

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 16, 2008

The governing body met in regular session on April 16, 2008, at 5:30 p.m. in the City Commission Room in the City Hall, with the following members being present and participating, to wit: Commissioners Hosie, Gilliland and Lanoue and Mayor Johnson.

Absent: Commissioner Jindra.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Larry Remmenga, Janice Hattan, Hugh Hattan, Margaret Hattan, Don Lanoue, Steve Womack, Armand Naillieux, Esther Naillieux, Don Courville, Johnita Courville, Ima Jean Chavey, Rev. Cory Shipley, Melvin Kennedy, Margo Hosie, Marcia Johnson, Kirk Lowell, Ted Collins, Marvin Copple, Bob Maxon, Ron Copple, Mike Copple, Kaleb Copple, Danny Parker, Janet Eubanks, Mike Gallagher, Anita Wisdom, Eldon Wisdom, Joyce Robbins, LaVern Robbins, Ron Deal, Robin Hood, Larry Eubanks, Ross Doyen, George DeBauche, Greg Hattan, Dave Clemons, Glenda Clemons, Art Slaughter, James Ganson, John Davis, Stacey Crum, Renee Hubert, Tom Gennette and Jack Gould.

Mayor Johnson asked for changes to the agenda. City Manager Skiles added item E. Gift of Real Estate under New Business and an items B & C to the agenda under study session – B. Airport Advisory Board By-Laws and C. Engineers Estimate of Cost. Commissioner Hosie moved to approve the agenda. Commissioner Lanoue seconded. Motion carried with the vote being as follows: 4-0

Yea: Mayor Johnson, Commissioners Gilliland, Hosie and Lanoue

Nay: None

ELECTION RESULTS

City Manager Skiles read the report from the Cloud County Clerk and Election Officer Linda Bogart, certifying the results of the city election for the City of Concordia held April 1, 2008 to be as follows:

For City Commission:

Phil Gilliland	606
Gregory L. Hattan	720
Darrel Hosie	680

Following the reading of the election results, City Manager Skiles declared Darrel Hosie and Gregory L. Hattan to the Office of City Commissioner for three (3) year terms.

OATH OF OFFICE

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of his/her office. Interim City Clerk Knudsen administered the Oath of Office to Darrel Hosie and Gregory L. Hattan for three (3) year terms.

PRESENTATION OF PLAQUE

City Manager Skiles presented Mayor Johnson with a plaque for serving as Mayor for the last year and he also presented a plaque to Phil Gilliland for his service to the community.

Mayor Johnson recessed for fifteen (20) minutes. Time 5:40 p.m.

Mayor Johnson reconvened the meeting at 6:00 p.m.

ANNUAL COMMISSION REORGANIZATION

Commissioner Hosie moved that Commissioner Charles Johnson be elected to serve as Mayor for the ensuing year. For lack of a second the motion died. Commissioner Lanoue moved that Commissioner Hattan be elected to serve as Mayor for the ensuing year. Commission Johnson seconded. Motion carried 4-0. Commissioner Johnson moved that Commissioner Hosie be elected as Mayor Pro Tem for the next year. Commissioner Lanoue seconded. Motion carried 4-0.

APPROVAL OF MINUTES

Commissioner Hosie moved to approve the minutes of the April 2, 2008 regular meeting as amended changing the name Reed under Appointments-Library Board to Reeves. Commissioner Lanoue seconded. Motion carried with the vote being as follows:

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Yea: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Nay: None

APPROPRIATION ORDINANCE NO. 7

APPROVED

After discussing the following matters: Kansas Dept. of Revenue \$256.85 taken out at last meeting does need to be sent to state; the return of cash bonds from municipal court because the cases were being heard in District Court not City Court; the journal entry that needs to be made out of special projects for the Computer Technician.

Commissioner Hosie made a motion to approve Appropriation Ordinance #7. Commissioner Johnson seconded. Motion carried with the vote being as follows: 4-0

Yea: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Nay: None

PROCLAMATION – ARBOR DAY

Mayor Hattan read a proclamation and declared April 25, 2008 as Arbor Day.

PUBLIC COMMENTS

There were none.

NEW BUSINESS:

CEREAL MALT BEVERAGE LICENSE-

The Cloud County Community College Foundation has requested the American Legion 76, Inc., 19th Hole to provide bar services for their Annual Scholarship Auction on April 19th, 2008 at the National Guard Armory. Chief Danny Parker informed the commission that there were no problems with the application.

Commissioner Johnson made a motion to allow the Cereal Malt Beverage License. Mayor Hattan seconded. Motion carried with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Nay: None

BOARD OF BUILDING TRADES

Bruno Rehbein informed the commission that Charles Leckberg has expressed interest to serve on the Board of Building Trades. The Board has one vacated position from the general public position, and feels that Mr. Leckberg can fill this position. Mr. Rehbein recommended appointing Charles Leckberg to the Board of Building Trades.

Commissioner Hosie made a motion to approve the recommendation and appoint Charles Leckberg to the Board of Building Trades. Commissioner Lanoue seconded. Motion carried with the vote being as follows 4-0.

Yea: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Nay: None

AIRPORT BY-LAWS

This item was removed and added to the Study Session.

TENNIS COURT RESURFACING

Ron Copple, Director of Public Works informed the commission that the city received three (3) proposals to resurface three (3) tennis courts, one in the City Park and two in Hood Park. The city has budgeted \$14,500.00 in 100-481-742. The proposals were as follows:

Mid-America Court Works	\$12,800.00
Riggs Recreation Equipment Inc.	\$13,185.00
Tennis Courts Unlimited	\$14,995.00

Mr. Copple recommended the proposal from Mid-America Court Works for \$12,800.00. Mayor Hattan made a motion to approve the proposal from Mid-America Court Works and authorize the City

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Manager to sign the proposal. Commissioner Lanoue seconded. Motion carried with the vote being as follows: 4-0.

