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

Wednesday, August 19, 2020

5:30 p.m.

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The governing body met in regular session on August 19, 2020, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, and Lambertz.

Absent: Commissioner Wentz.

Other Officers: City Manager Amy Lange, City Clerk Stacey Smith, Finance Director Farha, City Attorney Justin Ferrell.

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

Also Present: Toby Nosker, Jim Lowell, Dwight Whitead, Dustin Avey. Staff present: Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Ric Fredrickson, Police Chief; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Chris Atkins, Recreation Director.

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

**APPROVAL OF AGENDA**

Commissioner Lambertz moved to approve the agenda. Commissioner Snavelly seconded. Motion carried.

**PUBLIC COMMENTS**

None.

**ACTION AGENDA** (*Action Expected*)

***Minutes of August 5, 2020 Meeting***

Commissioner Snavelly moved to approve the minutes from August 5, 2020. Commissioner Hasch seconded. Motion carried.

***Appropriation Ordinance #15***

Commissioner Lambertz moved to approve appropriation ordinance #15. Commissioner Snavelly seconded. Motion carried.

***OCCK Bike Share Program***

Last year OCCK partnered with Zagster and installed bicycles for rent in two locations; downtown and at the college. Zagster has gone out of business, and Tandem Mobility has agreed to take over. The City has an agreement with OCCK since one location is on City property across from City Hall.

Commissioner Lambertz moved to approve to the license agreement with OCCK to place and maintain rentable bicycles and related equipment located within the City-owned parking lot at 7th & Washington. Commissioner Hasch seconded. Motion carried.

***Res. 2020-2102 Authorizing Improvements to Wastewater Disposal Works***

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY'S WASTEWATER DISPOSAL WORKS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Thereupon, Commissioner Snavelly moved that said Resolution be adopted. The motion was seconded by Commissioner Hasch. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2020-2102 and was signed by the Mayor and attested by the Clerk.

**Res. 2020-2103 Authorizing Offering Bonds for Sale**

The matter of providing for the offering for sale of General Obligation Bonds, Series 2020, came on for consideration and was discussed.

Commissioner Hasch presented and moved the adoption of a Resolution entitled:

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2020, OF THE CITY OF CONCORDIA, KANSAS.

Commissioner Lambertz seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

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

Nay: None.

The Mayor declared the Resolution duly adopted by the Governing Body and the Clerk designated the same Resolution No. 2020-2103.

**Certificate Deeming Preliminary Official Statement Final**

Dustin Ivey, bond counsel, said the official statement is given to investors in order to make a determination to bid. He is hopeful of favorable rates of around 2%, and said the market is really strong.

Commissioner Snavelly moved to authorize the mayor to sign the Certificate Deeming Preliminary Official Statement Final. Commissioner Lambertz seconded. Motion carried.

**REPORTS**

**Manager's Report**

Amy Lange said there would be a tour of the treatment plant and the animal shelter on October 21 before the regular meeting, to see the upgrades. She said the 150th celebration planning is in final planning stages, with merchandise and events chosen. Events have been scaled back due to the pandemic.

**Staff Reports**

None.

**Mayor/Commissioner Comments & Reports**

Commissioner Lambertz said it was exciting to be moving forward on the treatment plant project.

Mayor Matthew said we have been fortunate with our sales tax collections. We need to encourage citizens to participate in the Census.

Commissioner Hasch asked about this year's pool attendance. Stacey Smith said she didn't have numbers in front of her, but had done a daily average, and this year was much better attended than recent years.

**ADJOURN**

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



/s/ Stacey Smith  
City Clerk