

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 7, 2009**

The governing body met in regular session on January 7, 2009, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Mayor Hattan, Commissioners Johnson, Lanoue, Jindra, and Hosie.

Absent: None

Other Officers: Interim City Manager Uri and City Clerk Crum.

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

Visitors: Jessica LeDuc, Toby Nosker, Ron Deal, Ted Collins, Don Lanoue, Danny Parker, Marvin Copple, Jim Ganson, Ron Copple, Megan Murdock, Bruno Rehbein, John States, Larry Remmenga, Larry Eubanks, Suzy Tuggle, Tom Tuggle, Ruby Maline.

Pastor John States gave the invocation followed by the reciting of the Pledge of Allegiance.

Mayor Hattan asked for changes on the agenda. Commissioner Jindra requested a second executive session for non-elected personnel for five minutes and inviting Interim City Manager Uri. A study session item was added by Interim City Manager Uri to review the specifics of a new tractor purchase for the wastewater treatment plant.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Johnson requested that the answer and comments be included on Commissioner Lanoue's question concerning the hail money received. Interim City Manager Uri said the minutes could be approved now, with this change to be made.

Commissioner Johnson made a motion to approve the minutes of the December 17, 2008, meeting with the change made and minutes redistributed. Mayor Hattan seconded. Motion carried.

**APPROPRIATION ORDINANCE NO. #24**

**APPROVED**

Commissioner Johnson asked if there were more insurance statements to come for 2008. Ruby Maline said there would be one more, but that the claims would be uncertain until all had come in. Commissioner Johnson also asked if the new fixed base operator was an employee. Interim City Manager Uri answered that he is an independent contractor. Mayor Hattan asked if a job description for the FBO could be made available. Interim City Manager Uri said that the contract contained the job description. Commissioner Johnson asked about the Garmin purchase. Larry Eubanks explained that the GPS aided in ambulance runs. Commissioner Lanoue asked who actually donated the money for the purchase at Concordia Homestore that was designated for the Rienwald Field Project. Ruby Maline said there were several donations to the memorial fund for ballfield improvements. Commissioner Lanoue said that the memorial fund money was earmarked for sports equipment for needy children. Interim City Manager said there would be a review of the fund. Commissioner Lanoue questioned the shingles purchase, and if City staff would be doing the work. Ron Copple replied that insurance did not cover the roof of a building due to the age. Commissioner Lanoue asked about the \$200 check to the Kansas Dept. of Agriculture, for the sale of pool concessions, and requested that the check be held until there was more discussion. It was noted that the check had already been sent. A refund will be requested if so needed. Mayor Hattan questioned a difference of pool concession stand revenues during budget time and a new spreadsheet distributed. Ruby Maline explained that the deposits had been receipted incorrectly early in the season.

Commissioner Hosie made a motion to approve appropriation ordinance #24. Mayor Hattan seconded. Motion carried unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS**

**APPROVE TEXT OF NON-CLASSIFIED PAY RESOLUTION**

Commissioner Johnson said he would prefer the resolution list the pay steps that were approved rather than what was actually eliminated. He said he would also like the pay grades and evaluation procedures included. Commissioner Lanoue requested a copy of the pay scale. Interim City Manager Uri said the changes would be made.

**AUTHORIZE MAYOR TO SIGN AUDITOR'S LETTER OF ENGAGEMENT**

Commissioner Lanoue asked if this letter includes language for the housing authority to have their audit done by March 31. Interim City Manager Uri stated this was not in our proposal. There was confusion whether the housing authority audit was included initially. Commissioner Lanoue stated she was uncomfortable authorizing the mayor to sign the auditor's letter when she understood the auditors to cover all

the components of the City. Interim City Manager Uri said that would be answered at the next meeting. Mayor Hattan agreed that the scope of the audit needed to be more specifically described in the audit letter.

**NEW BUSINESS**

**CEREAL MALT BEVERAGE LICENSE**

**COUNTRY HONKY TONK**

Commissioner Hosie said it seemed to him there had been more cereal malt beverage licenses to approve for 2008 than normal. Interim City Manager Uri said that for a period of time, getting these licenses approved by Commission had not been observed.

Mayor Hattan moved to approve the CMB license for Country Honky Tonk. Commissioner Lanoue seconded. Motion carried unanimously.

**CEREAL MALT BEVERAGE LICENSE**

**ROD'S FOOD STORE**

There were no comments. Mayor Hattan moved to approve the CMB license for Rod's Food Store. Commissioner Lanoue seconded. Motion carried unanimously.

Commissioner Johnson requested a list of license fees for the various CMB licenses. Interim City Manager Uri promised to provide those.

