

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

Wednesday, September 2, 2020      5:30 p.m.

The governing body met in regular session on September 2, 2020, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Lambertz, and Wentz.

Absent: Commissioner Snavelly.

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, Kim Reynolds, Rick Barrett. 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 Hasch moved to approve the agenda. Commissioner Wentz seconded. Motion carried.

**PUBLIC COMMENTS**

None.

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

***Minutes of August 19, 2020 Meeting***

Commissioner Lambertz moved to approve the minutes from August 19, 2020. Commissioner Hasch seconded. Motion carried.

***Appropriation Ordinance #16***

Commissioner Wentz moved to approve appropriation ordinance #16. Commissioner Hasch seconded. Motion carried.

***Dumbbells Revolving Loan Fund Disaster Relief Grant***

Kim Reynolds reminded the commission that at the August 5 meeting, they had voted to forgive the nine revolving fund loans taken out during the pandemic, and had set up a plan for grants of up to \$25,000 for qualifying businesses. Dumbbells Fitness has provided the necessary paperwork, and qualifies for around \$10,000 according to receipts thus far. The owner will have until December 15 to submit the remainder of the paperwork in order to receive the full amount. The grant allows Dumbbells to retain 1.25 fulltime LMI positions.

Commissioner Hasch moved to approve a grant up to \$25,000 for Dumbbells Fitness contingent on Dumbbells Fitness submitting working capital invoices and receipts for approval by CloudCorp on or before December 15, 2020. Commissioner Wentz seconded. Motion carried.

***Approval of Coronavirus Relief Fund Direct Aid Purchases***

Recently, the County received \$1.7 million in relief funds from the State. Of that, the City was granted \$293,000 to spend on qualifying purchases related to the pandemic. Amy Lange said most items are over \$5,000, therefore requiring commission approval. The funds must be spent before we will receive reimbursement. The following are items slated to purchase:

<u>Item Description</u>	<u>Quoted Price</u>
City Commission Meeting Room Furniture	\$16,781.70
Digiticket Software System	\$31,025.00
Legal Services	\$ 570.00
Video Conference Equipment	\$ 5,596.44
Transport Ventilator for Ambulance	\$12,711.75
Defibrillator/Monitor Zoll-X for Ambulance (x2)	\$68,490.50
Backseat Covers for Patrol Vehicles	\$ 3,540.36
Picnic Tables & Benches	\$51,232.00
Bleachers & Benches	\$29,800.00

Thermometers and face masks for employees have already been purchased.

Commissioner Lambertz moved to approve the purchases as presented contingent upon approval by the State Office of Recovery. Commissioner Wentz seconded. Motion carried.

**East Water Tower Maintenance Contract Addendum**

Earlier in the year, we were notified our east water tower would need to be painted orange and white checkered, due to being close to the airport. An addendum to our maintenance contract was approved by the commission, at an added cost for the special paint. Recently, it was determined that this paint scheme will not be required. This addendum adjusts for regular maintenance. The city logo will be added, as well as new lighting.

Commissioner Lambertz moved to approve the amended contract with Suez Utility Service Co. Commissioner Hasch seconded. Motion carried.

**Charter Ord. No. 27 – Naming City Website as Official Publication Site**

**A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS FROM THE PROVISIONS OF K.S.A. 12-1651, ET. SEQ. AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS WHICH RELATE TO THE NAMING OF AN OFFICIAL CITY NEWSPAPER, AND REPEALING ANY ORDINANCE IN CONFLICT THEREWITH.**

Thereupon, Commissioner Wentz 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 Wentz.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed by two-thirds of the governing body, and the Ordinance was then duly numbered Charter Ordinance No. 27, 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.

**Resolution 2020-2104 Deposits and Investment Policy**

There was presented to the City Commission a Resolution approving Commission Policy Statement 2020-3.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2020-2104 was signed and approved by the Mayor and attested by the Clerk.

**Resolution 2020-2105 Debt Management Policy**

There was presented to the City Commission a Resolution approving Commission Policy Statement 2020-4.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2020-2105 was signed and approved by the Mayor and attested by the Clerk.

**REPORTS**

**Manager's Report**

Amy Lange discussed the League committees of which she is a part. She said the airport groundbreaking will be September 11, with a ribbon cutting as well for the new runway, which will soon be constructed.

**Staff Reports**

None.

**Mayor/Commissioner Comments & Reports**

None.

**ADJOURN**

There being no further business, at 5:57 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith  
City Clerk