
MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON
Wednesday, January 15, 2014 4:00 p.m.

The governing body met in regular session on January 15, 2014, at 4:00 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.

Commissioner Hasch moved to adjourn the meeting to Alstom Power for a tour, and to reconvene at 5:30. Commissioner Wentz seconded. Motion carried unanimously.

The meeting was called back to order at 5:30 p.m.

Visitors: Jessica LeDuc, Toby Nosker, Cameron Thurner, Tina Walsh, Don Dean, Ashley McMillan. Staff present: Tom Gennette, Recreation Director; Chad Buckley, Utilities Director; Bruno Rehbein, Building Inspector; Ron Cople, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

APPROVED

Commissioner Johnson moved to approve the minutes of the January 2, 2014, meeting. Commissioner Wentz seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #1

APPROVED

Commissioner Johnson inquired whether the Small Business Development Center receives funds from other entities besides the City, such as the county and surrounding counties. City Manager Uri promised to look into it.

Commissioner Pounds moved to approve appropriation ordinance #1. Commissioner Hasch seconded. Motion carried unanimously.

PUBLIC COMMENTS

Tina Walsh and Cameron Thurner, from the Resource Council, wished to thank Ron Cople and his crew for help in the clean-up of the Center.

NEW BUSINESS:

HOUSING REHABILITATION EXTENSION

APPROVED

Bruno Rehbein said the extension was necessary, as the City has not used all the funds. All projects will need to be completed in the six month extension period. There is \$117,000 remaining. Five houses will be completed soon, and four more have been awarded.

Commissioner Hasch moved to authorize the mayor to sign the request for a 6 month extension to the Community Development Block Grant Housing Rehabilitation Program from February 28, 2014, to August 31, 2014. Commissioner Pounds seconded. Motion carried unanimously.

MANAGER'S REPORT

City Manager Uri presented a TIF feasibility study for the sprinklers at the Brown Grand. After all committed projects are completed, the balance is \$386,507.08. Based on present valuations we should have approximately \$1.5 million to spend through the remaining life of the TIF district.

City Manager Uri and Ken Johnson met with KLA Environmental to discuss the flood control project.

The brick artist should be here in April for the construction of the airport sign.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson suggested using TIF funds to replace aging water mains.

Ron Copple answered Commissioner Pounds' questions about the upcoming 18th Street KLINK project.

Mayor Parker noticed yards were damaged during the last snow removal. He thanked JT Reynolds and Mark Nordell for the tour at Alstom's.

STAFF COMMENTS

All department heads presented the commission with 2014 goals and projects.

Ron Copple discussed a supplemental agreement with KDOT that would state the City was ADA compliant on sidewalks for the next KLINK project.

Commissioner Wentz moved to have the city manager sign the supplemental agreement. Commissioner Pounds seconded. Motion carried unanimously.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Johnson moved that the commission recess into executive session for ten (10) minutes for confidential business data. Inviting: City Manager Uri and Ashley McMillan. Commissioner Pounds seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:45 p.m.

The commission reconvened at 6:55 p.m.

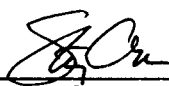
Mayor Parker announced there was no binding action taken.

ADJOURN

Mayor Parker 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 Wentz seconded. Motion carried unanimously. The meeting adjourned at 7:04 p.m.

(Seal)



Stacey Crum
City Clerk