

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 3, 2011 (AMENDED)

The governing body met in regular session on August 3, 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 Deputy City Clerk Sorell.

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

Visitors: Jessica LeDuc, Toby Nosker, Kirk Lowell, Tina Barnett, Deb Ohlde, S. Regina Ann Brummel, Everett Ford. Staff present: Chad Buckley, director of public utilities; Ron Copple, director of public works; Larry Eubanks, fire chief, Bruno Rehbein, building inspector; and Chris Edin, police chief.

Pastor Tina Barnett gave the invocation, followed by the reciting of the Pledge of Allegiance.

EXECUTIVE SESSION – DISCUSSION OF CONFIDENTIAL BUSINESS INFORMATION (1) HELD

Mayor Wentz moved that the commission recess into executive session for thirty (30) minutes for confidential business information. Inviting: City Manager Uri, Kirk Lowell and County Commissioners. Commissioner Fraser seconded. Motion carried by the following vote:

Aye: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Time: 5:32 p.m.

The commission reconvened at 6:02 p.m.

Mayor Wentz announced there was no binding action taken.

EXECUTIVE SESSION – DISCUSSION OF CONFIDENTIAL BUSINESS INFORMATION (2) HELD

Commissioner Parker moved that the commission recess into executive session for thirty (30) minutes for confidential business information. Inviting: City Manager Uri, Kirk Lowell and County Commissioners. Commissioner Fraser seconded. Motion carried by the following vote:

Aye: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Time: 6:02 p.m.

The commission reconvened at 6:32 p.m.

Mayor Wentz announced there was no binding action taken.

EXECUTIVE SESSION – DISCUSSION OF CONFIDENTIAL BUSINESS INFORMATION (3) HELD

Commissioner Fraser moved that the commission recess into executive session for fifteen (15) minutes for confidential business information. Inviting: City Manager Uri, Kirk Lowell and County Commissioners. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Time: 6:32 p.m.

The commission reconvened at 6:47 p.m.

Mayor Wentz announced there was no binding action taken.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the July 6, 2011, meeting. Commissioner Johnson seconded. Motion carried unanimously.

Commissioner Johnson moved to approve the minutes of the July 27, 2011, special meeting. Commissioner Fraser seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #14

APPROVED

Mayor Wentz asked why the judges fees were split in two different funds. Finance Director Farha answered that it was paid out of the funds that court costs were paid into.

Commissioner Fraser inquired if the street camera work was monthly or a onetime fee. City Manager Uri explained that it was not a monthly fee but a onetime fee to get the cameras going online.

Commissioner Johnson asked about the Login IACP Database. Chris Edin explained that it was a grant system that will help them find specific grants. Commissioner Johnson inquired about the miscellaneous charges for Concordia Homestore and Concordia Auto Parts. He requested more detail for these types of charges. Ron Copple explained what each department may charge and mentioned that he looks at each invoice. Commissioner Johnson asked if there were extra fees included with the Campbell & Johnson along with the monthly professional services. Chad Buckley explained that the other charges combined were for the Broadway Sewer Project.

Commissioner Johnson moved to approve appropriation ordinance #14. Commissioner Parker seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING:

HOUSING AND REHABILITATION GRANT

Mayor Wentz opened the public hearing.

Everett Ford gave his support towards the grant.

Mayor Wentz closed the public hearing.

NEW BUSINESS:

HOUSING AND REHABILITATION GRANT AGREEMENTS

APPROVED

Deb Ohlde presented the housing and rehabilitation grant agreements. Deb Ohlde explained that the Anti-Displacement and Relocation Plan prevents decreasing the number of low income housing, that an occupied unit will not be demolished, and vacant units are inspected.

Commissioner Fraser moved to accept the Residential Anti-displacement and Relocation Assistance Plan. Mayor Wentz seconded. Motion carried unanimously.

NORTH CENTRAL REGIONAL PLANNING COMMISSION AGREEMENTS

APPROVED

Deb Ohlde explained that North Central Regional Planning Commission would like to work with the City on this project. The contract is null in void if the grant is not awarded.

