

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 6, 2008(AMENDED)

The governing body met in regular session on Wednesday, February 6, 2008 at 5:30 p.m. in the City Commission Room at City Hall, the following members being present and participating, to wit: Commissioners Jindra, Johnson, Lanoue, Gilliland and Hosie.

Absent: None.

Other Officers: City Manager Skiles, City Attorney Uri, Interim City Clerk Knudsen.

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

Visitors: Jessica LeDuc, Toby Nosker, Marcia Johnson, Danny Parker, Larry Eubanks, Bruno Rehbein, Ruby Maline, Sandra Moore, James Garrison, Don Lanoue, Larry Remmenga, Ron Copple, Tom Gennette, Janet Eubanks, Marvin Copple, Ted Collins, Gary Dvorak, Tom Tuggle and Jack Gould.

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

Mayor Johnson asked if there were any changes to the agenda. There were none. Commissioner Hosie moved to approve the agenda. Commissioner Lanoue seconded. Motion carried.

APPROVAL OF MINUTES

Commissioner Hosie moved to approve the minutes of the January 16, 2008, regular meeting, with the following amendments: change CTI to Concordia Tractor Inc.; correct the spelling and transposition of Century Health Solutions; adding North Development to the engineers report master plan and adding "could be sent to the state setoff program" to Resolution 2008-1801-return check policy. Commissioner Lanoue seconded. Motion carried.

Appropriation Ordinance #2

APPROVED

Commissioner Gilliland moved to approve Appropriation Ordinance #2. Commissioner Johnson seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None

PUBLIC COMMENTS:

There were no public comments.

ORDINANCE NO. 2008-2950 DEPARTMENT OF RECORDS

PASSED

Therefore, there was presented an Ordinance entitled:

AN ORDINANCE amending the duties of the city clerk; establishing a department of records, repealing Concordia Code sections 2-111, 2-114, 2-191, and 2-193; and amending the Concordia Code, by adding new sections 2-111, 2-114, 2-120, 2-191, 2-193, and 2-202.

Thereupon, Commissioner Jindra moved that said Ordinance be passed. The motion was seconded by Commissioner Hosie. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Commission, the vote being as follows:

Yea: Mayor Johnson, Commissioners Hosie, Lanoue, Gilliland and Jindra.

Nay: None

Thereupon, the Mayor declared said Ordinance duly passed. The Ordinance was then duly numbered Ordinance No. 2008-2950, signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2008-2951 STREET VACATION 233 E. 16TH

PASSED

Therefore, there was presented an Ordinance entitled:

AN ORDINANCE pursuant to K.S.A. 12-504 and 12-505, as amended, vacating a portion 8.25 feet by 61.81 feet of East 16th Street adjoining Lots 17 and 18 in Block 45 in the City of Concordia, Kansas.

After some discussion:

Thereupon, Mayor Johnson moved that said Ordinance be passed. The motion was seconded by Commissioner Jindra. Said Ordinance was duly read and considered, and upon being put, the motion

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for the passage of said Ordinance was carried by the vote of the Commission, the vote being as follows:

Yea: Mayor Johnson, Commissioners Hosie, Lanoue, Gilliland and Jindra.

Nay: None

Thereupon, the Mayor declared said Ordinance duly passed. The Ordinance was then duly numbered Ordinance No. 2008-2951, signed and approved by the Mayor and attested by the Clerk.

NEW BUSINESS:

DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND APPROVED

The State of Kansas annually sends the City a Declaration for Participation in the Firefighters Relief Fund. This entitles the fire department to participate in the Firefighters Relief Act, a fund created by law (K.S.A. 40-1701, et.Seq., and K. A.R. 40-10-1, et. Seq.).

Commissioner Hosie made a motion to approve and sign the declaration. Commissioner Lanoue seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Lanoue, Gilliland, Jindra and Hosie.

Nay: None

REPLACEMENT OF POOL VALVES APPROVED

Ron Copple, Director of Public Works asked for approval for \$18,345 for Hood Heating & Air to replace the valves at the swimming pool. Mayor Johnson asked if the valves were brass or plastic, Mr. Copple said that they are plastic and they would last longer then brass. He also informed the commission that he has purchased a new diving board for the swimming pool.

Commissioner Hosie made a motion to approve the request for Hood Heating & Air to replace the valves at the swimming pool, to replace the one meter diving board and for swimming pool paint as presented by Ron Copple. Commissioner Gilliland seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Lanoue, Gilliland, Jindra and Hosie.

Nay: None.

SENIOR CITIZENS CENTER APPROVED

Marcia Johnson and Gary Dvorak from the Concordia Senior Citizens Center were present to request another \$2000 from the City for there 2008 wages for their employees. City Manager Skiles told the Commission that he was sure he could find \$2000 in the budget.

Commissioner Jindra made a motion to approve the request for the Concordia Senior Citizens Center the \$2000. Commissioner Gilliland seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Lanoue, Hosie, Jindra and Gilliland

Nay: None

OLD BUSINESS:

ACCEPT (2) TWO TON TRUCK BID WOMACK SUNSHINE FORD

Ron Copple, Director of Public Works, advised the commission the City received (2) two bids for the (2) two ton truck for the Public Works department. Following is the bid tabulation.

**(2) TWO TON TRUCK BID TABULATION SHEET
PUBLIC WORKS DEPARTMENT**

January 28, 2008
2:30 p.m.

