

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD NOVEMBER 20, 2007

The governing body met in special call meeting on November 20, 2007, at 4:00 p.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Gilliland, Johnson, Hosie and Lanoue.

Absent: None.

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

Visitors: Jessica LeDuc, Toby Nosker, Danny Parker, Jim Wahlmeier, Susan Retter, Don Lanoue, Irene Brown, Ruby Maline, Ron Deal, Monte Wentz, Nancy Wentz, Bob Burns, Diane McNichols, Pat Moyer, Larry Remmenga, Tom Gennette, Marvin Cople, Scot Henderson, Larry Eubanks, Chér Knudsen, Roy E. Reif, Rod Crotinger and Bob Burns.

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

**CALL FOR THE SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
Date: November 20, 2007
Time: 4:00 o'clock p.m.

The object of said meeting will be as follows:

- 1. Roll Call
- 2. Invocation – Pastor Bob Burns – Wesleyan Church
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - A. November 7, 2007 – Regular Meeting
 - B. November 9, 2007 – Special Call Meeting
- 5. Financial Matters
 - A. Appropriation Ordinance #21
- 6. Public Comments
- 7. New Business
 - A. Cloud County Health Center Presentation
 - B. Accept Extension of License Agreement with Larry Naillieux
- 8. Mayor/Commissioner Comments and Reports
- 9. Staff Comments
- 10. Adjourn

CHARLES JOHNSON
COMMISSIONER

PHIL GILLILAND
COMMISSIONER

DARREL HOSIE
COMMISSIONER

JOE JINDRA
COMMISSIONER

CHERYL LANOUE
COMMISSIONER

**“NOTICE OF SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS”**

TO: Phil Gilliland, Darrel Hosie, Charles Johnson, Joe Jindra and Cheryl Lanoue:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 4:00 o'clock p.m. on the 20th day of November, 2007, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

PLACE: City Commission Room, City Hall
DATE: November 20, 2007
TIME: 4:00 o'clock p.m.

The object of said meeting will be as follows:

- 1. Roll Call
- 2. Invocation – Pastor Bob Burns – Wesleyan Church
- 3. Pledge of Allegiance

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD NOVEMBER 20, 2007, contd.

- 4. Approval of Minutes
 - A. November 7, 2007 – Regular Meeting
 - B. November 9, 2007 – Special Call Meeting
- 5. Financial Matters
 - A. Appropriation Ordinance #21
- 6. Public Comments
- 7. New Business
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- 9. Staff Comments
- 10. Adjourn

(Seal)

To Any Person Authorized to Serve Notice of Special City Commission Meeting Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner (s) Phil Gilliland, Darrel Hosie, Charles Johnson, Joe Jindra, and Cheryl Lanoue or leave said notice at the usual place of residence of said Commissioner before 5:00 p.m. o'clock on the 19th day of November, 2007 and to make a return in writing of said service, showing the manner of such service.

Phil Deneault
Deputy City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting of which the foregoing is a copy at, 3:45 o'clock p.m., November 15, 2007 (Phil Gilliland); 4:04 o'clock p.m., November 15, 2007 (Darrel Hosie); 2:04 o'clock p.m., November 15, 2007 (Charles Johnson); 3:39 o'clock p.m., November 15, 2007 (Joe Jindra); and 4:30 o'clock p.m., November 15, 2007 (Cheryl Lanoue).

- 1. Served the same personally on Phil Gilliland. /s/ Renee Hubert.
- 2. Served the same personally on Darrel Hosie. /s/ Renee Hubert.
- 3. Served the same personally on Charles Johnson. /s/ Renee Hubert.
- 4. Served the same personally on Joe Jindra. /s/ Renee Hubert.
- 5. Served the same at residence of Cheryl Lanoue. /s/ James Strait.

APPROVAL OF MINUTES

Commissioner Hosie moved to approve the minutes of the November 7, 2007 regular meeting as written. Commissioner Lanoue seconded. Motion carried.

Commissioner Hosie moved that the transcript minutes of the November 9, 2007 special call meeting be rejected and staff be instructed to write a normal set of minutes. Commissioner Jindra seconded. Motion carried. The vote being as follows:

Aye: Commissioners Hosie, Jindra and Gilliland.

Nay: Commissioners Johnson and Lanoue.

APPROPRIATION ORDINANCE NO. 21

Commissioner Jindra moved to approve Appropriation Ordinance No. 21. Commissioner Gilliland seconded. Commissioner Lanoue recommended \$84,000 be transferred to the grant fund and not to 212. Motion carried.

