

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 3, 2010**

The governing body met in regular session on March 3, 2010, 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: 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, Ken Johnson, Bob Burns, Kirk Lowell, Brad Waller, Harley Adams, Marvin Copple, Don Lanoue, Ron Deal, Marsha Wentz, Jim Coash, Gary Fraser, Janet Eubanks, Shirley Gropp, Casey Fraser, Chad Blackwell, Brian Whitwam, Bruno Rehbein, Chad Buckley, Larry Eubanks, Ron Copple, Bruce Johnson, Chris Edin.

Rev. Bob Burns gave the invocation, followed by the reciting of the Pledge of Allegiance.

Mayor Hattan asked for changes to the agenda. City Manager Uri said that Brad Waller of HWS Consulting needed to leave and perhaps the first item under new business on the airport taxiway rehabilitation bidding could be discussed immediately before public comments.

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

Commissioner Johnson moved to approve the minutes of the February 17, 2010, meeting. Commissioner Hosie seconded. Motion carried unanimously.

**APPROPRIATION ORDINANCE NO. #4****APPROVED**

Mayor Hattan moved to approve appropriation ordinance #4. Commissioner Johnson seconded. Motion carried unanimously.

**NEW BUSINESS:****AIRPORT TAXIWAY REHABILITATION BIDDING SCOPE OF SERVICES**

Brad Waller of HWS Consulting said that he had received approval from the FAA on specifications for advertisement. The agreement of \$5470 includes advertising, bid opening, grant applications and paperwork.

Commissioner Hosie asked for an explanation of exhibit C, which are overhead expenses based on percentage of profits. Commissioner Johnson pointed out typographical errors in the consultant agreement.

Commissioner Hosie moved to authorize the mayor to sign the consultant agreement for \$5470. Commissioner Lanoue seconded. Motion carried unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**APPOINTMENTS:****RECREATION ADVISORY BOARD****WITHDRAWN**

City Manager Uri requested that the item be withdrawn, due to earlier commissioner requests that all applicants' expression of interest be considered. City Manager Uri said that the applicants not appointed to the advisory board would be asked if they still had an interest, and those that do will be considered at the next meeting. Mayor Hattan stated that having seven board members rather than five would utilize the services of all seven volunteers. City Manager Uri said the bylaws, which states five members, could be changed.

**OLD BUSINESS:****CCCC BOOSTER STATION PURCHASE AGREEMENT**

City Manager Uri said BG Consultants had received proposals for the booster station pumps. The recommendation was to accept the proposal by Pump & Power of Lenexa. The \$79,905 bid came in lower than expected. BG Consultants is requesting a letter of approval, as expression of intent to Pump & Power to proceed with the project.

Commissioner Hosie moved to authorize the mayor to sign a letter of intent to Pump & Power to purchase a Grundfos BoosterpaQ pump skid for \$79,905. Commissioner Johnson seconded. Motion carried unanimously.

**NEW BUSINESS (cont.):**

**BWR BROADWAY SEWER CONTRACT**  
**CAMPBELL & JOHNSON BROADWAY SEWER CONTRACT**

**TABLED**

Both items pertain to the study of the condition of the Broadway sewer, studying the flow, and perhaps rerouting some of the flow. The proposal from Bucher, Willis & Ratliff was included in the packet because that firm seemed the most interested in collecting the data. BWR's proposal includes data collection, interpretation and summary, and traveling to Concordia to share their findings at a total cost of \$4442.

Campbell & Johnson submitted two proposals for a study of rerouting part of the sewer load to another sewer line. The first one would cover a 30-day continuous in-line flow study using BG Consultants' in-line sewer flow monitors at a cost of \$6131. The second would cover a 30-day twice per week measurement of the sewer flow at a cost of \$3251.

Commissioner Hosie inquired about purchasing flow monitoring equipment rather than paying someone to do it, so that City staff could monitor on a regular basis. The equipment would be available for future monitoring, with the possibility of sharing with local communities. City Manager Uri said this would be investigated and brought before the commission with some prices.

Mayor Hattan moved to table the contract with BWR and Campbell & Johnson. Commissioner Johnson seconded. Motion carried unanimously.