Yea: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Nay: None

REAL ESTATE GIFT

City Manager Skiles informed the Commission that the Rasure family has expressed an interest to gift the City the piece of property immediately west of Womack's and between 6th and 7th streets. Attorneys for both parties have been in conference and have come to an agreement on the terms of this gift.

Commissioner Johnson made a motion to have the Mayor sign the contract with the Rasure family. Commissioner Lanoue seconded. Motion carried with the vote being as follows: 4-0

Yea: Mayor Hattan, Commissioners Johnson, Lanoue and Hosie.

Nay: None

PUBLIC HEARING

Mayor Hattan opened the public hearing at 6:21p.m. regarding 630 W. 2nd Street. There were no comments. Mayor Hattan then closed the public hearing at 6:22p.m. Mayor Hattan made a motion to close the public hearing. Commissioner Hosie seconded. Motion carried with the vote being as follows: 4-0.

Yea: Mayor Hattan, Commissioners Hosie, Lanoue and Johnson.

Nay: None

RESOLUTION NO: 2008-1806: POST FIRE DEBRIS REMOVAL: 630 W. 2nd

APPROVED

THE UNDERSIGNED, AS BUILDING INSPECTOR OF THE CITY OF CONCORDIA AND ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ. HEREBY NOTIFIES THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURE IS NO LONGER UNSAFE AND DANGEROUS:

The premises located at 630 W. 2nd Street, Concordia, Kansas. City Attorney Uri stated that the property has been cleaned up and to release the monies.

Commissioner Hosie made a motion to approve Resolution No. 2008-1806. Commissioner Lanoue seconded. Motion carried with the vote being as follows: 4-0

Yea: Mayor Hattan, Commissioners Hosie, Lanoue and Johnson.

Nay: None

ORDINANCES:

ORDINANCE NO. 2008-2957: ZONING CHANGE – 2134 REPUBLICAN

APPROVED

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AND AMENDING SECTION 3-201 OF ARTICLE 3 OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS.

Building Inspector Bruno Rehbein addressed the Commission about the rezoning of the property at 2134 Republican, the applicants are asking for a zoning change from residential to public use district. The Planning Commission had recommended that this rezoning be approved by the City Commission.

Commissioner Lanoue made a motion to accept Ordinance 2008-2957. Commissioner Hosie seconded. Motion carried with the vote being as follows:

Yea: Mayor Hattan, Commissioners Hosie, Johnson and Lanoue

Nay: None

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MAYOR/COMMISSIONER COMMENTS AND REPORTS

City Manager Skiles addressed the commission on the Dam Project and informed the commission he is in contact with all parties involved. He also informed the commission about the LMI (Low to Moderate Income) Survey that is currently underway.

Mayor/Commissioner Comments

Commissioner Hosie stated that he would like to schedule a long range planning session for the Commission. Mayor Hattan agreed with him but he felt that they should wait to set a date until Commissioner Jindra is present. Commissioner Hosie also asked about the platform that the Commission sits at. He would like to see it remodeled so that the Commission is on the same level as the public.

Mayor Hattan stated that he preferred it elevated because he can see the room better, he also commented that the same platform is used for court and it may help with the courtroom atmosphere.

Commissioner Lanoue stated that there should be files about how much it would cost as staff had looked into this a few years ago, she recalled that it was going to cost about \$10,000 at that time. She also thinks that if we are going to look into doing this project that staff should be included to set behind the platform. She also asked about the transfer to the airport fund, airport advisory minutes from their last meeting and the health insurance meeting on April 21, 2008. Commissioner Lanoue asked for a list of all employees.

Commissioner Johnson stated that he would like to get rid of the platform all together. He also asked again about having the school tape the meetings and putting them on the cable channel. Commissioner Johnson asked for a written explanation where the monies come and go from the Kansas Department of Transportation. Ruby said that she would be glad to go over this in staff comments. Commissioner Johnson also asked staff to look at leak in the roof in the North West corner of the building in the hallway and questioned what could be done about ferrell cats and dogs?

Mayor Hattan thanked all of the Department Heads for their time and information that was given to him as he is coming on as a new Commissioner and is trying to get up to speed.

STAFF COMMENTS

Ron Copple, Director of Public works told the commission that the Spring Clean Up is over and gave them some of the numbers of thing that were picked up: 889 tires, 78 w/rims, 34 loads to the demo pit equaling 18 ton, 8 loads of metal and 81 loads of tree limbs. He thanked the Commission for the grapple fork. It worked very well and saved them a lot of time.


Ruby Maline, Director of Finance presented a worksheet that showed, in detail the changes that she has made to the City Funds.

Fire Chief, Larry Eubanks reported that on April 5, 2008 they had a farm excruciation class at the county fair grounds. Approximately 30 people from around the State of Kansas attended. He also contacted the Red Cross they donated 40 cots, blankets, heater meals and comfort care packets that could be used in case of an emergency.

Larry Remmenga, Director of Utilities stated that the rehabbing of the water tower should be completed by Friday, April 18, 2008.

Danny Parker, Chief of Police responded to Commissioner Johnson's question about animals informing them that they have a trap and can catch these animals the problem lies in that if we catch them we have to euthanize them and it cost \$15.00 each. The City does have a shelter.

There being no further business, Commissioner Johnson moved to adjourn. Commissioner Lanoue seconded. Motion carried. 4-0.


Chér Knudsen
Interim City Clerk

(Seal)