

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 3, 2013

The governing body met in early session on April 3, 2013, at 5:00 p.m. at the police department for a tour, continuing in the City Commission Room at City Hall, with the following members being present: Commissioners Pounds, Wentz, Johnson, Parker, and Fraser.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Neil Phillips, Ken Johnson, Tessa Zehring, Tammy Britt, Christy Hasch.
Staff present: Bruno Rehbein, Building Inspector; Ron Copple, Public Works; Chad Buckley, Utilities Director; Bruce Johnson, Police Chief.

Pastor Tessa Zehring gave the invocation, followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Johnson moved to approve the minutes of the March 20, 2013, meeting. Commissioner Wentz seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #6

APPROVED

Commissioner Johnson asked about the LexisNexis check. Bruce Johnson said it provides the department access to a database to locate an individual. Commissioner Johnson asked what Voice Products was. Mr. Johnson answered it was for voice and data recorder in the dispatch. Commissioner Johnson wondered about the certificates of title filed by the City. Chad Buckley said it was for investigating old easements.

Commissioner Parker questioned the two checks for computer tech service. City Clerk Crum answered the \$480 check was for monthly tech service to the county for sharing the IT person, and the other check was mismarked, actually paying the monthly phone charges at the police department.

Commissioner Parker moved to approve appropriation ordinance #6. Commissioner Wentz seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATIONS:

FAIR HOUSING MONTH

Mayor Pounds read the proclamation and declared April as Fair Housing Month.

APPOINTMENTS:

FRANK CARLSON LIBRARY

APPROVED

Brenton Phillips agreed to be reappointed, and Janice Swenson has expressed interest in serving. She would replace MaryDean Nelson, who is not eligible for reappointment due to serving two terms.

Commissioner Parker moved to appoint Brenton Philips and Janice Swenson to the library board. Commissioner Fraser seconded. Motion carried unanimously.

NEW BUSINESS:

PRESENTATION OF 2012 AUDIT

Neil Phillips, of Jarred, Gilmore & Phillips, presented the City's 2012 audit and explained it in some detail. He found no concerns during the audit period, and stated that the City's books were in good order.

MANAGEMENT REPRESENTATION LETTER

The mayor signed the audit letter, accepting the audit.

CAMPBELL & JOHNSON AGREEMENT – GAS LINE

APPROVED

Campbell & Johnson will do the construction staking for the gas line project. The proposal is for \$3850.00.

Commissioner Wentz moved to approve the contract with Campbell & Johnson for the construction staking of the gas line. Commissioner Parker seconded. Motion carried unanimously.

KLINK APPLICATION

Ron Copple explained the Klink program. It's a mill and overlay program, used only for state highways through a city. The State will pay up to \$200,000, with the City's match at \$76,468.54. Mr. Copple proposed doing several blocks of 5th Street at the west city limits.

Commissioner Fraser moved to approve the Klink application for 5th Street. Commissioner Johnson seconded. Motion carried unanimously.

FEDERAL FUNDS EXCHANGE

Federal funds can be exchanged for KDOT funds. Ron Copple said 18th Street has already been selected for the project, with the design already being done. The money can be banked for three years, then must be expended.

Commissioner Johnson moved to participate in the exchange of federal funds for \$23,651.22 and authorize the mayor to sign the agreement. Commissioner Wentz seconded. Motion carried unanimously.