**BUDGET AMENDMENT**

Interim city manager Uri explained that a budget amendment is need to correct an unintentional discrepancy between the budged as published and the budget as approved. After publication of the budget proposed amendment, the public hearing will be held at the February 4 meeting.

**EXECUTIVE SESSION – NON- ELECTED PERSONNEL (1)**

**HELD**

Mayor Hattan moved that the commission recess into executive session for ten (10) minutes for the discussion of non-elected personnel. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Hattan, Johnson, Jindra, Hosie, and Lanoue.

Nay: None.

Time: 6:10 p.m.

The commission reconvened at 6:20 p.m.

Mayor Hattan announced there was no binding action taken.

**EXECUTIVE SESSION – NON- ELECTED PERSONNEL (1)**

**HELD**

Mayor Hattan moved that the commission recess into executive session for ten (10) minutes for the discussion of non-elected personnel. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Hattan, Johnson, Jindra, Hosie, and Lanoue.

Nay: None.

Time 6:20 p.m.

The commission reconvened at 6:30 p.m.

Mayor Hattan announced there was no binding action taken.

**EXECUTIVE SESSION – NON- ELECTED PERSONNEL (2)**

**HELD**

Commissioner Jindra moved that the commission recess into executive session for five (5) minutes for the discussion of non-elected personnel. Inviting: Interim City Manager Uri. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Hattan, Johnson, Jindra, Hosie, and Lanoue.

Nay: None.

Time: 6:30 p.m.

The commission reconvened at 6:35 p.m.

Mayor Hattan announced there was no binding action taken.

**EXECUTIVE SESSION – NON- ELECTED PERSONNEL (2)**

**HELD**

Mayor Hattan moved that the commission recess into executive session for ten (10) minutes for the discussion of non-elected personnel. Inviting: Interim City Manager Uri. Commissioner Jindra seconded. Motion carried by the following vote:

Aye: Commissioners Hattan, Johnson, Jindra, Hosie, and Lanoue.

Nay: None.

Time: 6:35 p.m.

The commission reconvened at 6:45 p.m.

Mayor Hattan announced there was no binding action taken.

**MANAGER’S REPORT**

Interim City Manager Uri reported that Paul Justyna had begun the installation of the video cameras. He also provided the commissioners a sample of the new purchase cards. He discussed the pool report that had been distributed to the Commission. This report showed the expenses and revenues of the pool concession stand the past season. Also, three months of the budget reconciliations were shared. Interim City Manager Uri was unable to say when future reconciliations would be made available, but they will be given to the Commission as they are completed.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Jindra said he would like to see a meeting in the next few weeks with other taxing entities involved with the TIF district. This would include past and present partners.

Commissioner Hosie asked what was happening with the Corp of Engineers on the dam project. Interim City Manager Uri said he had been unable to contact them. Commissioner Hosie voiced his concerns on bringing the ambulance billing back, as the medical billing service has collected more money than in the past. He also talked of landowners north of town who had called him, concerned that they might be annexed into the city limits. Interim City Manager Uri said that the plans under discussion for the north development would only include those wanting to be annexed.

Mayor Hattan suggested making ambulance billing a study session item for next meeting, with the pros and cons of bringing this back in house. He also shared supporting documents to follow up his comments on financials from last meeting.

**STAFF COMMENTS**

Bruno Rehbein informed the Commission that the County landfill had agreed to accept six more homes for 2009 for the demo program.

Larry Eubanks praised the medical billing service for what they’ve done with the ambulance billing, but expressed his confidence in staff to handle this task. He also said that two CPR Save buttons will be awarded to college personnel for a cardiac arrest in 2008. Mr. Eubanks talked of a grant he’d received for \$38,000 for bunker gear. This is a 5% match, which means his department will spend \$1900 and all bunker gear will be replaced.

**ADJOURN**

Mayor Hattan announced there would be a study session following the adjournment of the meeting.

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

(Seal)

  
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Stacey Crum  
City Clerk

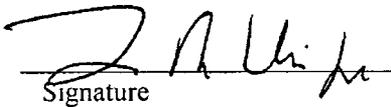
**Notice of Budget Hearing for Amending the  
2009 Budget**

The governing body of  
City of Concordia  
will meet on the day of February 4, 2009, at 5:30 p.m. at City Hall Commission Chambers for the purpose of  
hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at City Hall, 701 Washington  
and will be available at this hearing.

**Summary of Amendments**

Fund	2009 Adopted Budget			2009 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
General Fund	37.128	898,469	4,096,479	4,161,711
0			0	0
0			0	0
0			0	0
0			0	0
0			0	0

  
Signature