

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 18, 2006**

The governing body met in regular session on January 18, 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 Hosie, Gilliland, Strecker, Jindra and Slaughter.

Absent: None

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

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

Visitors: Jessica LeDuc, Larry Remmenga, Kirk Lowell, Toby Nosker, Jerry Collins, Damon Christensen, Bruce Johnson, Dave Aggson, Bob Baumann, Larry Eubanks, Danny Parker, Chuck Cyr and David Redman.

Pastor David Redman, Wesleyan Church, provided the invocation before the city commission meeting.

Commissioner Jindra stated there was a correction to the minutes under Executive Session as follows: Mayor Pro Tem Strecker announced there was no action required.

Commissioner Strecker moved to approve the minutes of the January 4, 2006 regular meeting as amended. Commissioner Slaughter seconded. Motion carried.

APPROPRIATION ORDINANCES NO. 24

APPROVED

Commissioner Strecker moved to approve Appropriation Ordinance No. 24. Commissioner Gilliland seconded. Motion carried.

FOURTH QUARTER INVESTMENT REPORT

ACCEPTED

City Manager Paine asked that the fourth quarter investment report be placed on file. Commissioner Gilliland moved to place on file the fourth quarter investment report. Commissioner Strecker seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

RESOLUTION NO. 2006-1668 - (AMENDING CLASSIFIED EMPLOYEES)

APPROVED

Thereupon there was presented a Resolution entitled:

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

Thereupon, Commissioner Strecker moved that said Resolution be passed. The motion was seconded by Commissioner Slaughter. 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 and Slaughter.

No: Commissioner Hosie.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1668 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2006-1669- WAIVER OF GAAP

ACCEPTED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS HAS CONSIDERED AND DEEMED IT ADVISABLE TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS THAT CONFORM TO THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

Thereupon, Commissioner Jindra moved that said Resolution be adopted. The motion was seconded by Commissioner Hosie. 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 City Commission, being as follows:

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 18, 2006, contd.**

Aye: Commissioners Strecker, Gilliland, Jindra, Hosie and Slaughter.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2006-1669 and was signed by the Mayor and attested by the Clerk.

**RESOLUTION NO. 2006-1670-SUPPORT  
VFW/AMERICAN LEGION'S EFFORTS TO ASSIST VETERANS**

**ACCEPTED**

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS CALLS UPON THE KANSAS SENATE AND HOUSE OF REPRESENTATIVES TO RESTORE AND CONFIRM THE HISTORIC PARTNERSHIP BETWEEN THE KANSAS COMMISSION ON VETERANS AFFAIRS AND THE AMERICAN LEGION AND VETERANS OF FOREIGN WARS BY AMENDING K.S.A. 73-1211.

Thereupon, Commissioner Hosie moved that said Resolution be adopted. The motion was seconded by Commissioner Slaughter. 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 City Commission, being as follows:

Aye: Commissioners Strecker, Gilliland, Jindra, Hosie and Slaughter.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2006-1670 and was signed by the Mayor and attested by the Clerk.

**ORDINANCE NO. 2006-2904 - STANDARD TRAFFIC ORDINANCE**

**PASSED**

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2005, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS;

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

Aye: Commissioners Hosie, Slaughter, Strecker, Gilliland and Jindra.

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2006-2904 and was signed by the Mayor and attested by the clerk.

**ORDINANCE NO. 2006-2905 - UNIFORM PUBLIC OFFENSE CODE**

**PASSED**

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2001, WITH CERTAIN OMISSIONS, AMENDMENTS AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES; REPEALING EXISTING SECTION 14-1 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION NUMBERED 14-1.

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

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 18, 2006, contd.**

Aye: Commissioners Hosie, Slaughter, Gilliland, Strecker and Jindra.

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2006-2905 and was signed by the Mayor and attested by the clerk.

**DECLARATION FOR PARTICIPATION  
IN THE FIREFIGHTERS RELIEF FUND****APPROVED**

Commissioner Hosie moved to authorize the Mayor and City Clerk to execute the State of Kansas Declaration for Participation in the Firefighters Relief Fund for 2006. Commissioner Slaughter seconded. Motion carried.

**PUBLIC WORKS MOWER BID****TABLED BACK TO STAFF**

Larry Paine advised the commission the city received two (2) bids as following for the Public Work's mower:

|  |          |
|--|----------|
| Concordia Tractor, Inc.                | \$10,999 |
| Budreau Muffler Automotive & Tow, Inc. | \$13,500 |

Chuck Cyr was present to discuss the mower bids and asked how the bidding process worked? He stated that he did not agree with the reasons given that they did not meet specifications on the bid. He did not feel like the extra cost the city would have with the higher bid was necessary.

Mr. Paine advised the Concordia Tractor, Inc. bid did not meet specifications. Staff recommends the bid from Budreau Muffler Automotive & Tow, Inc for \$13,500. Following discussion, Commissioner Gilliland moved to table the Public Works mower back to staff. Commissioner Strecker seconded. Motion carried.

**CONSIDER A SUPPLEMENTAL APPROPRIATION  
TO CLOUDCORP TO FINANCE A PROJECT FEASIBILITY  
STUDY FOR AN ETHANOL PROJECT IN THE AMOUNT OF \$5,000****APPROVED**

City Manager Paine stated the City, County and CloudCorp have been asked to participate in a feasibility study to consider whether the construction of an ethanol production facility is realistic and operable in Cloud County. The group's spokesman visited with CloudCorp's board and asked for financial support. The CloudCorp board suggested \$5,000 from each the City, Cloud County and CloudCorp. Commissioner Hosie moved to approve a supplemental agreement with CloudCorp to fund an ethanol feasibility study. Commissioner Jindra seconded. Motion carried.

**EXECUTIVE SESSION****PRELIMINARY DISCUSSION OF REAL PROPERTY**

At this time, Commissioner Jindra moved that the commission recess into executive session for fifteen (15) minutes for the preliminary discussion of real property. Commissioner Strecker seconded. Inviting: Larry Paine and Larry Uri. Motion carried. Time: 6:05 p.m.

The commission reconvened at 6:20 p.m.

Mayor Jindra announced there was no action required.

**EXECUTIVE SESSION****NON-ELECTED PERSONNEL**

At this time, Commissioner Jindra moved that the commission recess into executive session for fifteen (15) minutes for the discussion of non-elected personnel. Commissioner Strecker seconded. Motion carried. Inviting: Larry Paine. Time: 6:21 p.m.

The commission reconvened at 6:37 p.m.

Mayor Jindra announced there was no action required.

Commissioner Jindra moved to recess an additional fifteen (15) minutes for the discussion of non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 6:38 p.m.

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 18, 2006, contd.**

The commission reconvened at 6:53 p.m.

Mayor Jindra announced there was no action required.

Commissioner Jindra moved to recess an additional thirty (30) minutes for the discussion of non-elected personnel. Commission Hosie seconded. Inviting: Larry Paine. Motion carried. Time: 6:57 p.m.

The commission reconvened at 7:27 p.m.

Mayor Jindra announced there was no action required.

**MAYOR/COMMISSIONER  
COMMENTS AND REPORTS**

Commissioner Slaughter stated "I want to compliment all of those people and organizations responsible for making North Central Kansas the agricultural center. We do rely on agriculture in this part of the country and we need to do what ever we can to support it. The ethanol plant would contribute to that effort."

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



Phil Deneault  
Deputy City Clerk

(Seal)