

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

Wednesday, February 6, 2019

5:30 p.m.

The governing body met in regular session on February 6, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Absent: None.

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 Matthew called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Mary Jo Thummel, Gary Jeardoe, Jessica Brucken. Staff present: Ron Cople, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ric Fredrickson, Police Chief.

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

APPROVAL OF AGENDA

The recognition for Stacey Smith was removed due to an illness by the presenter.

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

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

Broadway Plaza – 2018 Year in Review

Jessica Brucken gave an update on the previous year. Revenue increased, mainly due to grants. There were 126 events, with an attendance of 9,256. Over 26,000 have attended events since the plaza's inception. She said she will be looking to install a shade structure this year. Ms. Brucken listed several events already scheduled.

Year End Financial Report

Amber Farha reported the good news that we are \$359,000 over budgeted revenue, with expenses down as well. For the first time since before 2008, we have over \$1 million in reserves. Revenues for sales tax, franchise fees, special assessments, ambulance, and court fines all increased. She suggested taking some of the reserves and replenishing the rapidly depleted equipment replacement fund.

PUBLIC COMMENTS

Gary Jeardoe requested another listening tour this year. He praised Amy Lange and Ron Cople for discussions about the north side of town.

ACTION AGENDA (*Action Expected*)

Approval of January 14 & January 16, 2019 Minutes

Mayor Matthew said Commissioner Snavelly's name was listed in the January 16 minutes even though he was absent.

Commissioner Sacco moved to approve the minutes from January 14 & January 16 as amended. Commissioner Lambertz seconded. Motion carried.

Approval of Appropriation Ordinance #2

Commissioner Snavelly moved to approve appropriation ordinance #2. Commissioner Sacco seconded. Motion carried.

Resolution 2019-2081 Waiver of GAAP

There was presented to the City Commission a Resolution waiving generally accepted accounting principles for 2019.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2019-2081 was signed and approved by the Mayor and attested by the Clerk.

Ordinance 2019-3146 – Cereal Malt Beverages

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REGULATING THE SALE OF CEREAL MALT BEVERAGES AND BEER WITHIN THE CITY OF CONCORDIA, KANSAS; REPEALING SECTIONS 3-301 AND 3-304 OF CHAPTER III; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SECTIONS 3-301 AND 3-304 OF CHAPTER III.

On April 1, retailers will be able to sell strong beer. The ordinance also removes the restriction of sales on Election Day.

Thereupon, Commissioner Sacco 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 Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Thereupon, the Mayor declared said Ordinance passed and the Ordinance was then duly numbered Ordinance No. 2019-3146, 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.

REPORTS

Manager's Report

Amy Lange stated the Kansas Gas service lines are continuing to be replaced, with the weather slowing down the progress. North Central Regional Planning Committee was here yesterday discussing grant funding. The strategic doing is tomorrow evening; the City will be discussing lighting on Heritage Trail.

Staff Reports

Ron Copple said spring cleanup is scheduled for April 8-12.

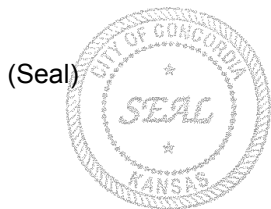
Mayor/Commissioner Comments & Reports

Mayor Matthew discussed the railroad crossing repairs being done after the recent derailment.

Commissioner Sacco said it would be beneficial to get the word out about our stable financial situation as shared by Amber Farha earlier.

ADJOURN

There being no further business, at 6:07 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith _____
City Clerk