

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 7, 2007

The governing body met in regular session on February 7, 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, Johnson, Hosie and Gilliland.

Absent: Commissioner Strecker.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Larry Remmenga, Ron Copple, Danny Parker, Phil Deneault, Kirk Lowell, Ron Deal, Pastor Sandra K. Moore, Estalene Harrington, Darrell Kearn, Robert Mensel, Jack Gould, Larry Eubanks, Ted Collins, Steve Dailey, Marvin Copple, Albert Kieffer, John Atkinson, Don Dean and Don and Cheryl Lanoue.

Pastor Sandra Moore, First United Methodist Church, provided the invocation before the city commission meeting.

APPROVAL OF MINUTES

Commissioner Gilliland moved to approve the minutes of the January 17, 2007 regular meeting as written. Commissioner Jindra seconded. Motion carried with the following vote:

Yea: Commissioners Gilliland, Jindra and Hosie.

Nay: Commissioner Johnson.

APPROPRIATION ORDINANCES NO. 1 and 2

APPROVED

Commissioner Hosie moved to approve Appropriation Ordinance No. 1 and 2. Commissioner Jindra seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

ACCEPT BID FOR RESURFACING PROJECT

BEACHNER CONST. CO.

Ron Copple, Director of Public Works, advised the commission the city received three bids for the resurfacing project, with the bids as follows:

| | |
|---------------------------|--------------|
| Beachner Construction Co. | \$208,280.80 |
| Vance Brothers | \$261,568.00 |
| Ballou Construction Co. | \$261,700.00 |

Following discussion, Commissioner Jindra moved to accept the low bid from Beachner Construction Co., Inc. for the resurfacing project in the amount of \$208,280.80. Commissioner Johnson seconded. Motion carried.

CONCORDIA SENIOR RECREATION CENTER
FUNDING REQUEST FOR 2008 BUDGET

ESTALENE HARRINGTON

Estalene Harrington, Board Chairman, Concordia Senior Recreation Center, gave a brief overview of the Senior Recreation Center. The Center provides the only dependable transportation service in the community. The Center has voted to apply for a new minivan with a chairlift, which, if accepted, will be delivered in July of 2008. Kansas Department of Revenue will provide 80% of the cost of the van, with the Senior Center's share being 20%. The Concordia Senior Recreation Center is requesting the city to add \$2,000 to the 2008 budget to help with the funding of a handicapped accessible minivan. Commissioner Jindra moved to put \$2,000 in the 2008 budget to help fund the purchase of the van. Commissioner Hosie seconded. Motion carried.

REVIEW OF CITY CODE CHANGE

CITY CLERK/FINANCE DIRECTOR

City Manager Paine advised the commission and presented the markup draft of the proposed changes to the City Code, for their review, regarding the City Clerk/Director of Finance Director position. Approving the revised code would put Finance Director as a Department Head and the City Clerk as regular staff. Mr. Paine thanked Phil Deneault, who has been Acting City Clerk since August, for all the extra hours he has put in as well as thanking Cher Knudsen for her extra hours. Mr. Paine informed the commission, last week he appointed Ruby Maline as Finance Director and Lisa Fleming as City Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 7, 2007, contd.

City Manager Paine informed the commission at the February 21, 2007 meeting there will be an ordinance on the agenda for the commission's consideration that would adopt the changes to the city code in regard to the city clerk and finance director and will prepare organizational chart of before and after the position changes.

RESOLUTION NO. 2007-1754
NATIONAL ORPHAN TRAIN GRANT FUND

APPROVED

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

WHEREAS, THE CITY HAS BEEN SELECTED AS THE RECIPIENT OF A GRANT IN THE AMOUNT OF \$121,707.00 FROM KANSAS DEPARTMENT OF TRANSPORTATION FOR THE NATIONAL ORPHAN TRAIN COMPLEX – DEPOT RESTORATION; AND WHEREAS, THE GOVERNING BODY FINDS IT ADVISABLE THAT THE GRANT SHOULD BE ACCEPTED AND EXPENDED FOR THE PURPOSES INTENDED.

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

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

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2007-1754, and was directed to be signed by the Mayor Pro Tem and attested by the City Clerk.

MAYOR/COMMISSIONER
COMMENTS AND REPORTS

Commissioner Hosie asked Larry to bring the commission update on the retention dam project. Commissioner Hosie stated he appreciated Estalene Harrington coming in ahead of time and asking the commission to include \$2,000 in the budget for next year. He also welcomed Ruby Maline and Lisa Fleming and thanked Phil for his extra duties.

Commissioner Gilliland welcomed Ruby and congratulated Lisa and thanked Phil for his extra effort.

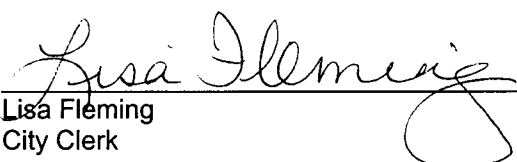
STAFF COMMENTS

City Manager Paine introduced Ruby Maline, the new finance director. Ms. Ruby Maline introduced herself and gave a brief background of herself.

City Manager Paine gave a brief update on the dam retention project. Mr. Paine also pointed out that he wanted the commission to look at the driveway in front of the fire department for eventual replacement. City Manager Paine also informed the Commission there is work being done on a draft agreement with Everton.

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

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


Lisa Fleming
City Clerk

(Seal)