

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 5, 2006

The governing body met in regular session on July 5, 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, City Clerk Lanoue and City Attorney Uri.

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

Visitors: Jessica LeDuc, Toby Nosker, Bruno Rehbein, Isadore Bombardier, Larry Eubanks, Danny Parker, Pastor Bill Greenwood, Ima Jean Chavey, Doug Glenn and Arlene Clayton.

Pastor Bill Greenwood, New Horizon Community Church, provided the invocation before the city commission meeting.

Commissioner Gilliland moved to approve the minutes of the June 21, 2006 regular meeting as written. Commissioner Hosie seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 12

APPROVED

Commissioner Jindra moved to approve Appropriation Ordinance No. 12. Commissioner Gilliland seconded. Motion carried.

ACCEPT RESIGNATION – ISADORE BOMBARDIER – PLANNING COMMISSION

Commissioner Gilliland moved to accept Isadore Bombardier's resignation. Commissioner Jindra seconded. Motion Carried.

The Commission thanked Isadore for serving on the Planning Commission.

APPOINTMENT TO PLANNING COMMISSION

JEFF THOMAN

Commissioner Hosie moved to appoint Jeff Thoman to fill an unexpired term on the Planning Commission, with his term ending November 1, 2008. Commissioner Strecker seconded. Motion carried.

PUBLIC COMMENTS

Isadore Bombardier thanked the Commission for appointing him to the Planning Commission.

Arlene Clayton talked about the Flint Hills Tourism Collision and stated Cloud and Republic Counties are not part of this.

ACCEPTANCE OF 2005 AUDIT

Mr. Doug Glenn, Mayer, Hoffman, McCann, PC, thanked the Commission for allowing Mayer, Hoffman, McCann to perform the City's audit. Mr. Glenn stated the city had a clean opinion; there were no cash or budget law violations. Mr. Glenn then went through the management letter. Following discussion, Commissioner Hosie moved to accept the 2005 audit. Commissioner Gilliland seconded. Motion carried.

DEDICATION – UTILITY EASEMENT – 1601 LINCOLN

City Attorney Uri presented the utility easement to the City Commission for information only at this time. Mr. Uri stated this would come back to the City Commission in the form of a Resolution to accept the utility easement on the August 2, 2006 meeting.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 5, 2006, contd.

RESOLUTION NO. 2006-1696
EASEMENT VACATION – 1601 LINCOLN

APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

THE GOVERNING BODY HAS DETERMINED IT TO BE APPROPRIATE TO VACATE AN EASEMENT KNOWN AS 1601 LINCOLN IN THE CITY OF CONCORDIA, KANSAS. AN ORDINANCE VACATING THE EASEMENT SHALL BE CONSIDERED BY THE GOVERNING BODY AT A MEETING DULY CALLED AND HELD AT CITY HALL ON AUGUST 2, 2006.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Gilliland seconded by Commissioner Jindra, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2006-1696 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2006-1697
EASEMENT VACATION – 316 W 15TH

APPROVED

City Attorney Uri stated in the second Whereas the word the after vacate needed deleted.

Thereupon, there was presented to the City Commission a Resolution entitled:

THE GOVERNING BODY HAS DETERMINED IT TO BE APPROPRIATE TO VACATE AN EASEMENT KNOWN AS 316 W. 15TH IN THE CITY OF CONCORDIA, KANSAS. AN ORDINANCE VACATING THE EASEMENT SHALL BE CONSIDERED BY THE GOVERNING BODY AT A MEETING DULY CALLED AND HELD AT CITY HALL ON AUGUST 2, 2006.

The Resolution was considered and discussed; and thereupon Commissioner Jindra moved to approve the Resolution with the following change: WHEREAS, upon the request, the Governing Body has determined it may be appropriate to vacate that part of the said easement described as: (deletion of the word the). Commissioner Gilliland seconded. The Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2006-1697 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2006-1698-
NUISANCE ABATEMENT ASSESSMENT –219 W 3RD

APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

WHEREAS, THE OWNER, OCCUPANT AND/OR PERSON IN CHARGE OF LOT 16, BLOCK 178, IN THE CITY OF CONCORDIA (219 W 3RD) WAS DULY NOTIFIED AS PROVIDED BY ORDINANCE NO. 2624 OF THE NUISANCE TO BE ABATED AT A COST OF \$177.98.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Hosie seconded by Commissioner Johnson, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2006-1698 and was signed by the Mayor and attested by the Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 5, 2006, contd.

