

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 15, 2009 (Amended)**

The governing body met in regular session on July 15, 2009, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hattan, Johnson, Lanoue, and Hosie.

Absent: Commissioner Jindra.

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, Don Lanoue, Marvin Cople, Ron Deal, Sara Hicks, Jean Rosemary Noski, Anna Marie Broxterman, Jim Stromberg, Kirk Lowell, Bruce Johnson, Larry Eubanks, Wade Carter, Chad Buckley, John Davis, Steve Wetter, Ron Cople, Amber Hein.

There was no invocation.

The Pledge of Allegiance was recited.

Mayor Hattan asked for changes to the agenda. Interim City Manager Uri said the police car bids were just distributed tonight and the commission did not need to vote on it until next meeting. Commissioner Johnson asked for an executive session for non-elected personnel.

**APPROVAL OF MINUTES****APPROVED**

Commissioner Lanoue noted that the library requested funds of \$143,301 and also \$34,744 library employee benefit funds. Commissioner Johnson wanted his request for a copy of Danny Parker's employment contract mentioned.

Commissioner Johnson moved to approve the minutes of the July 1, 2009, meeting as amended. Commissioner Lanoue seconded. Motion carried.

**APPROPRIATION ORDINANCE NO. #13****APPROVED**

Commissioner Lanoue asked why a microwave and propane bottle were supplied to the sports complex concessionaire. Interim City Manager Uri said he would ask Tom Gennette. Commissioner Lanoue asked what the copies for the fire department were. Larry Eubanks explained that it was two sided copies printed, along with the purchase of the paper. Mayor Hattan asked about the Altius Awards check of \$727.25, in which the description listed only a nameplate for Interim City Manager Uri. It was explained this was for three different invoices, which included sports medals. Commissioner Johnson asked what the HWS check was for. Ron Cople answered that it was for the airport taxiway. Commissioner Johnson asked why a badge emblem needed embroidered on police shirts, as it would not be an official document. Interim City Manager Uri promised to look into it. Commissioner Johnson asked about Van Diest. Ron Cople said that it was for weed killer.

Mayor Hattan moved to approve appropriation ordinance #13. Commissioner Johnson seconded. Motion carried.

**PUBLIC COMMENTS**

There were no comments.

**NEW BUSINESS:****AIRPORT FUELING FACILITIES CONTRACT****MID KANSAS COOPERATIVE ASSOC.**

Ron Cople said that the agreement with Mid Kansas Cooperative Association would allow the city to stop purchasing and storing fuel at the airport. Commissioner Hosie asked what our responsibility would be on the liability. Interim City Manager Uri said that Mid Kansas would carry its own insurance.

Commissioner Hosie moved to approve the airport fueling facilities contract. Commissioner Lanoue seconded. Motion carried unanimously.

**TIF REIMBURSEMENT REQUEST – MID KANSAS HOMES & MOVERS, LLC****TIF REIMBURSEMENT REQUEST – O'REILLY AUTO PARTS**

Kirk Lowell of CloudCorp presented both requests to the commission.

Commissioner Lanoue questioned the demolition of utility lines. Mid Kansas did the shut off of utilities. O'Reilly's did the demolition of the lines and taps from the ground. The total project cost is \$108,441. TIF revenue generated by these projects is \$158,306, for a positive difference of \$49,865. Mr. Lowell stated that after paying for these projects, there will still be \$278,936 left in the fund.

Mayor Hattan moved to approve the TIF reimbursement requests for Mid Kansas Homes & Movers, and O'Reilly Auto Parts. Commissioner Lanoue seconded. Motion carried unanimously.

**POLICE CAR BIDS**

**TABLED**

Interim Police Chief Bruce Johnson presented two bids, from Babe Houser Motor and Womack Sunshine Ford. Mayor Hattan inquired about the bid from Womack's. Mr. Johnson said that Ford does not have a police package for a front wheel drive car. Commissioner Hosie recommending tabling voting on these bids, as there had not been ample time to consider them.

Commissioner Hosie moved to table the police car bids until the next meeting. Commissioner Lanoue seconded. Motion carried unanimously.

**FIRE TRUCK BIDS**

**MVP**

Larry Eubanks presented the following bids to the commission:

MVP, York, Nebraska	KME Truck	\$320,500.00
Weis Fire, Salina, Kansas	E-One	\$335,808.00
MVP, York, Nebraska	KME Truck	\$337,997.00
Max Fire, Hays, Kansas	Rosenbauer	\$341,838.00

The fire department recommends MVP's bid of \$320,500. Mayor Hattan asked about the grant received for this truck. Mr. Eubanks said that the grant was approved for \$168,000 and the city would pay the remainder. Additional equipment can be added to the truck to make up the difference of the 50% match with the grant. There was discussion on the option to pre-pay 50% of the purchase price in order to receive a \$4908.00 discount. Interim City Manager Uri feels that this would be a risk, if the company were to go out of business before the truck was delivered.

Commissioner Hosie moved to accept the bid from MVP for \$320,500, acceptance contingent on state clearance of the contractor. Commissioner Johnson seconded. Motion carried unanimously.

It was decided that the pre-payment discount could be discussed at a later date; no decision was made at this time.

**RESOLUTIONS**

**RESOLUTION 2009-1843 SALE OF TEMPORARY NOTES**

**PASSED**

Interim City Manager Uri said this resolution authorizes the sale of temporary notes for the project at the treatment plant. Commissioner Lanoue asked if the local banks would bid this. Interim City Manager Uri said they would.

Mayor Hattan moved to approve resolution 2009-1843. Commissioner Lanoue seconded. Motion carried by the following vote:

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

Nay: None.

**MANAGER'S REPORT**

Interim City Manager Uri talked about the John Foster Memorial College Scholarship, which is awarded to sons or daughters of law enforcement officers. This year's recipient of \$3,000 is Amanda Strait, stepdaughter of Brad Swihart. The check will be presented July 23 at City Hall.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Hosie asked that the commission consider renaming a portion of Willow Street for Mr. Householder. He also asked Larry Eubanks for a total number of fires over the 4<sup>th</sup> of July holiday for the last five or ten years.

Commissioner Lanoue asked that changes to the agenda be kept to a minimum, as many items need reviewing and getting information at such a late date does not allow for that.

Mayor Hattan asked about the audit. Amber Farha said that the auditor is supposed to be here next week to finalize it. The paperwork distributed tonight is a preliminary audit.

**STAFF COMMENTS**

Ron Copple presented a list of streets done since 1999, and alleys since 1996.

Larry Eubanks said that the Kansas Board of EMS had done its yearly inspection, and the ambulance is licensed to operate for another year.

**EXECUTIVE SESSION – NON-ELECTED PERSONNEL**

**HELD**

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

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

Nay: None.

Time: 6:23 p.m.

The commission reconvened at 6:28 p.m.

Mayor Hattan announced there was no binding action taken.

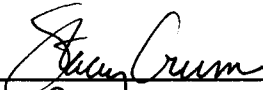
**ADJOURN**

A special meeting was scheduled for July 27 to continue the budget discussion. Mayor Hattan suggested adjourning to that date, so that special meeting paperwork would not have to be distributed before then. It was decided to also schedule July 29 for budget planning as well.

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 until July 27. Commissioner Lanoue seconded. Motion carried unanimously.

(Seal)

  
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Stacey Crum  
City Clerk