RES. 2013-1949 5TH STREET TIF PROJECT

PASSED

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

WHEREAS, THE CITY OF CONCORDIA, KANSAS IS CONSIDERING THE ADOPTION OF A REDEVELOPMENT PROJECT PLAN WITHIN CONCORDIA REDEVELOPMENT DISTRICT 2000 PURSUANT TO K.S.A. 12-1770 ET SEQ.; AND WHEREAS THE PLANNING COMMISSION OF THE CITY OF CONCORDIA HAD FOUND THAT THE PROJECT PLAN IS CONSISTENT WITH THE INTENT OF THE COMPREHENSIVE PLAN FOR THE DEVELOPMENT OF THE CITY; NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS: SECTION 1. PUBLIC HEARING. A PUBLIC HEARING WILL BE HELD TO CONSIDER THE ADOPTION OF THE REDEVELOPMENT PROJECT PLAN ON MAY 15 AT 5:30 O'CLOCK P.M. AT CITY HALL, 701 WASHINGTON, CONCORDIA, KANSAS.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2013-1949 and was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said the commission was invited to a meeting at Kristy's Restaurant with Congressman Huelskamp on Friday morning. He also discussed the artwork put in the packet of the proposed tennis court sign. Money is being raised for the sign, in honor of Jack Mitchell.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz asked Chad Buckley if we had the vac truck yet. Mr. Buckley said it would be June.

Commissioner Johnson asked if repair to the shoulders would be done on Hwy. 9 during the mill and overlay project. Ron Copple said the shoulders had been graded recently, allowing water to run off. Commissioner Johnson asked if fabric was placed under the new street being built at the jail. Ken Johnson answered no. Commissioner Johnson wondered if the county appraiser had been contacted to come speak at a meeting. City Manager Uri said the appraiser did not seem interested in attending.

Commissioner Fraser asked about the buyback of cemetery lots. Ron Copple explained that individuals could be approached after there has been no activity with the lot in 50 years. The City also purchases lots from those approaching us to sell. Commissioner Fraser said the new city park sign being installed looks nice.

Commissioner Parker noted the amount of debris in the street on Republican near the golf course. Mr. Copple said the street sweeper can pick it up. Commissioner Parker also expressed appreciation for Commissioner Fraser, who will be going off the commission at the next meeting.

Mayor Pounds asked that last year's ordinance on fowl be placed on the next study session for discussion.

STAFF COMMENTS

Ron Copple asked for approval to try out the mastic slurry sealing from Circle C Paving, at \$1.05 per sq. yd.

Commissioner Johnson moved to approve the mastic slurry sealing for \$54,955.30. Commissioner Fraser seconded. Motion carried unanimously.

Mr. Copple said the video processor for the cameras at the stoplight at College Drive is working improperly. He received a proposal for \$7685.00.

Commissioner Wentz approved spending \$7685.00 for a video detection processor. Commissioner Fraser seconded. Motion carried unanimously.

Mr. Copple announced the Optimist Club has offered to donate \$15,000 for restrooms at Rasure Field.

Chad Buckley said there was a main break yesterday, under a storm drain.

Bruce Johnson thanked the commission for taking the tour of the police department today.

Ken Johnson gave an update on the street and sewer line work at the new jail. The sewer line was finished today, and the street should be paved within a week.

There was discussion on bids for the 5th Street project for sidewalk and curb & gutter for McDaniel Memorial and Destiny Breault's photography studio. Mr. Johnson noted that Josh Trimble hoped to be open by Memorial Day, and by waiting to seek bids, then approve them at the first May meeting, it would slow up the project.

Mayor Pounds moved to authorize the city manager to accept the bid for the 5th Street TIF project for sidewalk and curb & gutter construction, not to exceed the engineer's estimate. Commissioner Parker seconded. Motion carried unanimously.

EXECUTIVE SESSION – PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE HELD

Commissioner Wentz moved that the commission recess into executive session for fifteen (15) minutes for preliminary discussion of acquisition of real estate. Inviting: City Manager Uri and commissioner-elect Hasch. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 7:06 p.m.

The commission reconvened at 7:21 p.m.

Mayor Pounds announced there was no binding action taken.

EXECUTIVE SESSION – ATTORNEY-CLIENT PRIVILEGE HELD

Commissioner Wentz moved that the commission recess into executive session for ten (10) minutes for attorney-client privilege. Inviting: City Manager Uri and commissioner-elect Hasch. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 7:23 p.m.

The commission reconvened at 7:33 p.m.

Mayor Pounds announced there was no binding action taken.

ADJOURN

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

There being no further business, Commissioner Wentz moved to adjourn the meeting. Commissioner Fraser seconded. Motion carried unanimously. The meeting adjourned at 7:34 p.m.

(Seal)



Stacey Crum
City Clerk