

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD SEPTEMBER 25, 2009

The governing body met in special call meeting on September 25, 2009, at 8:00 a.m., in the City Commission room in the City Hall, the following members being present: Commissioners Hattan, Jindra, Johnson, and Lanoue.

Absent: Commissioner Hosie.

Other Officers: Interim City Manager Uri, Finance Director Farha and City Clerk Crum.

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

Visitors: Toby Nosker, Kirk Lowell, Janet Lowell, Chad Buckley, Bruce Johnson.

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
Date: September 25, 2009
Time: 8:00 o'clock a.m.

The object of said meeting will be as follows:

1. Call to Order
2. Public Hearing on Concordia Revolving Loan Fund Financing Application
3. Executive Session for Discussion of Confidential Business Information
4. Revolving Loan Fund Application
5. Purchasing of Boring Equipment
6. CCCC Water Project Engineering
7. Adjournment

CHARLES JOHNSON
COMMISSIONER

GREG HATTAN
COMMISSIONER

DARREL HOSIE
COMMISSIONER

JOE JINDRA
COMMISSIONER

CHERYL LANOUE
COMMISSIONER

**“NOTICE OF SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO: Greg Hattan, Darrel Hosie, Charles Johnson, Joe Jindra, and Cheryl Lanoue:

You are hereby notified that there will be a special meeting of the Board of Commissioners to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
 Date: September 25, 2009
 Time: 8:00 o'clock a.m.

The object of said meeting will be as follows:

1. Call to Order
2. Public Hearing on Concordia Revolving Loan Fund Financing Application
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5. Purchasing of Boring Equipment
6. CCCC Water Project Engineering
7. Adjournment

(Seal)

To Any Person Authorized to Serve Notice of Special City Commission Meetings Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner (s) Greg Hattan, Darrel Hosie, Charles Johnson, Joe Jindra, and Cheryl Lanoue or leave said notice at the usual place of residence of said Commissioner before 5:00 p.m. o'clock on the 23rd day of September, 2009, and to make a return in writing of said service, showing the manner of such service.

 Stacey Crum
 City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 1:25 o'clock p.m., September 23, 2009 (Greg Hattan); 1:30 o'clock p.m., September 23, 2009 (Darrel Hosie); 1:40 o'clock p.m., September 23, 2009 (Charles Johnson); 1:35 o'clock p.m., September 23, 2009 (Joe Jindra); and 1:42 o'clock p.m., September 23, 2009 (Cheryl Lanoue).

1. Served the same personally on Greg Hattan. /s/ Clinton Fraser.
2. Served the same at residence on Darrel Hosie. /s/ Clinton Fraser.
3. Served the same personally on Charles Johnson. /s/ Clinton Fraser.
4. Served the same personally on Joe Jindra. /s/ Clinton Fraser.
5. Served the same at residence on Cheryl Lanoue. /s/ Clinton Fraser.

In answer to a question by Commissioner Lanoue, Interim City Manager Uri reviewed what the city's ordinance said concerning special meetings, and read the special call.

PUBLIC HEARING ON CONCORDIA REVOLVING LOAN FUND FINANCING APPLICATION

Kirk Lowell spoke representing Jason & Kari Grogan, who have applied for guaranteed funds to start a new and used bookstore downtown. Janet Lowell, president of Central National Bank, spoke, as her bank is issuing a loan to the Grogans. The maximum amount the city guarantees is \$15,000, and that guaranty will decrease as the loan decreases.

Interim City Manager Uri suggested not voting on this until the commissioners have had time to look over all the documents, and felt the borrowers should also be present to state their case.

Mayor Hattan moved to close the public hearing. Commissioner Lanoue seconded. Motion carried unanimously.

EXECUTIVE SESSION – DISCUSSION OF CONFIDENTIAL BUSINESS INFORMATION HELD

Mayor Hattan moved that the commission recess into executive session for fifteen (15) minutes for discussion of confidential business information. Inviting: Interim City Manager Uri, Kirk Lowell, and Janet Lowell. Commissioner Lanoue seconded. Motion carried by the following vote:

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

Nay: None.

Time: 8:40 a.m.

The commission reconvened at 8:55 a.m.

Mayor Hattan announced there was no binding action taken.

Commissioner Jindra made a motion to table the revolving loan fund application. Commissioner Lanoue seconded. Motion carried unanimously.

PURCHASING OF BORING EQUIPMENT

ACCEPTED

The purchase of the boring equipment and generator to run this and other equipment more efficiently was discussed at the last study session. To be used for the 5th Street project, Interim City Manager Uri requested action on the purchase at this time.

Commissioner Lanoue asked about the current hydraulic machine and why it couldn't be utilized. Chad Buckley explained that the current hydraulic pump runs at 8 gallons per minute and 20 gallons per minute is needed. Commissioner Lanoue asked how many times a year this could be used. Mr. Buckley said that he estimated it could be used on six to ten projects a year, and noted several upcoming projects for which this equipment could be utilized immediately. He anticipated it would be used about fourteen times in the next five to six months.

Two bids were received on the boring equipment from Western States Underground Technologies out of Oklahoma City. The \$16,533.62 bid includes the hydraulic pump and the \$10,133.62 bid does not.

Commissioner Johnson moved to accept the bid for \$16,533.62. Commissioner Jindra seconded. Motion carried 3-1, with Commissioner Lanoue opposing.

CCC WATER PROJECT ENGINEERING

ACCEPTED


Interim City Manager Uri recommended accepting BG Consultants for the engineering portion of the project. He stated that every engineer that has evaluated the project has recommended a different approach, and it's time to move forward, in order to get the project completed prior to August 1.

Commissioner Johnson moved to accept BG Consultants as engineers on the CCC project. Commissioner Jindra seconded. Motion carried unanimously.

ADJOURN

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

(Seal)



 Stacey Crum
 City Clerk