**RESOLUTIONS:**

**2010-1869 CONCORDIA TRACTOR SPECIAL ASSESSMENT**

**TABLED**

Thereupon, and among other business, there was presented to the governing body a Petition which has been filed in the Office of the City Clerk requesting the making of certain internal improvements in the City pursuant to the authority of K.S.A. 12-6a01 *et seq.*

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SEWER AND WATER IMPROVEMENTS/NORTH DEVELOPMENT—CONCORDIA TRACTOR, INC.)**

The Resolution was considered and discussed. Commissioner Johnson noted Section 2 which states that the improvements are authorized and ordered to be made. As of now, no contracts for construction have been seen. Thereupon, Commissioner Johnson moved that said Resolution be tabled until these contracts are approved. The motion was seconded by Mayor Hattan. Said Resolution was duly read and considered, and upon being put, the motion for tabling of said Resolution was carried by the vote of the governing body, the vote being as follows:

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

Nay: None.

**2010-1870 SETTING TIF PUBLIC HEARING**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution entitled:

**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS STATING THAT THE CITY IS CONSIDERING ADOPTING REDEVELOPMENT PROJECT PLANS FOR USE IN A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT IN THE CITY, DECLARING AN INTENT TO FINANCE A REDEVELOPMENT PROJECT WITHIN SUCH PROPOSED REDEVELOPMENT DISTRICT, ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTERS, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING.**

The Resolution was considered and discussed. Commissioner Hosie asked if there would be one public hearing for five different projects, or five different public hearings. City Manager Uri said we could do it either way. Commissioner Hosie said that the dollar amounts should be included with each project. Thereupon, Mayor Hattan moved that said Resolution be adopted, with the addition of the costs of the projects, and was seconded by Commissioner Lanoue. Said Resolution was duly read and considered, and upon being put, the motion for adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2010-1870, and was directed to be signed by the Mayor and attested by the City Clerk.

**EXECUTIVE SESSION – ATTORNEY-CLIENT PRIVILEGE**

**HELD**

Mayor Hattan moved that the commission recess into executive session for ten (10) minutes for preliminary discussion for attorney-client privilege. Inviting: City Manager Uri. Commissioner Johnson seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:16 p.m.

The commission reconvened at 6:26 p.m.

Mayor Hattan announced there was no binding action taken.

**EXECUTIVE SESSION – PRELIMINARY DISCUSSION FOR ACQUISITION OF REAL ESTATE** **HELD**

Mayor Hattan moved that the commission recess into executive session for fifteen (15) minutes for preliminary discussion for acquisition of real estate. Inviting: City Manager Uri. Commissioner Lanoue seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:27 p.m.

The commission reconvened at 6:42 p.m.

Mayor Hattan announced there was no binding action taken.

**MANAGER'S REPORT**

City Manager Uri thanked interim police chief Bruce Johnson for his eight months of service, and introduced the new police chief, Chris Edin. He invited the commission and the public to a get acquainted coffee for the chief at Jitter's Coffee House on Friday. City Manager Uri said that the one judge per county legislation was narrowly defeated but this topic would probably be revisited by the State. He said the commissioners were provided a rough draft of the recently completed audit, and praised finance director Farha for the efficiency of this year's audit.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Johnson asked for a study session discussion on the purchasing cards for next meeting.

Commissioner Hosie asked if the property owners along Hwy. 81 towards the north development had been contacted concerning the new water and sewer lines. City Manager Uri said they hadn't as of yet. Commissioner Hosie suggested that the League be contacted to hold a workshop on public records and electronic media, and invite area public officials.

Commissioner Lanoue welcomed the new police chief Chris Edin, and said thanks to Bruce Johnson.

Mayor Hattan asked if a study had been completed on truck weights on 5<sup>th</sup> Street. City Manager Uri said a report would be given at the next meeting.

**STAFF COMMENTS**

Bruce Johnson gave a tactical team update. There will be a new job position called tactical EMT, with the police and fire departments working closely together on this team. Mr. Johnson spoke highly of his time spent in Concordia.

Ron Copple said there will be a public meeting on March 11 for discussion on the 5<sup>th</sup> Street project.


Chad Buckley said that as of today, the valve for the new dorm had been installed.

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