



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

Wednesday, July 15, 2019

3:00 p.m.

The governing body met in special session on July 15, 2019, at 3:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavely, Lambertz, and Sacco.

Absent: None.

Staff Present: Amy Lange, Stacey Smith, Amber Farha, Bruno Rehbein, Ron Copple, Jeremy Arnold, Eric Voss, Ric Fredrickson.

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Hall, Concordia, Kansas
Date: July 15, 2019
Time: 3:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. 2020 Budget
3. Adjourn

SAM J. SACCO
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

KEATON SNAVELY
COMMISSIONER

CHARLES P. LAMBERTZ
COMMISSIONER

MARK R. MATTHEW
COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice of Special City Commission meeting via email, of which the foregoing is a copy, at 7:40 o'clock a.m., July 15, 2019.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Keaton Snavely. /s/ Stacey Smith.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Mark Matthew. /s/ Stacey Smith.

2020 BUDGET

Amber Farha said based on numbers for this year, the mill levy won't need to be increased. The county valuation has increased our mill from \$23,617 to \$23,920. Staff has suggested a COLA of 2.5% based on the CPI average for 2018, and to continue all step increases. We should end with a reserve at year end of \$1,006,705.

The entities that request funds were discussed. All agreed to honor the requests, including the additional \$2,000 for the Resource Center and the additional \$1,200 for the housing authority.

Ms. Farha said we would begin replenishing the equipment reserve fund, increasing it from \$110,960 in 2019 to \$226,000. The last several years have seen a decrease in contributions to this fund.

The downtown sewer and alley project was discussed. We have received a grant for two blocks for sewer and alley reconstruction. It was suggested adding an additional block while we have the matching funds. Ms. Farha explained the additional funds could come by foregoing one year of mill and overlay, and using \$100,000 in TIF funds. Commission consensus was to move forward in that way in order to maximize grant funds.

Ms. Farha next presented the water and sewer fund. End of year reserves are estimated at \$548,589, and for 2020, \$423,771. The two blocks of emergency sewer repair have cut into cash reserves. It was discussed that with the treatment plant moving into phase 2, we would soon need to increase the fee on the water bill. Initially, \$5 had been planned for by this phase, but it's possible we could only increase it by \$3.

The next budget meeting is scheduled as a study session item at the next commission meeting.

ADJOURN

There being no further business, at 5:40 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith
City Clerk