

MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD JULY 27, 2011

The governing body met in special call meeting on July 27, 2011, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Absent: None.

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

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

Visitors: Kirk Lowell. Staff present: Chad Buckley, director of public utilities; Ron Copple, director of public works; Bruno Rehbein, building inspector; Larry Eubanks, fire chief, and Chris Edin, police chief.

**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: July 27, 2011
Time: 5:30 o'clock p.m.

The object of said meeting will be as follows:

1. Call to Order
2. 2011 Budget Amendment
3. Airport Improvements
4. Adjournment

Study Session:
2012 Budget

LYLE POUNDS
COMMISSIONER

CHARLES B. JOHNSON
COMMISSIONER

MARSHA L. WENTZ
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

GARY FRASER
COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 3:45 o'clock p.m., July 25, 2011 (Lyle Pounds); 3:50 o'clock p.m., July 25, 2011 (Charles Johnson); 3:20 o'clock p.m., July 25, 2011 (Marsha Wentz); 3:25 o'clock p.m., July 25, 2011 (Tim Parker) and 3:15 o'clock p.m., July 25, 2011 (Gary Fraser).

1. Served the same at residence on Lyle Pounds. /s/ Stacey Crum.
2. Served the same at residence on Charles Johnson. /s/ Stacey Crum.
3. Served the same personally on Marsha Wentz. /s/ Amber Farha.
4. Served the same at residence on Tim Parker. /s/ Amber Farha.
5. Served the same at residence on Gary Fraser. /s/ Amber Farha.

City Manager Uri said a new business item, airport improvements, would not be needed.

NEW BUSINESS:

2011 BUDGET AMENDMENT

PASSED

Finance Director Farha said two things needed to be amended, the utility fund and the TIF bond fund. The utility fund needed to be increased due to the Broadway sewer project and the purchases of meters. In the TIF project fund, more is allocated than what was budgeted. The amendment would allow for approximately \$90,000 to be transferred from the bond fund to the project fund so those funds could be spent.

Commissioner Johnson moved to approve the 2011 budget amendment. Commissioner Parker seconded. Motion carried unanimously.

EXECUTIVE SESSION – PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE HELD

Mayor Wentz moved that the commission recess into executive session for ten (10) minutes for preliminary discussion of acquisition of real estate. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

- Aye: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.
- Nay: None.
- Time: 5:40 p.m.

The commission reconvened at 5:50 p.m.

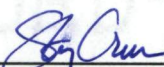
Mayor Wentz announced there was no binding action taken.

ADJOURN

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

There being no further business, Commissioner Fraser moved to adjourn the meeting. Commissioner Parker seconded. Motion carried unanimously.

(Seal)



 Stacey Crum
 City Clerk