	<u>Without Trade</u>	<u>With Trade</u>
Babe Houser Motor Co., Inc. (2008)	\$51,820.87	\$49,320.87
Womack Sunshine Ford (2009)	\$49,300.00	\$48,800.00

Commissioner Jindra moved to accept staff recommendation to accept the with-trade bid from Womack Sunshine Ford, in the amount of \$48,800.00. Commissioner Lanoue seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None
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ACCEPT (1) ONE TON TRUCK BID

BABE HOUSER MOTOR CO., INC.

Ron Copple, Director of Public Works, advised the commission the City received (3) three bids for the (1) one ton truck for the Public Works department. Following is the bid tabulation.

**(1) ONE TON TRUCK BID TABULATION SHEET
PUBLIC WORKS DEPARTMENT**

January 28, 2008
2:30 p.m.

	<u>Without Trade</u>	<u>With Trade</u>
Babe Houser Motor Co., Inc.	\$29,503.00	\$28,503.00
Womack Sunshine Ford 4 x 2	\$32,063.00	\$31,563.00
Womack Sunshine Ford 4 x 4	\$34,471.00	\$33,971.00

Commissioner Gilliland moved to accept staff recommendation to accept the with-trade bid from Babe Houser Motor Co., Inc., in the amount of \$28,503.00. Commissioner Jindra seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None

ACCEPT MOWER BID

BUDREAU MUFFLER

Ron Copple, Director of Public Works, advised the commission the City received (2) two bids for the mower for the Public Works department. Following is the bid tabulation.

**MOWER BID TABULATION SHEET
PUBLIC WORKS DEPARTMENT**

January 28, 2008
2:30 p.m.

	<u>Without Trade</u>	<u>With Trade</u>
Concordia Tractor Inc. (CTI)	\$40,852.00	\$39,852.00
Budreau Muffler	\$35,500.00	\$33,500.00

Commissioner Hosie moved to accept staff recommendation to accept the with-trade bid from Budreau Muffler, in the amount of \$33,500.00. Commissioner Lanoue seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None

EXECUTIVE SESSION
ATTORNEY/CLINT PRIVILEGE

HELD

At this time, Mayor Johnson moved that the commission recess into executive session for (10) ten minutes for the discussion of attorney/client privilege inviting City Attorney Uri and City Manager Skiles. Commissioner Hosie seconded. Motion carried by the following vote:

Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None

Time: 6:29 p.m.

The commission reconvened at 6:39 p.m.

Mayor Johnson announced there was no action required.

EXECUTIVE SESSION
CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS

HELD

At this time, Mayor Johnson moved that the commission recess into executive session for (20) minutes for the discussion of confidential data relating to financial affairs inviting in City Attorney Uri, Director of Finance Maline and City Manager Skiles. Commissioner Jindra seconded. Motion carried by the following vote:

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Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None

Time: 6:40 p.m.

The commission reconvened at 7:00 p.m.

Mayor Johnson announced there was no action required.

PHASE III AIRPORT PROJECT

DECLINED

After some discussion the commission declined an offer from Beldon Blosser to continue with improvements at the airport. Commissioner Gilliland asked if there had been any investigation into private donations or grants that could fund the city's half of the project and also stated that we need to wait to do more until we get a fixed based operator. Commissioner Gilliland also stated that the city has already spent unbudgeted funds and thinks that we need to decline the offer at this time.

Commissioner Hosie agreed and expressed his concern that the money for the project was not budgeted this year, which has just begun, and we do not know what might be coming up through the year that we could need funding for.

Commissioner Lanoue expressed her appreciation to Mr. Blosser for his contributions in the previous renovation phases, but also declined accepting his offer.

Mayor Johnson made a motion to decline Mr. Blosser's offer to fund half of the next phases of the airport project. Commissioner Hosie seconded. Motion declined by the following vote:

Yea: Mayor Johnson, Commissioners Gilliland, Jindra, Hosie and Lanoue

Nay: None

MANAGERS REPORT

City Manager Skiles wanted to express what a good idea is was that Tom Gennette had to get with the college to use there bus and work together as a community.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Gilliland commented that he also appreciated the college, city and county all working together to make our community stronger.

Commissioner Jindra thanked Ron Copple and his crew on a great job done with clearing the streets from all of our winter storms.

Commissioner Lanoue also thanked all the city crew's for a job well done clearing the streets from all the snow and also all of their hard work during the ice storm.

Mayor Johnson shared a letter he received from Dr. Underbakke at Cloud County Community College thanking the city commission for attending Concordia Night at the college.

STAFF COMMENTS

Larry Eubanks, Fire Chief reported that in 2007 that his department had done (58) fifty-eight long distance transfers and had assisted with (13) thirteen fly-outs.

Ron Copple, Director of Public Works and Larry Eubanks, Fire Chief talked about their meeting with Federal Emergency Management Assistance (FEMA) regarding the clean up of tree limbs from the ice storm and that they are looking into the definition of a dangerous tree with FEMA so that they can be taken down and the city can be reimbursed. Mr. Copple and Mr. Eubanks will be assessing the trees around town to see which ones would be classified as dangerous to the public.

Danny Parker, Police Chief, informed the commission that he had hired a new Police Officer, Nathan Gentry, and now that puts the police department up to full staff.

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



Chér Knudsen
Interim City Clerk

(Seal)