

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 20, 2006**

The governing body met in regular session on December 20, 2006, at 5:30 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Hosie, Jindra, Johnson, and Gilliland.

Absent: None.

Other Officers: City Manager Paine, Deputy City Clerk Fleming and City Attorney Uri.

The Mayor declared that a quorum was present and called the meeting to order.

Visitors: Jessica LeDuc, Christopher Andregg, Danny Parker, Cher Knudsen, Kirk Lowell, Janet Lowell, Ron Deal, Larry Eubanks, John States, Larry Remmenga, Bruno Rehbein, Jack Gould, Chris Ukens, Carrie Carpentier, Robert L. Steimel, John Hood and Don & Cheryl Lanoue.

Pastor John States, First Christian Church, provided the invocation before the city commission meeting.

Mayor Strecker announced a change in the agenda. Item number eight "Executive Session" would be moved to number seven on the agenda. "Resolutions" will now be number item number eight.

Commissioner Gilliland moved to approve the minutes of the December 6, 2006, regular meeting as written. Commissioner Strecker seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Commissioner Strecker moved to approve Appropriation Ordinance No. 23. Commissioner Hosie seconded. Motion carried.

THIRD QUARTER INVESTMENT REPORT

ACCEPTED

Commissioner Jindra moved to place on file the third quarter investment report. Commissioner Gilliland seconded. Motion carried.

APPOINTMENT TO  
BOARD OF ZONING APPEALS

MARK PAUL

Bruno Rehbein, Building Inspector, stated Mark Paul has indicated a willingness to be reappointed to the Board of Zoning Appeals. Commissioner Hosie moved to reappoint Mark Paul to a three (3) year term on the Board of Zoning Appeals, with his term being January 20, 2007 through January 19, 2010. Commissioner Jindra seconded. Motion carried.

PUBLIC COMMENTS

Jack Gould asked when the 700 Block of West 11<sup>th</sup> Street project would be done and why it was not done when rest of the street was overlaid. Mr. Gould also stated he doesn't want to see the commission give CloudCorp any money.

CLOUDCORP 2007 FUNDING AGREEMENT

APPROVED

Kirk Lowell, CloudCorp, presented CloudCorp's annual funding agreement. Mr. Lowell stated the financial records of CloudCorp are open to the public. Commissioner Gilliland moved to approve CloudCorp funding agreement for 2007, for \$45,000.00. Commissioner Jindra seconded. Motion carried.

EXECUTIVE SESSION  
ATTORNEY/CLIENT PRIVILEGE

HELD

At this time, Commissioner Strecker moved that the commission recess into executive session for 15 minutes for attorney/client privilege and invited Larry Paine and Larry Uri. Commissioner Jindra seconded. Motion carried. Time: 6:10 p.m.

The commission reconvened at 6:25 p.m.

Mayor Strecker announced there was no action taken.

RESOLUTION NO. 2006-1747 - (CLASSIFIED EMPLOYEES)

APPROVED

Thereupon there was presented a Resolution entitled:

A RESOLUTION ESTABLISHING A SCHEDULE OF PAY GRADES FOR CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA, KANSAS.

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Thereupon, Commissioner Jindra moved that said Resolution be passed. The motion was seconded by Commissioner Gilliland. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Strecker, Hosie, Jindra, Gilliland and Johnson.

No: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1747 and was signed and approved by the Mayor and attested by the Clerk.

**RESOLUTION NO. 2006-1748 - (NON-CLASSIFIED EMPLOYEES)**

**APPROVED**

Thereupon there was presented a Resolution entitled:

**A RESOLUTION ESTABLISHING A SCHEDULE OF PAY GRADES FOR NON-CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA, KANSAS.**

Thereupon, Commissioner Jindra moved that said Resolution be passed. The motion was seconded by Commissioner Hosie. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Strecker, Gilliland, Jindra, Hosie and Johnson.

No: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1748 and was signed and approved by the Mayor and attested by the Clerk.

**RESOLUTION NO. 2006-1749 – AIRPORT – COMMUNITY FOUNDATION AGREEMENT**

**APPROVED**

Thereupon there was presented a Resolution entitled:

**WHEREAS, THE BLOSSER FOUNDATION HAS EXTENDED AN OFFER TO PROVIDE FINANCING FOR CERTAIN IMPROVEMENTS AND PROJECTS AT BLOSSER MUNICIPAL AIRPORT; AND, THE GOVERNING BODY FINDS IT ADVISABLE AND IN THE BEST INTERESTS OF THE CITY TO PURSUE AN AGREEMENT TO THAT END;**

Thereupon, Commissioner Hosie moved that said Resolution be passed. The motion was seconded by Commissioner Johnson. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Strecker, Gilliland, Hosie and Johnson.

No: Commissioner Jindra.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1749 and was signed and approved by the Mayor and attested by the Clerk.

**MAYOR/COMMISSIONER COMMENTS**

Commissioner Hosie would like staff to check the old Kansan building and determine if the building is a safety hazard.

Commissioner Johnson thanked Fire Chief Larry Eubanks for the nice program he presented at the AARP lunch on Friday. Commissioner Johnson also asked about the concession stand agreement at the Sports Complex. City Manager Paine informed Mr. Johnson the concession stand agreement is being reviewed. Commissioner Johnson asked if we could have a public comment at the end of the meeting and would like to discuss this at a study session. He would also like to review the Director of Finance and City Clerk job descriptions at a study session.


Commissioner Gilliland asked if the Airport Advisory Board is full and active. He felt the board should be involved in the Airport Master Plan and stated the Fixed Base Operator is an important issue in the airport.

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STAFF COMMENTS

City Manager Paine asked if any commissioners would be attending the City Hall Day at the Capitol, January 25, 2007. He would need to have a reply soon to send in the reservations.

There being no further business, Commissioner Johnson moved to adjourn the meeting. Commissioner Jindra seconded. Motion carried.

  
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Lisa Fleming  
Deputy City Clerk

(Seal)