

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 6, 2010**

The governing body met in regular session on January 6, 2010, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hattan, Jindra, Johnson, Lanoue, and Hosie.

Absent: None.

Other Officers: 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: Jessica LeDuc, Toby Nosker, John States, Doug Jackson, Kirk Lowell, Melvin Jeardoe, Marvin Copple, Don Lanoue, William Navis, Harley Adams, Dana Brewer, Tom Tuggle, Jim Coash, Chad Buckley, Larry Eubanks, Ron Copple, Bruce Johnson.

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

Mayor Hattan asked for changes to the agenda. City Manager Uri noted the new agenda, which dropped the public hearing and moved the item to a resolution.

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

Commissioner Hosie moved to approve the minutes of the December 16, 2009, meeting. Commissioner Johnson seconded. Motion carried unanimously.

Commissioner Hosie moved to approve the minutes of the December 21, 2009, special meeting. Commissioner Johnson seconded. Motion carried unanimously.

**APPROPRIATION ORDINANCE NO. #24****APPROVED**

Commissioner Johnson asked where Thompson & Thompson was located. City Manager Uri answered Scandia. Commissioner Johnson asked if ICMA was paid every two weeks, to which it was answered yes.

Commissioner Johnson moved to approve appropriation ordinance #24. Commissioner Hosie seconded. Motion carried unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS:****COMMISSION MEETING MINUTES DISCUSSION**

City Manager Uri said that the minutes of February 4 and February 18 had been changed to reflect Commissioner Johnson's requests, and recommended a vote to amend them.

Mayor Hattan moved to amend the February 4 and February 18 minutes. Commissioner Lanoue seconded. Motion carried unanimously.

**FLOOD CONTROL**

City Manager Uri discussed the upcoming Washington D.C. trip to help procure federal funds for the dam project. He said tentative appointments have been made with Representative Moran's and Senator Roberts' offices.

Commissioner Hosie said that he had made the decision not to go, and felt it was in the City's best interests if Mayor Hattan goes, along with City Manager Uri, to represent the City. Commissioner Jindra said that he had planned to make the trip, but commitments at work would not allow. Mayor Hattan said he would check his schedule and notify City Manager Uri if it would be possible for him to go.

**RESOLUTIONS:****2010-1864 319 E. 17<sup>TH</sup> FIRE PROCEEDS****PASSED**

The resolution allows for returning funds to the landowner after being notified by the engineer that the property is structurally safe. Bruno Rehbein declared the property no longer unsafe and dangerous. Commissioner Hosie abstained due to a conflict of interest.

Commissioner Jindra moved to approve resolution 2010-1864. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Hattan, Jindra, Johnson, and Lanoue.  
 Nay: None.  
 Abstain: Commissioner Hosie.

#### **ORDINANCES:**

##### **2010-2985 CONCORDIA TRACTOR ANNEXATION**

**PASSED**

City Manager Uri said that the following two ordinances are the final stage of the annexation of the north development, for Concordia Tractor and CloudCorp. KDOT will be annexed at a later date. CTI's property is approximately 20 acres, with CloudCorp's two tracts at approximately 55 acres.

Commissioner Jindra moved to approve ordinances 2010-2985. Commissioner Lanoue seconded. Motion carried by the following vote:

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

##### **2010-2986 CLOUDCORP**

**PASSED**

Commissioner Jindra moved to approve ordinances 2010-2986. Commissioner Hosie seconded. Motion carried by the following vote:

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

#### **MANAGER'S REPORT**

After studying the 911 contract with AT&T, City Manager Uri said that the \$3500 annual fee was a legitimate charge. Commissioner Lanoue, upon hearing that previous police chief Danny Parker had been the one to sign the contract, stated that only the mayor or city manager should sign contracts for the City. City Manager Uri agreed.

A tentative date of February 10 was set for the next intergovernmental meeting. Commissioner Hosie suggested inviting other communities within the county.

Linda Bogart, County Clerk, had asked for the commissioners' suggestions on having either one or two polling places for the upcoming election. Mayor Hattan said that two would be better, as that is what has been done in the past.

#### **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Johnson asked if the flood control project with Nowak Construction was completed. Ron Copple said there were a few things that still needed to be done, and they have not been paid in full. Commissioner Johnson said he'd had a request from a citizen to install a speed limit sign on Church between 7<sup>th</sup> and 11<sup>th</sup>, and also that there needed to be signs on Hwy. 81 to notify semi trucks to get in the left lane, before the right lane turns into a turning lane.

Commissioner Hosie congratulated Chad Buckley, whose interim title was dropped.

Commissioner Lanoue noted that on non-snow route streets, where cars were parked on both sides, there is not room to drive an emergency vehicle or a snow plow, and should they be ticketed. City Manager Uri said possibly an ordinance would have to be passed to ticket citizens, but for the time being, a public service announcement could be put out through the media notifying citizens to move their vehicles.

#### **STAFF COMMENTS**

Ron Copple handed out a contract with KDOT on the 5<sup>th</sup> Street project, to be considered at the next meeting. The contract states the City's portion of the project, which would be \$556,000. Mayor Hattan said that although he was disappointed that the project was quite a bit above the engineer's original estimate for the City's share, the funds may never be available again and the project certainly would not get cheaper the longer it was put off.

Larry Eubanks informed the commission of a grant for \$78,000 that was recently awarded to the fire department. These funds would replace all hose and nozzles. Because hose had been purchased in 2009, this was considered the City's match for the grant.

**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 Lanoue seconded. Motion carried unanimously.

(Seal)

  
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Stacey Crum  
City Clerk