PUBLIC COMMENTS

Irene Brown, with Brown Enviro-Control, Inc., was present to voice her concern with the parking issue in front of their business in the 100 Block of East 6th Street.

Rod Crotinger, Downtown Smoke Shop, asked the commission if any decisions have been made on whether their business is considered a smoke shop or a restaurant. Commissioner Johnson stated a study session would be held to review the issue.

Dr. Monte Wentz, owner of Wentz Eye Care, shared some additional comments about the Downtown Smoke Shop issue. Dr. Wentz asked the commission to take into account his comments should they consider allowing any exemption to the restaurant no-smoking ordinance for the Downtown Smoke Shop.

CLOUD COUNTY HEALTH CENTER

PRESENTATION

Jim Wahlmeier, chief executive officer and Pat Moyer, chief financial officer, of Cloud County Health Center, presented the commission with the hospital's strategic plan for the future. The strategic plan is to replace the hospital that was built in 1951. The proposed hospital would be one (1) story building with 82,000 square feet. Ms. Moyer pointed out the current facility's lack of handicap accessible bathrooms, as well as code issues. The estimated cost of the new facility would be around \$21 million with \$5 million for new equipment. Ms. Moyer discussed different options for financing a new facility. Mr. Wahlmeier asked if the city commission, county commission and the hospital planning committee could schedule a joint meeting, within 30 days, to discuss the plans in further detail. Commissioner Johnson stated dates would be reviewed and a joint meeting would be scheduled.

EXTENSION OF LICENSE AGREEMENT – LARRY NAILLIEUX

APPROVED

Larry Remmenga, Director of Utilities, reviewed the renewal and extension of a license agreement with Larry Naillieux. Mr. Remmenga advised the commission the initial agreement with Mr. Naillieux was entered into 10 years ago, for Mr. Naillieux to hook up to the nearest sanitary sewer main for his manufactured home. Mr. Remmenga recommends accepting the renewal of the extension of license agreement for another 10 years. Commissioner Hosie moved to approve accepting the extension of the license agreement with Larry Naillieux. Commissioner Lanoue seconded. Motion carried.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hosie asked if there was an update on the ordinance defining restaurants. Larry Uri stated he had not had any direction from anyone to change the ordinance. This item will be reviewed at a study session as soon as possible.

Commissioner Hosie requested an update on the airport. Mark Skiles, city manager, gave an update on the contract with Mr. Budreau for the work at the airport.

Commissioner Hosie encouraged the commission to schedule a work session on a Saturday morning, as soon as possible, to discuss long range plans and exchange ideas.

Commissioner Hosie asked staff to review the step by step procedure of city financing and what steps are taken to get a bill paid. Larry Remmenga reviewed the process of purchasing in his department. Ruby Maline, Director of Finance, explained the process after the finance department receives the invoices. Ms. Maline suggested having a study session to review the purchasing process.

Commissioner Gilliland thanked staff, Tom Armour and Larry Uri for the last four (4) months during the interim situation.

Commissioner Lanoue also stated we need to schedule a study session to review the restaurant ordinance and the parking issue downtown.

Commissioner Lanoue thanked Phil Deneault for his 32 years of service with the City of Concordia.

Commissioner Hosie welcomed Mark Skiles to his first commission meeting.

STAFF COMMENTS

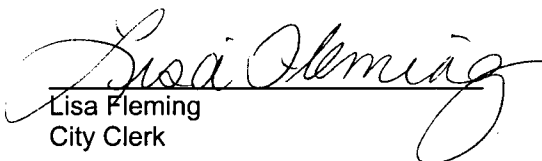
Mark Skiles, City Manager, thanked staff for their indulgence and patience and stated he appreciated questions from the commission.

Larry Remmenga, Director of Utilities, asked the commission for approval to solicit bids and purchase a utility box for the new truck before the end of the year, with the cost being \$5,000 to \$8,000. Commissioner Johnson stated no one had objections.

Tom Gennette, Recreation Director, reported on the recent bus trip to a Kansas City Chiefs game. Mr. Gennette stated the biggest request for him was to have something for the older people in the community to participate in. He hoped to have two (2) to three (3) bus trips a year, possibly to a dinner theater in Wichita or a K-State or KU football game.

Mark Skiles announced that recognition for Phil would be held Thursday, November 29th at 2:30 p.m. and the public is invited.

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


Lisa Fleming
City Clerk