Mayor Wentz moved to approve the contract with North Central Regional Planning Commission for the CDBG Project. Commissioner Parker seconded. Motion carried unanimously.

Mayor Wentz moved to approve the asbestos inspection agreement. Commissioner Fraser seconded. Motion carried unanimously.

REAL ESTATE ACQUISITION

APPROVED

City Manager Uri presented the contract to buy land from Lynn & Patricia Mosher. The land consists of 56 acres, which would be used for the airport runway, a cemetery and the highway frontage property has prospect of development.

Commissioner Pounds asked if there were any cemetery funds that could be applied to the land acquisition. City Manager Uri explained that funds had been set aside. Commissioner Parker asked if there were any guidelines that needed to be followed for the cemetery at that location. City Manager Uri explained that it was not zoned and could be zoned accordingly.

Commissioner Fraser moved to buy the property for the cemetery and any other uses. Commissioner Pounds seconded. Motion carried unanimously.

RESOLUTIONS:

2011-1910 2012 CDBG

PASSED

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

RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2012 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR/COMMISSIONER TO SIGN AND SUBMIT SUCH AN APPLICATION.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Pounds, seconded by Commissioner Fraser, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2011-1910, and was directed to be signed by the Mayor and attested by the City Clerk.

ORDINANCES:

2011-3017 COMPREHENSIVE PLAN

PASSED

Thereupon, there was presented an ordinance entitled:

AN ORDINANCE ADOPTING THE 2011 COMPREHENSIVE PLAN AND FUTURE LAND USE MAP FOR THE CITY OF CONCORDIA, KANSAS; INCORPORATING SUCH PLAN AND MAP BY REFERENCE PURSUANT TO K.S.A. 12-741 ET SEQ., K.S.A. 12-3009:3012 AND K.S.A. 12-3301:3302.

Thereupon, Commissioner Pounds moved that said ordinance be passed. The motion was seconded by Mayor Wentz. 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 governing body, the vote being as follows:

Aye: Commissioners Wentz, Pounds, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2011-3017 and was signed by the Mayor and the signature attested by the City Clerk.

MANAGER'S REPORT

City Manager Uri thanked Bruno Rehbein, Jim Kaup and Wyndee Lee for working on the comprehensive plan. He mentioned that it was time for the City to hold the intergovernmental meeting, which was scheduled for September 14 at 7 p.m. City Manager Uri stated that the junk vehicles will now start to be enforced like nuisances. He mentioned that the flood control project needs a name. A suggestion was given to have a name-the-park contest.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds stated that he was in support in going after the nuisances.

Commissioner Fraser mentioned that the one way street by the middle school is not very well marked.

Mayor Wentz commented how much she appreciated all the work that was put into the Comprehensive Plan.

STAFF COMMENTS

Ron Copple updated the airport project saying that all the concrete has been poured, the sealing is done and the lighting and the line striping are the only things left to be completed. He also stated that the fire department and Heavy's project has begun.

Chad Buckley said that 278 fire hydrants have been painted by youth groups from Oklahoma, Arkansas and Tennessee.

Finance Director Farha reported that the budget is final and pointed out a change that was made that didn't affect the budget.

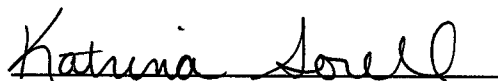
Chris Edin reported that Heather Acheson, animal control officer, is transferring a dozen cats to a rescue agency. He said that they have closed kennels at the shelter due to unsafe conditions and that the shelter is in need for maintenance repairs. He said that it would be about \$25,000 to fix the shelter. Finance Director Farha explained that we receive the interest from the O'Connor fund. Commissioner Pounds asked if the principal could be used to fix it. City Manager Uri mentioned that it would be worth looking into.

ADJOURN

Mayor Wentz 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. Commissioner Parker seconded. Motion carried unanimously.

(Seal)


Katrina Sorell
Deputy City Clerk