

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 3, 2007

The governing body met in regular session on October 3, 2007 at 5:30 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Gilliland Lanoue and Hosie.

Absent: Commissioner Johnson

Other Officers: Interim City Manager Armour, City Attorney Uri and City Clerk Fleming.

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

Visitors: Jessica LeDuc, Toby Nosker, Cathy Tucker Vogel, Larry Remmenga, Susie Haver, Barbara Henry, Kirk Lowell, Ron Deal, Ron Copple, Don Lanoue, Danny Parker, Janet Eubanks, Larry Eubanks, Jack Gould, Marvin Copple and Renee Hubert.

Mayor Pro Tem Hosie announced the agenda would be amended with the addition of an item under New Business - Approve Contract for City Manager.

APPROVAL OF MINUTES

Commissioner Gilliland moved to approve the minutes of the September 19, 2007, regular meeting. Commissioner Jindra seconded. Motion carried. Commissioner Jindra moved to approve the minutes of the September 24, 2007, special call meeting. Commissioner Lanoue seconded. Motion carried.

APPROPRIATION ORDINANCE NO. 18

APPROVED

Commissioner Gilliland moved to approve Appropriation Ordinance No. 18. Commissioner Jindra seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION – PUBLIC WATER SUPPLY AWARD – KANSAS DEPT. OF HEALTH & ENVIRONMENT

Cathy Tucker-Vogel with the Bureau of Water – Public Water Supply of the Kansas Department of Health and Environment, presented to the City of Concordia a public water supply award. Ms. Tucker-Vogel informed the commission this is the first year KDHE has given awards to public water supply systems. Ms. Tucker-Vogel stated the City of Concordia was one (1) of seven (7) cities in the state to receive this award. She commended Larry Remmenga, Director of Utilities, for the fine job in operating and maintaining the water supply system.

SUSIE HAVER & BARBARA HENRY USE OF CITY PARK FOR SAMPLER FESTIVAL

Susie Haver and Barbara Henry, representing Cloud County Tourism, were present to request permission to use the city park on May 3 and 4, 2008 and May 2 and 3, 2009 for the site of the Kansas Sampler Festival. Ms. Haver stated the FAA denied their request to use the Blosser Municipal Airport for the Kansas Sampler Festival. Ms. Haver said Marci Penner, Kansas Sampler Festival Foundation director and WenDee LaPlant, assistant director, visited the city and looked at several sites and both felt the City Park would be a good place for the event. Ms. Haver discussed parking for the event and shuttle locations. Ms. Haver stated the committee would also be requesting a liquor license for wine and beer tasting at the festival. Mr. Uri said he would review and draft an ordinance to allow for a liquor license to be issued for the event. Following further discussion, Commissioner Hosie moved to approve holding the Kansas Sampler Festival at the city park. Commissioner Jindra seconded. Motion carried. Mayor Pro Tem encouraged Ms. Haver and Ms. Henry to meet with city staff to review details of the event.

PUBLIC WORKS DEPARTMENT – RON COPPLE REVIEW OF CIP PROJECTS

Ron Copple, Director of Public Works, reviewed several projects in the capital improvement project for next year. Mr. Copple informed the commission he would like to get the design stages done and let bids in February, hoping to get a better price for the contracts. Mr. Copple advised the commission of the following changes he would like to make to the current budgeted downtown mill and overlay projects.

- Washington Street, 5th to 8th replace with Cedar Street, 5th to 6th
- Seventh Street, Lincoln to Cedar replace with 6th Street, Cedar to Republican

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Commissioner Lanoue questioned the amount budgeted for the CIP projects and felt if all the projects were done; the CIP budget would be \$300,000 short. Commissioner Lanoue would also like to see copies of the contracts.

Commissioner Gilliland moved to make changes in the CIP and give the Public Works department approval to get engineer designs on the five (5) projects. Commissioner Jindra seconded. Motion carried.

APPROVE CITY MANAGER CONTRACT

Mayor Pro Tem Hosie entertained a motion that commission authorize and sign a contract to Mark Skiles to start November 12, 2007, with a starting salary of \$72,000. Commissioner Gilliland moved to authorize Mayor Pro Tem to execute the employment contract with Mark Skiles to be city manager. Commissioner Lanoue seconded. Motion carried.

RESOLUTION NO. 2007-1783
NUISANCE ABATEMENT-
CALLAWAY - 326 W 6TH

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 13 & 14, Block 133, Concordia, Original Town, (326 W. 6th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1783 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007- 1784
NUISANCE ABATEMENT-
MSMT LLC – SOUTH HWY 81

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: Tr. beg 548' S & 49.1' W of NE Cor. Of S 2 SW 4; Th. S 671.56 W 140', N 671.56', E 140' to POB (South 81 Hwy, Shady Lake Development).

