

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 21, 2010

The governing body met in regular session on July 21, 2010, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hattan, Wentz, Johnson, Hosie, and Fraser.

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, Jody Staehr, Jean Rosemarynoski, Kayla Sicard, Don Dean, Kirk Lowell, Cheryl Lanoue, Ben Budreau. Staff present: Chad Buckley, director of public utilities; Jim Menard, fire captain; Ron Copple, director of public works; Chris Edin, chief of police, Bruno Rehbein, building inspector.

Pastor 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 said one item, a proclamation, had been added and a new copy of the agenda was provided.

APPROVAL OF MINUTES**APPROVED**

Commissioner Wentz moved to approve the minutes of the July 7, 2010, regular meeting and the July 14, 2010, special meeting. Commissioner Johnson seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE NO. #13**APPROVED**

Commissioner Johnson moved to approve appropriation ordinance #13. Commissioner Fraser seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATION**20th ANNIVERSARY OF AMERICANS WITH DISABILITIES ACT**

Mayor Hattan read the proclamation sponsored by OCCK and declared July 26 as the 20th anniversary of the signing of the Americans with Disabilities Act (ADA).

NEW BUSINESS:**AIRPORT HANGAR ROOF BIDS**

Ron Copple presented the airport hangar roof bids. They are as follows:

<u>Bidder</u>	<u>Main Hangar Roof</u>	<u>Office Roof</u>	<u>Total Bid</u>
Budreau Construction	15,450.00	450.00	15,900.00
Geisler Roofing	23,595.00	900.00	24,495.00
Protec Roofing	18,000.00	500.00	18,500.00
Yutzy Roofing Service	10,826.00	2560.00	13,386.00

Mr. Copple explained that the low bidder, Yutzy Roofing, has stated they will not use local labor and equipment. Budreau Construction is 19% higher than the lower bid (\$2514) but is a local contractor. Therefore, staff recommends accepting one of the two lowest bidders. Mayor Hattan suggested accepting the low bid, as 19% is significant. Commissioner Hosie disagreed, saying that \$2514 is not enough savings to award the bid to an outside contractor.

Mayor Hattan voted to accept the low bid from Yutzy Roofing for \$13,386.00. Commissioner Johnson seconded. Motion carried 4-1, with Commissioner Hosie opposing.

AMBULANCE BIDS

Jim Menard presented the bids received for a new ambulance. They are as follows:

<u>Bidder</u>	<u>Diesel</u>	<u>Gas</u>
FireFox Rescue Equipment	143,970.00	140,230.00
Horton Emergency Vehicles	156,421.00	151,191.00

Jody Staehr from FireFox Rescue was also on hand to answer questions. At the commission's request, he explained the differences between the gas and diesel engines, and the performance of both, including fuel mileage. As the diesel engine in the E-Series trucks is being phased out this year, the fire department opted to purchase now, rather than wait one to two years. Mayor Hattan asked about the solvency of Road Rescue, the manufacturer. It was explained that the company is being offered for sale, and all warranties would still be honored as per federal law, regardless of the outcome of the sale.

Commissioner Hosie moved to accept the bid from Firefox Rescue for \$143,970.00. Commissioner Fraser seconded. Motion carried unanimously.

ORDINANCES:

2010-2999 UTILITIES COLLECTION FEES

PASSED

Thereupon, there was presented to the City Commission an Ordinance entitled:

AN ORDINANCE ESTABLISHING FEES FOR COLLECTION OF DELINQUENT UTILITY ACCOUNTS BY THE CITY OF CONCORDIA, KANSAS; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 20-37 .

Thereupon, Commissioner Johnson moved that said Ordinance be passed. The motion was seconded by Mayor Hattan. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Aye: Commissioners Hattan, Wentz, Johnson, Hosie, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2010-2999 and was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said the second Wednesday of September has been scheduled for the next intergovernmental meeting.

City Manager Uri talked about a KDOT grant that was applied for several years earlier and just received for a lighted windsock and P.A.P.I.S. for the airport. Matching funds are 25%. The airport advisory board considered the grant, and recommended denying it. If installed, they would be located in the wrong place in the future of the master plan, and the City possibly could receive a grant later for the same objects at a 5% match.

Mayor Hattan moved to concur with the airport advisory board's decision and decline KDOT's grant offer. Commissioner Wentz seconded. Motion carried unanimously.

City Manager Uri said that he and Bruno Rehbein plan to meet with Deb Ohlde. There is a possibility of receiving a neighborhood development grant for future demo projects.

The city manager of St. Marys is asking for support from cities for new legislation to push back municipalities' budget due date. City Manager Uri said that such legislation may not be received well from the counties. Commissioner Hosie recommended talking with the County to get their thoughts before considering a resolution.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hosie asked that staff give a cost estimate on all the paperwork that the commission receives.

Commissioner Fraser said he'd like the option of declining documents, rather than receiving duplicates or unwanted items.

STAFF COMMENTS

Don Dean of Campbell & Johnson gave a report on the 5th Street project. Much of the concrete is ready to pour, but the rain has held up construction. With the rain, the project is 2-3 weeks behind schedule.

Chad Buckley gave a north development update on the boring. Also, he said the booster pumps have been turned on, increasing water pressure at the college.


Chris Edin thanked the commission for the police department's new computers, which have been delivered.

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)



Stacey Crum
City Clerk