

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 15, 2010

The governing body met in regular session on September 15, 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, Joe Jindra, Sr. Judy Stephens, Cheryl Lanoue, Tom Tuggle, Kirk Lowell, Wyndee Lee, Jim Kaup. Staff present: Chad Buckley, director of public utilities; Larry Eubanks, fire chief; Ron Copple, director of public works; Chris Edin, chief of police.

There was no invocation.

The pledge of allegiance was recited.

Mayor Hattan asked for changes to the agenda. City Manager Uri added a study session item, nuisance abatement fees, if there was time to discuss it.

APPROVAL OF MINUTES**APPROVED**

Commissioner Hosie moved to approve the minutes of the September 1, 2010, meeting. Commissioner Wentz seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE NO. #17**APPROVED**

Commissioner Wentz asked why Bruno purchased the wacker packer. Chad Buckley said his credit card limit was too low to make the purchase himself.

Commissioner Johnson said they hadn't received the itemized credit card statement. Commissioner Johnson asked for a report that showed salaries, such as one that used to be provided. Finance Director Farha promised to provide that in the future. Commissioner Johnson wanted clarification on the voided/reissued checks on the last appropriation. Finance Director Farha explained that the City's checks are voided after 120 days, and the auditors directed her to reissue those.

Commissioner Wentz moved to approve appropriation ordinance #17. Commissioner Johnson seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:**PRELIMINARY COMP PLAN DISCUSSION**

Jim Kaup and Wyndee Lee, who have been hired to assemble the City's new comprehensive plan, presented a power point on the subject and shared a community survey that will be distributed to City households in the near future. The importance of the document was discussed. The comp plan will be a tool to aid in future planning for the City, including economic development. Mr. Kaup said they would be working closely with City staff and the planning commission, as well as holding public meetings to receive citizen input, and the document should be completed within six months.

VEHICLE BIDS**BABE HOUSER MOTORS**

City Manager Uri presented bids for a vehicle to be shared by City employees for training purposes. There were nine bids received, with one being eliminated for not meeting the minimum specifications. The bids were as follows:

BIDDER	YEAR	MAKE	MODEL	MILES	COLOR	PRICE
CONCORDIA AUTO MART	2009	CHEVY	HHR	29000	BLACK	11320
CAR ZONE	2010	CHEVY	IMPALA	29000		15400
CAR ZONE	2008	PONTIAC	TORRENT	26000		16000
WOMACK	2007	FORD	FUSION	25000	BLUE	14495
WOMACK	2011	FORD	FUSION	NEW		17229
BABE HOUSER	2010	PONTIAC	G6	24000	RED	12785
BABE HOUSER	2010	CHEVY	IMPALA	28000	GRAY	12750
BABE HOUSER	2010	PONTIAC	VIBE	26000	BLACK	12490
BABE HOUSER	2010	CHEVY	HHR	30300	RED	9975

City Manager Uri said staff recommended the 2010 Chevy Impala from Babe Houser Motors. The bid was considerably less than the \$18,000 that the commission allowed on the bid specs. The fire department was considering the idea of trading the 2002 GMC Envoy for the 2010 Chevy HHR from Babe Houser, and was given a trade price difference of \$7000. Purchasing both could be done for less than \$20,000, and the City would receive two almost new vehicles in the process.

Commissioner Hosie stated that even though the 2010 Chevy HHR was over on the miles specified, it was a nice price and if it met the needs of staff, he would recommend that vehicle. Commissioner Wentz said that it might not be fair to Babe Houser for their bid to be known by the other dealers.

Mayor Hattan moved to purchase the 2010 Chevy Impala from Babe Houser Motors for \$12750 and to explore the bidding process for trading the GMC Envoy. Commissioner Wentz seconded. Motion carried unanimously.

REVISED RECREATION ADVISORY BOARD CHARTER

The revised charter allows for a higher number of members. The board shall now consist of no more than eight members.

Commissioner Hosie recommended discussion in the future stating a limit on the number of boards a citizen could serve on, to involve as many citizens as possible.

Mayor Hattan moved to approve the revised recreation board charter. Commissioner Fraser seconded. Motion carried unanimously.

RESOLUTIONS:

2010-1883 KANSAS ENTERPRISE ZONE

PASSED

Thereupon there was presented a Resolution entitled:

A RESOLUTION consenting to participate in a Kansas Enterprise Zone nonmetropolitan region and confirming support for the qualifying regional strategic plan and requesting that the Secretary of Commerce approve the City of Concordia as a Kansas Enterprise Zone designated nonmetropolitan business region.

Commissioner Johnson wondered if item #3 under city-wide incentive should specify the word water, when mentioning utility hookup fees.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2010-1883 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said he'd spoken with a representative of the Corps of Engineers and there will be a meeting on the south development project in October. A steering committee will be formed and it was preferred that at least one commissioner be included on this committee.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz asked the department heads to be mindful of promises to citizens, as she had had complaints that promises haven't been carried out. Commissioner Wentz also invited everyone to an open house on September 30 to Monte Wentz's new office, which is the old City Hall.

Commissioner Johnson asked about the airport master plan. Kirk Lowell said it had been approved with amendments and would be presented to the commission in October.

Commissioner Fraser asked Chad Buckley about the new tank for the sludge wagon. Mr. Buckley replied that it had been received just that day. Commissioner Fraser asked why the amounts varied for deposit refunds. Finance Director Farha explained that the final bill is credited against the \$80 deposit, and the difference is the refund.

STAFF COMMENTS

Ron Copple said the LDS Church will soon be working on 11th Street, but will try to work during school hours. On 5th Street, most of the pavement has been laid. It was asked about the gazebo. Mr. Copple said that Peltiers might need to be called to get the project finished. In answer to a pool question, Mr. Copple discussed pool water usage, stating he didn't feel there was much leakage.

Chad Buckley said the base for the wet well has been set, and the water line is continuing with the north development.

The airport work with Wrench Construction is still set to be a 2010 project. The hangar roof is completed.

Commissioner Johnson said he'd heard the vo-tech will be in the area digging for the County, and it might be a good time to utilize them to help with Rasure Field. Mr. Copple said we're waiting on the topography study before proceeding.

Mayor Hattan asked how the Heavy's project was progressing. City Manager Uri said we're waiting on engineering, and Heavy's has approved the development agreement.

Mayor Hattan asked about demolition, and annexing property for demolition. City Manager Uri said the City cannot annex property for a particular purpose. City Manager Uri said that the City plans to apply for a grant for housing rehabilitation, which may aid in the demolition of certain undesirable properties.

Mayor Hattan inquired about the co-op's weigh station. Bruno Rehbein answered that they are looking into purchasing certain land for semi truck staging.

Commissioner Wentz asked who parks under the viaduct. Mr. Rehbein said there is no prohibition of parking at this point.

ADJOURN

Mayor Hattan announced there would be a study session following the adjournment of the meeting.

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

(Seal)



Stacey Crum
City Clerk