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1784 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1785
NUISANCE ABATEMENT-
WELLS FARGO BANK – 137 E. 10TH

APPROVED

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

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WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT A NUISANCE EXISTS AT THE FOLLOWING LOT OR PARCEL OF GROUND WITHIN THE CITY OF CONCORDIA: Lot 18 & Tr. Beg NE cor Lot 17, Th S 48' W 16' N 38', E 16 to POB (137 E. 10th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1785 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1786
NUISANCE ABATEMENT-
SCHMIDT - 110 E. 8TH

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: W 1/2 of Lot 6 & E 33' of Lot 7, Blk. 144 (110 E. 8th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1786 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1787
NUISANCE ABATEMENT-
HYDE - 205 W. 2ND

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 19 & 20, Blk. 193 subdivision Concordia, original town, (205 W. 2nd)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1787 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1788
NUISANCE ABATEMENT-
FISHER - 440 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: Lots 9 & 10, Blk. 64 (440 W. 13th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1788 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1789
NUISANCE ABATEMENT-
DAVENPORT - 810 E 7TH

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: Tr. Beg 220.11' E of the E line of Matthew St. & S line of 7th St., Th S 177.9' E, E 104.76' N 177.9, W 104.76' to POB (810 E. 7th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1789 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1790
NUISANCE ABATEMENT-
RYALS - 431 E 1ST

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 2-7, Blk. 202 (431 E. 1st)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1790 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1791
NUISANCE ABATEMENT-
DUVALL - 439 W 14TH

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 15 Blk. 64 (439 W. 14th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

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Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1791 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1792
 NUISANCE ABATEMENT–
NORDQUIST – 324 E 8TH

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 2 & 3, Blk. 116 (324 E. 8th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1792 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1793
 NUISANCE ABATEMENT–
FISHER – 532 E. 7TH

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: All of Lot 2 & E. 4' of Lot 3, Blk. 121 & 9.5' 7th St. adj (532 E. 7th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1793 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

RESOLUTION NO. 2007-1794
 NUISANCE ABATEMENT–
RICE – 534 E 6TH

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: N ½ of Lots 1 & 2, Blk. 140 subdivision Concordia, original town, (534 E. 6th)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1794 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

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RESOLUTION NO. 2007-1795
NUISANCE ABATEMENT-
FIELDS – 603 MATTHEW

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: Tr. Beg at a point on E line of Matthew St. 448.5' N of S line of NW4 SW4; Th E 132', N 46.5', W 132', S 46.5 to POB (603 Matthew)

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

Yea: Commissioners Hosie, Jindra, Lanoue and Gilliland.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1795 and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

MANAGER'S REPORT

Tom Armour, Interim City Manager, mentioned the following items:

- Officer Luongo resigned from the Police Department.
- Small difference on CIP slurry seal project – estimate was \$200,000; project actual cost \$208,280
- Three (3) KDOT applications for airport improvements in 2009 (75% - 25% local). Projects would start in July 1, 2008. The projects are as follows:

- AWOS weather station
- Install lighted wind cone
- Install Pappi system on runways

- Airport Farm Land Lease – Request for proposal for cash renting will be advertised.
- Fire Department Membership to Gym at College - \$70.00 per person per year – expires December 31st. Checking the possibility of in-house work out room.
- At the Mayor's request, Kevin Cowan, with Gilmore & Bell, will be here for October 17th meeting.
- Next Airport Advisory Meeting is scheduled for Monday, October 15, 2007, in the Community Room.

STAFF COMMENTS

Larry Uri, City Attorney, stated the airport deeds have been filed and the case dismissed and litigation is over.

MAYOR/COMMISSIONER
COMMENTS AND REPORTS

Commissioner Lanoue asked if a response was sent to the Senior Citizens for the letters the city received, and if not recommended sending a letter. Commissioner Lanoue asked about the revolving loan information she had requested.

Commissioner Lanoue asked about the status of the pool report she requested. Mr. Armour advised Commissioner Lanoue he did not know the status of that report. Commissioner Lanoue had concerns with the input of pool attendance into the register at the pool.

Commissioner Lanoue thanked Larry Remmenga and his crew for a job well done in the water department.

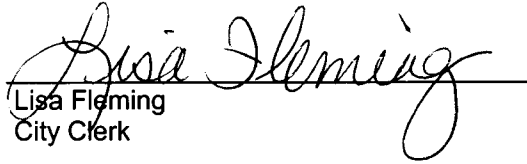
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Commissioner Hosie asked Mr. Armour if staff has discussed the trailer and RV parking when construction crews start coming to town. Mr. Armour advised the commission, staff has started to discuss the issue and will continue the discussion and search for trailer and RV parking.

Commissioner Hosie asked about the status of the downtown improvement projects and if the projects would be done this year.

Mayor Pro Tem Hosie announced there would be a study session following the meeting.

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


Lisa Fleming
City Clerk

(Seal)