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

Wednesday, May 16, 2018

5:30 p.m.

The governing body met in regular session on May 16, 2018, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Snavelly, Lambertz, and Matthew.

Absent: Commissioner Hasch.

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

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

Visitors: Toby Nosker, Jim Lowell, Doris Hale, Dustin Crane, Katie Wolfe, Reverend Melanie Adams. 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.

APPROVAL OF MINUTES

APPROVED

Commissioner Matthew moved to approve the minutes of the May 2, 2018, meeting. Commissioner Lambertz seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Matthew moved to approve appropriation ordinance #9. Commissioner Snavelly seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATIONS:

POPPY DAY

Doris Hale explained the purpose of Poppy Day. The proclamation was read, and Mayor Sacco proclaimed May 25, 2018, as Poppy Day.

APPOINTMENTS:

BOARD OF BUILDING TRADES

Bruno Rehbein said Randy Greenwood's term will be expiring on May 31. He has expressed interest in continuing on the board. No other expressions were received. He recommended the appointment.

Commissioner Lambertz moved to reappoint Randy Greenwood to the board of building trades. Commissioner Snavelly seconded. Motion carried.

NEW BUSINESS:

WATER CANNON PURCHASE

APPROVED

Chris Atkins stated that the water cannon would replace the two the city currently has that are either not functioning correctly or inadequate in size and would be used to water Meats, Stanton and Kitterman fields. Commission Lambertz asked if there was a warranty. It was determined that there was a 1-year manufacturer warranty for any manufacturing defect and a 3-year warranty on the polyurethane tube.

Commissioner Snavelly moved to approve the purchase of the water cannon from MWI Valley for \$6,815.00. Commissioner Matthew seconded. Motion carried.

PUMP HOUSE ROOF REPAIR

APPROVED

Ron Copple presented two estimates to repair the pump house roof, one from Erickson's for \$7,574.40 and the other from Geisler Roofing for \$8,250.00. He stated that both come with a 15 year warranty and he recommended to go ahead with the estimate from Erickson's. Commissioner Matthew asked when the leak was noticed and if insurance could cover it. Mr. Copple said he didn't know when it happened, but David Erickson determined the damage was from hail and since we didn't know the date of the damage it was unsure if insurance would cover it. Commissioner Lambertz suggested we have insurance look at it before we proceed.

Commissioner Lambertz moved to authorize the city to spend up to \$7,574.40 per the estimate from Erickson's on the pump house roof repair, pending insurance adjuster review. Commissioner Snavelly seconded. Motion carried.

ORDINANCES:

2018-3136 ZONING CHANGE 305 W. 5TH ST.

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AND AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS.

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2018-3136, 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.

2018-3137 COLLECTION OF DEBTS

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 A MEANS TO COLLECT DEBTS FOR SERVICES RENDERED; REPEALING CONCORDIA CODE SECTION 2-505; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-505.

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, Snavelly, Lambertz, and Matthew.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2018-3137, 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.

RESOLUTIONS:

2018-2070 CURB & GUTTER AND SIDEWALK PROJECTS

PASSED

Thereupon, there was presented to the City Commission a Resolution listing all curb & gutter and sidewalk projects to be completed in 2018, along with costs.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2018-2070 was signed and approved by the Mayor and attested by the Clerk.

2018-2071 UNSAFE & DANGEROUS 403 E. 5TH ST.

PASSED

Thereupon, there was presented to the City Commission a Resolution starting the process of demolition of property at 403 E. 5th St. by setting a public hearing.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2018-2071 was signed and approved by the Mayor and attested by the Clerk.

2018-2071 UNSAFE & DANGEROUS 435 E. 2ND ST.

PASSED

Thereupon, there was presented to the City Commission a Resolution starting the process of demolition of property at 435 E. 2nd St. by setting a public hearing.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2018-2072 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Lange reported there would be an EMS open house on May 23 from 5pm to 8pm at the fire station. They would be serving hot dogs, giving tours, CPR lessons and car seat checks. She also requested a change in budget session meetings. It was decided to have them July 16th at 3pm, on the July 18th meeting study session, and last on July 24th at 3pm.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Snavelly asked if the city was addressing the street damage at 6th and Lincoln as well as College Drive and Lincoln. Ron Cople stated that they would be patching it soon.

Commissioner Matthew asked about the situation with the railroad and repairing the crossing. Ron Cople said he had spoken with BNSF railroad and that he would be milling it 15 feet out at the same time they are doing the Campus Drive mill and overlay project.

STAFF COMMENTS

There were no staff comments.

ADJOURN

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

(Seal)


Amber Farha
Deputy City Clerk