

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 4, 2008**

The governing body met in regular session on June 4, 2008, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Jindra, Johnson, Lanoue, Hosie and Mayor Hattan.

Absent: none

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

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

There was no invocation.

Visitors: Jessica LeDuc, Toby Nosker, Jim Winter, Don Lanoue, Ted Collins, Ron Copple, Marvin Copple, Armand Balthazor, Danny Parker, Janet Eubanks, Larry Remmenga, Larry Eubanks, Ron Deal, John Davis, Larry Bergstrom, Kirk Lowell.

Mayor Hattan asked if there were any changes to the agenda. City Manager Skiles asked to add 3 items under the Study Session; demolition program, nuisance abatement and goal setting.

APPROVAL OF MINUTES

APPROVED

Mayor Hattan moved to approve the minutes of the May 21, 2008 regular meeting. Commissioner Lanoue seconded. Motion carried 5-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Jindra, Hosie and Lanoue.  
Nay: None

APPROPRIATION ORDINANCE NO. #10

APPROVED

Upon discussion, of several items Mayor Hattan requested Finance Director, Ruby Maline to research why ck# 49038 was voided and then another check re-issued for the same amount and the totals on the appropriation pages did not match.

Mayor Hattan made a motion to approve appropriation ordinance #10. Commissioner Lanoue seconded. Motion carried 5-0 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Jindra, Hosie and Lanoue.  
Nay: None

PUBLIC COMMENTS

Armand Balthazor showed the Commission pictures of houses in Concordia that are dangerous and something needs to be done. He suggested contacting landowners and possibly raising their taxes. Safety is the biggest concern, if children get around some of these houses they could get hurt.

Jim Winter addressed the Commission regarding the 20<sup>th</sup> Street Dam project. He stated Monday after the rain, the conduit still running through. He felt the Commission should continue to move forward with the dam.

RESOLUTIONS:

RESOLUTION 2008- CREDIT CARDS

NOT APPROVED

WHEREAS, THE GOVERNING BODY FINDS THAT THE BEST INTEREST OF THE CITY ARE SERVED BY AUTHORIZING THE CITY MANAGER ESTABLISH CREDIT CARD ACCOUNTS FOR THE USE OF THE CITY EMPLOYEES IN CONNECTION WITH CITY BUSINESS:

City Manager Skiles stated the use of debits cards has been a subject of discussion for some time and felt that credit/purchasing cards would be an improvement. Both are more secure than debit cards and have tracking capabilities.

Commissioner Lanoue agreed that the use of credit cards would be better than debit cards; however, she would like to see a policy on the use of the credit cards.

Commissioner Hosie agreed that credit cards would be safer than the debit cards. He thought the city should start using the credit cards now under good faith and approve a policy at the next meeting.

Mayor Hattan also agreed that credit cards would be safer, but would also like to see a policy in place prior to authorization.

Commissioner Johnson stated he would like to see the policy state the maximum number of cards the city would have. He also agreed with having employees turn in receipts.

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 4, 2008, cont'd**

City Manager Skiles stated that a policy would be formulated and presented.

Mayor Hattan made a motion to table the resolution until a policy was in place. Commissioner Lanoue second. Motion carried 4-1 with the vote being as follows:

Yea: Mayor Hattan, Commissioners Johnson, Jindra and Lanoue

Nay: Hosie

Said Resolution 2008-1815 was tabled.

MANAGER'S REPORT

City Manager reported on the leak in the roof at City Hall.

Golf Carts: Never have been legal in the State of Kansas on public thoroughfares.

Employee Oath: According to State Statute all city employees must take an oath.

Dam Project: The Corps of Engineers is preparing a press release that will be made available to media as soon as it is in hand.

Performance Audit: City Manager Skiles stated he has contacted 4 firms whom have all requested additional time to discuss the issue.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hosie stated that he would like to have staff get the necessary paperwork ready to initiate the research on the performance audit. City Attorney, Larry Uri said that it could be done in the form of a resolution if the Commission so wished. Commissioner Hosie made a motion to have City Attorney Uri form a resolution to initiate the starting of the performance audit paperwork. Commissioner Jindra seconded. Motion carried 5-0 with the vote being as follows:

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

Nay: None

Commissioner Jindra referred to a letter that was sent to Jerry Moran in regards to the Dam Project that was sent to Moran by the commission in February 22, 2005. Commissioner Jindra also requested that this letter be entered as an official part of the minutes. (See attached).

Questions were also asked in regards to the airport master plan, the sign south of town, how the pool was going this year, and who is responsible for the land at the Everton site.

Director of Utilities, Larry Remmenga, stated that, in an informal discussion with a Kansas Department of Health and Environment (KDHE) representative, he had learned that Everton had been contacted regarding situations of their property and that Everton was addressing the issues.

STAFF COMMENTS

Director of Public Works, Ron Cople told the commission that Hall Brothers, Inc. is scheduled to begin the mill and overlay project on Thursday, June 5, 2008.

Mayor Hattan stated that there will be a study session following the adjournment of the meeting.

There being no further business, Commissioner Johnson moved to adjourn. Mayor Hattan seconded. Motion carried 5-0.



Chér Knudsen  
Interim City Clerk

(Seal)