

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 4, 2006

The governing body met in regular session on January 4, 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 and Slaughter.

Absent: Commissioner Jindra.

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

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

Visitors: Jessica LeDuc, Larry Remmenga, Ron Copple, Bruno Rehbein, Toby Nosker, Pastor David Redman, Bruce Johnson, Jerome Sorell, Emily Redmond, Larry Eubanks, Eric Johnson, Robert Bauman, Danny Parker and Bill Garrison.

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

Mayor Pro Tem Strecker removed item 4 A. Cloudcorp Board of Directors from the agenda.

Commissioner Hosie moved to approve the minutes of the December 21, 2005 regular meeting as written. Commissioner Slaughter seconded. Motion carried.

APPROPRIATION ORDINANCES NO. 24A

APPROVED

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

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING – 133 W. 19th

UNSAFE & DANGEROUS STRUCTURE

HELD

Mayor Pro Tem Strecker opened the public hearing.

Bruno Rehbein, advised the commission John and Joyce Hood have purchased the property and have provided a bond for the project. The owners have a building permit in place. Mr. Rehbein stated the repairs shall commence within 10 days from the date of this resolution.

Mayor Pro Tem Strecker closed public hearing.

RESOLUTION NO. 2006-1665– 133 W. 19th

UNSAFE & DANGEROUS STRUCTURE

APPROVED

Thereupon there was presented a Resolution entitled:

WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURE IS UNSAFE AND DANGEROUS:

Thereupon, Commissioner Gilliland moved that said Resolution be passed with repairs to commence within ten (10) days from the date of this resolution. 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 Hosie, Gilliland, Strecker and Slaughter.

No: None.

Thereupon, the Mayor Pro Tem declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1665 was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2006-1666 - (CLASSIFIED EMPLOYEES)

APPROVED

Thereupon there was presented a Resolution entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 4, 2006, contd.

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

Commissioner Hosie stated he would like to see more then the 1.5% increase. Social Security increase was 4.1%.

Thereupon, Commissioner Gilliland 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 and Slaughter.

No: Commissioner Hosie.

Thereupon, the Mayor Pro Tem declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1666 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2006-1667- (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 Strecker 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, Gilliland and Slaughter.

No: Commissioner Hosie.

Thereupon, the Mayor Pro Tem declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2006-1667 and was signed and approved by the Mayor and attested by the Clerk.

APPROVE SPECIFICATIONS FOR CITY HALL ROOF APPROVED

Eric Johnson, Campbell and Johnson, presented the specification for the roof on City Hall. Mr. Johnson advised the city had inquired about a metal roof in 1999, but the best solution he believes would be the PVC style roof. Mr. Johnson did want everyone to understand that all roofs require yearly maintenance. Following discussion, Commissioner Strecker moved to authorize the City Manager to solicit bids for the roof on City Hall. Commissioner Slaughter seconded. Motion carried.

KANSAS HIGHWAY PATROL – POLICE CAR APPROVED

Larry Paine advised Bruce Johnson, Mike Lamm and himself compared the specifications between the Kansas Highway Patrol Partners Program and the Chevy Impala from Babe Houser. The specifications were the same. Babe Houser's cost for the 2006 Chevy Impala for \$20,000 and Kansas Highway Patrol Partners Program is \$16,716.51. Staff is recommending the purchase of a 2006 Chevy Impala from Kansas Highway Patrol for \$16,716.51. Commissioner Gilliland moved to approve the purchase of a 2006 Chevy Impala from the Kansas Highway Patrol Partners Program for \$16,716.51. Commissioner Slaughter seconded. Motion carried.

ORDINANCE NO. 2006 – 2903 APPROVED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ADOPTING THE 2003 INTERNATIONAL BUILDING CODE, THE 2003 INTERNATIONAL RESIDENTIAL CODE, THE 2003 INTERNATIONAL PLUMBING CODE, THE 2003 INTERNATIONAL MECHANICAL CODE, THE 2003 INTERNATIONAL FUEL GAS CODE, THE 2003 INTERNATIONAL FIRE CODE AND THE 2005 NATIONAL ELECTRICAL CODE. REPELAING SECTION 6-33, 6-34, 6-35 AND 6-36 OF THE CONCORDIA CODE.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 4, 2006, contd.

Thereupon, Commissioner Gilliland moved that said Ordinance be adopted. The motion was seconded by Commissioner Hosie. 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, being as follows:

Yea: Commissioners Slaughter, Gilliland, Strecker and Hosie.

Nay: None.

Thereupon, the Mayor Pro Tem declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2006-2903 and was signed by the Mayor and attested by the Clerk.

EXECUTIVE SESSION

PRELIMINARY DISCUSSION OF REAL PROPERTY

At this time, Commissioner Strecker moved that the commission recess into executive session for fifteen (15) minutes for the preliminary discussion of real property. Commissioner Gilliland seconded. Inviting: Larry Paine and Larry Uri. Motion carried. Time: 6:00 p.m.

The commission reconvened at 6:15 p.m.

Mayor Jindra announced there was no action required.

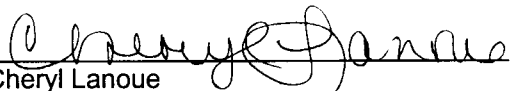
MAYOR/COMMISSIONER
COMMENTS AND REPORTS

Commissioner Hosie welcomed Danny Parker, Police Chief and Bill Garrison, County Commissioner.

STAFF COMMENTS

Mr. Paine stated we would be working on a local option purchasing policy.

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


Cheryl Lanoue
City Clerk

(Seal)