
**AMENDED MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON**
Wednesday, September 4, 2013 5:30 p.m.

The governing body met in regular session on September 4, 2013, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Parker, Wentz, Johnson, Pounds, and Hasch.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, LaVerne Clintsman, Eric Johnson, Ronald Dorman, Everett Ford, Susan Cantine-Maxson, Bob Maxson, Tessa Zehring, Tammy Britt. Staff present: Ron Copple, Public Works Director; Chad Buckley, Utilities Director; Eric Voss, Fire Chief; Mike Copple, Assistant Police Chief.

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

City Manager Uri said the building purchase contract was removed from the agenda.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the August 21, 2013, meeting. Commissioner Pounds seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #16

APPROVED

In answer to the question about playground mulch, Ron Copple answered it is put under the playground equipment. The question about the Cunningham bill was answered that both City Hall and the police department have internet. Asked about the age of the street sweeper, Mr. Copple said it is 9 or 10 years old. When asked if the work at Concordia Chevrolet was for one of the older police Impalas, the answer was yes.

Commissioner Wentz moved to approve appropriation ordinance #16. Commissioner Johnson seconded. Motion carried unanimously.

PUBLIC COMMENTS

LaVerne Clintsman said there is a sewer line that runs under his garage, and wondered what the City would do about that before he continues work on his garage. He also produced a letter sent from the City about nuisances on his property, explaining the complaints.

Everett Ford updated the commission on the properties by Wood Oil to be demolished. He discussed the property he'd purchased at sheriff's sale which still has specials for mowing to be paid to the City, but Mr. Ford argues he does not owe it.

PUBLIC HEARING:

2013 BUDGET AMENDMENT

Mayor Parker opened the public hearing.

"The purpose of this hearing is to hear public comments on amending the 2013 budget to add a gas fund."

There were no public comments.

Mayor Parker closed the public hearing.

123 W. 11TH CONDEMNATION

Mayor Parker opened the public hearing.

"The purpose of this hearing is to allow the owner, the owner's agent, any lienholders of record or any occupant of 123 W. 11th to show cause why such structures should not be condemned and ordered repaired or demolished."

There were no public comments.

Mayor Parker closed the public hearing.

NEW BUSINESS:

BROWN GRAND THEATRE CONSTRUCTION CONTRACT

APPROVED

City Manager Uri presented the contract, with Eby Construction from Wichita, for \$504,439.00.

There will be a meeting the week of September 24 with the contractor, who will start the work shortly thereafter. Campbell & Johnson, as well as Bruno Rehbein, plan to check the work as the project progresses.

Commissioner Pounds moved to approve the contract with Martin K. Eby Construction Co., and to authorize the city manager to sign the contract. Commissioner Hasch seconded. Motion carried unanimously.

PIZZA HUT CMB LICENSE

APPROVED

Pizza Hut was sold and the new owners applied for a license. They have been checked with the KBI. Staff recommended approval.

Commissioner Wentz moved to approve the CMB license for Pizza Hut. Commissioner Johnson seconded. Motion carried unanimously.

RESOLUTIONS:

2013-1958 123 W. 11TH CONDEMNATION

PASSED

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

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS: WHEREAS, THE ENFORCING OFFICER PURSUANT TO K.S.A. 12-1750 ET SEQ., AS PROVIDED BY SECTION 7-47 (C) OF THE CODE OF ORDINANCES OF THE CITY OF CONCORDIA, KANSAS, HAS INFORMED THE GOVERNING BODY THAT IN HIS OPINION THE FOLLOWING STRUCTURES ARE UNSAFE AND DANGEROUS:

Thereupon on motion of Commissioner Johnson, seconded by Commissioner Wentz, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2013-1958 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2013-3058 NUISANCE AMENDMENT

PASSED

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

AN ORDINANCE AMENDING A NUISANCE ORDINANCE OF THE CITY OF CONCORDIA; REPEALING CONCORDIA CODE SECTION 13-1; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 13-1.

Thereupon, Commissioner Wentz moved that said Ordinance be passed. The motion was seconded by Commissioner Hasch. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance passed by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2013-3058 and was signed by the Mayor and the signature attested by the City Clerk.

2013-3059 WATER BILLING AMENDMENT

PASSED

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

AN ORDINANCE OF THE CITY OF CONCORDIA ESTABLISHING BILLING PROCEDURES FOR WATER, SEWER SERVICE, AND LANDFILL UTILIZATION CHARGES, AND AMENDING SECTIONS 20-33 AND 20-34 OF THE CONCORDIA CODE.

Thereupon, Commissioner Wentz moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance passed by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2013-3059 and was signed by the Mayor and the signature attested by the City Clerk.

2013-3060 GAS BILLING AMENDMENT

PASSED

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

AN ORDINANCE OF THE CITY OF CONCORDIA ESTABLISHING CONNECTION FEES AND BILLING PROCEDURES FOR A MUNICIPALLY-OWNED NATURAL GAS SERVICE IN CONCORDIA, AND AMENDING SECTIONS 20-505, 20-507, 20-508, AND 521 OF THE CONCORDIA CODE.

Thereupon, Commissioner Pounds moved that said Ordinance be passed. The motion was seconded by Commissioner Hasch. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance passed by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2013-3060 and was signed by the Mayor and the signature attested by the City Clerk.

MANAGER'S REPORT

City Manager Uri said Campbell & Johnson has agreed to check on the work at the Brown Grand when construction starts. Eric Johnson talked about the services they could share along with Bruno Rehbein to keep costs down.

City Manager Uri discussed the parking stalls issue Commissioner Johnson brought up at the last meeting. City Manager Uri said there is no ordinance specifying the size of stalls or the angle, though the City, according to ADA requirements, falls within those guidelines.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz asked if more work would be done at the Mosher property, where the house sat. City Manager Uri said it's possible we could designate that area as a TIF district in the future, and there would need to be blight in order to do that.

Commissioner Johnson asked about the credit on the AT&T bill, which amounted to \$4172.64. City Clerk Crum said it was a refund from several years ago, and as AT&T would not issue a refund check, it is being used up by current monthly charges.

Commissioner Hasch asked about traffic monitoring around town right now. Ron Copple said it's a KDOT project, compiling a traffic count.

Commissioner Pounds had spoken to someone who wondered whose responsibility it might be to investigate the flooding at Alstom's during the recent heavy rain. Provided how torrential the downpour was, there was nowhere for the water to go.

STAFF COMMENTS

Eric Voss said the ladder truck work was completed in Salina, but encountered problems coming home, so more work has been done.

Chad Buckley gave an update on the sewer work at Rasure Field for the restrooms. The gas meter will be installed tomorrow for the jail. He gave an update on Kansas Gas' part in the new gas line installation.

ADJOURN

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

There being no further business, Commissioner Hasch moved to adjourn the meeting Commissioner Pounds seconded. Motion carried unanimously. The meeting adjourned at 6:57 p.m.

(Seal)



Stacey Crum
City Clerk