RESOLUTION NO. 2006-1699-
NUISANCE ABATEMENT ASSESSMENT – 604 W 6TH APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

WHEREAS, THE OWNER, OCCUPANT AND/OR PERSON IN CHARGE OF N 139' OF LOT 1, BLOCK 7, GAYLORD & MATTHEWS ADDITION (604 W 6TH) WAS DULY NOTIFIED AS PROVIDED BY ORDINANCE NO. 2624 OF THE NUISANCE TO BE ABATED AT A COST OF \$142.98.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Johnson seconded by Commissioner Strecker, the Resolution was adopted by the following roll call vote:

- Aye: Commissioners Hosie, Jindra, Strecker, Gilliland and Johnson.
- Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2006-1699 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2006-1700 –
NUISANCE ABATEMENT– 128 STRAIN AVE. APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT A NUISANCE EXISTS AT THE FOLLOWING LOT OR PARCEL OF GROUND WITHIN THE CITY OF CONCORDIA: LOTS 7, 8 & 9, BLOCK 1 SUBDIVISION INTERSTATE ADDITION (128 STRAIN AVE.)

The Resolution was considered and discussed; and thereupon on motion of Commissioner Hosie, seconded by Commissioner Strecker, the Resolution was adopted by the following roll call vote:

- Aye: Commissioners Strecker, Hosie, Johnson, Jindra and Gilliland.
- Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2006-1700, and was directed to be signed by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2006-1701 –
NUISANCE ABATEMENT– 416 W 13TH APPROVED

Thereupon, there was presented to the City Commission a Resolution entitled:

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT A NUISANCE EXISTS AT THE FOLLOWING LOT OR PARCEL OF GROUND WITHIN THE CITY OF CONCORDIA: LOT 4, BLOCK 64 (416 W 13TH).

The Resolution was considered and discussed; and thereupon on motion of Commissioner Gilliland, seconded by Commissioner Jindra, the Resolution was adopted by the following roll call vote:

- Aye: Commissioners Strecker, Hosie, Johnson, Jindra and Gilliland.
- Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2006-1701, and was directed to be signed by the Mayor and attested by the City Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 5, 2006, contd.

ORDINANCE NO. 2006-2919- MUNICIPAL COURT COSTS

PASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE INCREASING COURT COSTS FOR CONCORDIA MUNICIPAL COURT AS NECESSARY TO FUND AN INCREASE IN COURT COSTS REQUIRED BY THE STATE OF KANSAS; REPEALING CONCORDIA CODE SECTION 12-6; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 12-6.

The Ordinance was considered and discussed; and thereupon on motion of Commissioner Gilliland, seconded by Commissioner Strecker, the Ordinance was passed by the following roll call vote:

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

Nay: None.

Thereupon, the Ordinance having been adopted by a 2/3rds vote of the members of the City Commission, it was given No. 2006-2919, and was directed to be signed by the Mayor, attested by the City Clerk and directed to be published one time in the official City newspaper.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson asked about the jay walking fine, and if they could receive a report.

Mr. Uri stated he would check on this.

Mr. Johnson asked if the E 911 system was running.

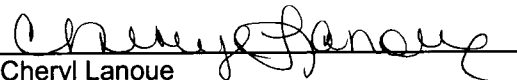
Mr. Paine stated the mapping is not finished, but we are hoping for the end of the week.

Mr. Johnson asked if with the new radios the city and county would be able to communicate.

Mr. Eubanks stated the city is able to communicate with the County through Emergency Preparedness.

Mayor Strecker announced there would be a study session following the meeting.

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


Cheryl Lanoue
City Clerk

(Seal)