed his service for lengthy periods.

CONCORDIA FIRE DEPARTMENT “FIGHT FOR AIR CLIMB”

Levi Whitley spoke on behalf of the fire department. Several members had attended the Fight for Air Climb, which raised money for the American Lung Association. Thirty-nine stories were climbed in full bunker gear, and Mr. Whitley had finished in 1st place over all departments that were represented.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

**12TH JUDICIAL DISTRICT COMMUNITY CORRECTIONS/JUVENILE SERVICES
ADVISORY BOARD**

PASSED

Justin Ferrell presented the appointment. The 12th Judicial District encompasses six counties. Based on state statute, three members shall be appointed by the cities with the largest populations. Wanda Backstrom, chief court services officer of the juvenile services, suggested appointing Chuck Lambertz, based on his experience as city commissioner. Commissioner Lambertz agreed to serve.

Commissioner Hasch moved to appoint Chuck Lambertz to the 12th judicial district services advisory board. Commissioner Matthew seconded. Motion carried.

NEW BUSINESS:

MILL & OVERLAY BIDS

PASSED

Bid letting for the mill & overlay project was held March 1, with two bids received. They were as follows:

CONTRACTOR	BID	ALT. NO. 1	TOTAL	START DATE
Hall Brothers	\$127,126.30	\$7,503.30	\$134,629.60	5/21/18
APAC Kansas	\$138,713.55	\$13,363.35	\$152,076.90	6/1/18

The engineer's estimate for the total project was \$197,988.00. The project encompasses State Street from 18th to Campus Drive. The work must be done by August 1. Campbell & Johnson and staff recommended the low bid.

It was decided that the commission should approve the bid, plus additional for contingency should something unexpected come up.

Commissioner Hasch moved to accept the bid from Hall Brothers for \$134,629.60 including the alternate bid, and approve up to \$5,000 for contingency, as well as approving the city manager to sign the agreement. Commissioner Snavelly seconded. Motion carried.

BABY POOL SLIDE

PASSED

The City asked for repair estimates for the recently purchased used baby pool slide. One local vendor, Chado's Auto Body, agreed to do the work for \$5,819.94, which would return the slide back to nearly new condition. A five year guarantee on the clear coat would be received. Staff's hope is that the slide will last 5-10 years, at nearly one-third the cost of brand new.

Commissioner Hasch moved to approve the estimate from Chado's Auto Body for \$5,819.94. Commissioner Snavelly seconded. Motion carried.

MANAGER'S REPORT

City Manager Lange said local sales and use tax is up for the year so far. The auditor will be coming the first of April, due to illness this week. We were just informed we'd received a \$10,000 grant from the Dane G. Hansen Foundation, which will be used to replace downtown trashcans, as well as tire recycling fees during the upcoming spring cleanup.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Sacco wanted the public to know that the commission is listening to their concerns and ideas during the ongoing listening tour around town. He thanked Toby Nosker for attending and reporting on each stop.

Commissioner Matthew asked that the railroads be contacted to repair the crossings in the downtown area.

Commissioner Snavelly thanked citizens for coming out to the listening tour.

STAFF COMMENTS

Ken Johnson gave an update on the 6th Street project, which started this week.

EXECUTIVE SESSION:

PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE

HELD

Mayor Sacco moved that the commission recess into executive session for the preliminary discussion of acquisition of real estate exception, K.S.A. 75-4319 (b)(6) with Amy Lange and Justin Ferrell in attendance, and to reconvene in the city commission chamber at 6:15 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:00 p.m.

The commission reconvened at 6:15 p.m.

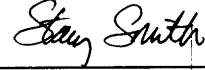
Mayor Sacco announced there was no binding action taken.

ADJOURN

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

There being no further business, at 6:15 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk