

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

Wednesday, August 7, 2019

5:30 p.m.

The governing body met in regular session on August 7, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Lambertz, and Sacco.

Absent: Commissioner Snavelly.

Other Officers: City Clerk Stacey Smith and Finance Director Amber Farha.

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

Visitors: Toby Nosker, Jim Lowell, Bob Frasier. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Devin Anderson, Police Lieutenant.

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

PUBLIC COMMENTS

None.

ACTION AGENDA (*Action Expected*)

Approval of July 15, July 17, and July 31, 2019 Minutes

Commissioner Sacco moved to approve the minutes from July 3, July 17, and July 31, 2019. Commissioner Lambertz seconded. Motion carried.

Approval of Appropriation Ordinance #14

Commissioner Sacco moved to approve appropriation ordinance #14. Commissioner Hasch seconded. Motion carried.

Public Hearing – 2020 Budget

Mayor Matthew opened the public hearing.

There were no comments.

Mayor Matthew closed the public hearing.

Commissioner Sacco moved to accept the 2020 budget as presented. Commissioner Lambertz seconded. Motion carried.

Charter Ordinance #26 – Election and Tenure of City Commissioners

Recent state legislation now allows for a city to choose when governing body members will take office, as long as it's between December 1 and the second Monday in January. Staff has determined the second meeting in December to be the best time for swearing in new commissioners.

Thereupon, there was presented an Ordinance entitled:

A CHARTER ORDINANCE REPEALING CONCORDIA CHARTER ORDINANCE NO. 24, CONCERNING THE ELECTION AND TENURE OF CITY COMMISSIONERS; EXEMPTING THE CITY OF CONCORDIA FROM THE PROVISIONS OF K.S.A. 14-1204, K.S.A. 25-2120, AND K.S.A. 25-313, RELATING TO THE TERMS, DATES, AND TENURE OF COMMISSIONERS AND THE FREQUENCY OF ELECTIONS; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Charter Ordinance No. 26, was signed by the Mayor and attested by the Clerk and was directed to be published two times in the official newspaper of the City.

Ordinance 2019-3148 – Meeting Dates

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REPEALING CONCORDIA CODE SECTION 2-202(A) AND ADDING NEW CONCORDIA CODE SECTION 2-202(A) REGARDING MEETINGS.

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2019-3148, 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.

Resolution 2019-2083 – Setting Date City Officials Take Office

There was presented to the City Commission a Resolution establishing the date city officials take office.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2019-2083 was signed and approved by the Mayor and attested by the Clerk.

Resolution 2019-2084 – Setting Public Hearing for 603 Matthew St.

There was presented to the City Commission a Resolution setting the public hearing for and unsafe and dangerous property.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2019-2084 was signed and approved by the Mayor and attested by the Clerk.

Resolution 2019-2085 – Setting Public Hearing for 303 West 2nd St.

There was presented to the City Commission a Resolution setting the public hearing for and unsafe and dangerous property.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2019-2085 was signed and approved by the Mayor and attested by the Clerk.

Demolition Program Application – 316 East 14th St.

The owner of 316 East 14th St. has applied to have the house accepted into the demolition program. The house has been vacant for years. Staff recommends accepting the property based on the low bid from Koch Excavating for \$7,500. Reimbursement will be half, at \$3,750.

Commissioner Sacco moved to accept 316 East 14th St. into the demo program, for \$3,750 reimbursement. Commissioner Hasch seconded. Motion carried.

REPORTS

Manager's Report

None.

Staff Reports

None.

Mayor/Commissioner Comments & Reports

The commissioners commended the community on last night's National Night Out events, as well as the police department's Cops & Cones event. Commissioner Lambertz noted two properties on 9th Street that needed mowing. Bruno Rehbein said staff was aware.

ADJOURN

There being no further business, at 5:47 p.m. it was moved and seconded to adjourn.

(Seal)



/s/ Stacey Smith
City Clerk