

MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON
Wednesday, February 5, 2014 5:30 p.m.

The governing body met in regular session on February 5, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Parker, Wentz, Pounds, and Hasch.

Absent: Commissioner Johnson.

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, Tanya Jordan, Julie Willoughby, Ashley McMillan, Troy LeDuc. Staff present: Chad Buckley, Utilities Director; Bruno Rehbein, Building Inspector; Ron Cople, Public Works Director; Bruce Johnson, Police Chief.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the January 15, 2014, meeting. Commissioner Wentz seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #2

APPROVED

There was a request of how much has been paid towards the Brown Grand project. It was answered \$52,919 this year, and \$287,790 last year. Concerning the Paul's Tree Service payments, there was discussion about notifying him to wait until he has orders from City Hall where to trim trees.

Commissioner Wentz moved to approve appropriation ordinance #2. Commissioner Hasch seconded. Motion carried unanimously.

PROCLAMATIONS:

TEEN DATING VIOLENCE AWARENESS MONTH

Tanya Jordan and Julie Willoughby, of Domestic Violence Association of Central Kansas, presented the proclamation, and the mayor proclaimed February as Teen Dating Violence Awareness Month.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

PLANNING COMMISSION

APPROVED

Bruno Rehbein said the terms expired November 1. He had advertised with no response. Both Suzy Tuggle and Steve Champlin expressed interest in serving another term.

Commissioner Pounds moved to appoint Suzy Tuggle and Steve Champlin to another three year term. Commissioner Wentz seconded. Motion carried unanimously.

NEW BUSINESS:

AIRPORT ENGINEERING CONTRACT

APPROVED

City Manager Uri said the FAA requires that approximately every five years we go through an engineer selection process. The City received seven proposals. A staff committee scored them. The top two were taken to the airport advisory board members. The existing firm, Benesch, was recommended for another five years.

Commissioner Hasch moved to approve the Benesch consulting services agreement for airport engineering. Commissioner Pounds seconded. Motion carried unanimously.

123 W. 11TH DEMO BIDS

APPROVED

Bruno Rehbein noted the City had recently condemned this property. Only one bid was received. Mr. Rehbein said the bid was competitive, and recommended the City accept the bid from Snavely Excavating.

Commissioner Wentz moved to approve the demo bid from Snavely Excavating for 123 W. 11th for \$10,310. Commissioner Hasch seconded. Motion carried unanimously.

325 W. 5TH DEMO APPLICATION

APPROVED

Diana Boling wishes to put this property on the demo program. Bruno Rehbein said the house is in disrepair and recommended the project.

Commissioner Pounds moved to accept the demo application for 325 W. 5th based on the lowest bid of \$5,200. Commissioner Hasch seconded. Motion carried unanimously.

PLAYGROUND DRINKING FOUNTAIN

APPROVED

The City allocated \$10,000 to be used towards the playground project. As all funds have been raised, it was decided to put in a drinking fountain to be placed by the new playground equipment. Chad Buckley presented two quotes from Most Dependable Fountains, but recommended the stainless steel model for \$4,200.

Commissioner Hasch moved to approve the purchase of the playground drinking fountain from Most Dependable Fountains for \$4,200. Commissioner Wentz seconded. Motion carried unanimously.

ORDINANCES:

2014-3067 ALLEY VACATION

PASSED

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

AN ORDINANCE PURSUANT TO K.S.A. 12-504 AND 12-505, AS AMENDED, VACATING THE PUBLIC ALLEY IN BLOCK H OF FOSTER'S ADDITION AND BLOCK D OF UDELL'S ADDITION, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS.

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, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3067 and was signed by the Mayor and the signature attested by the City Clerk.

RESOLUTIONS:

2014-1974 ADULT-ORIENTED BUSINESS ZONING

PASSED

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

A RESOLUTION DIRECTING THE CONCORDIA PLANNING COMMISSION TO MAKE RECOMMENDATIONS TO THE CITY COMMISSION REGARDING AMENDING THE CITY'S ZONING REGULATIONS TO REGULATE THE LOCATION OF ADULT ORIENTED BUSINESSES.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1974 was signed and approved by the Mayor and attested by the Clerk.

2014-1975 GRANT APPLICATION AUTHORIZATION

PASSED

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

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF CONCORDIA TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES FUNDS SET FORTH BY THE FEDERAL MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY ACT FOR THE SOUTH CONCORDIA TRAIL PROJECT IN THE CITY OF CONCORDIA AND AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICATION.

Thereupon Commissioner Pounds moved to approve the resolution and have the mayor sign the grant application. Seconded by Commissioner Hasch, the Resolution was adopted by the following roll call vote:

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1975 was signed and approved by the Mayor and attested by the Clerk.

2014-1976 LEDUC TIF RESOLUTION

PASSED

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

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS EVIDENCING THE OFFICIAL INTENT OF THE CITY TO UNDERTAKE A CERTAIN TAX INCREMENT FINANCING PROJECT.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1976 was signed and approved by the Mayor and attested by the Clerk.

2014-1977 SONIC TIF RESOLUTION

PASSED

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

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS EVIDENCING THE OFFICIAL INTENT OF THE CITY TO UNDERTAKE A CERTAIN TAX INCREMENT FINANCING PROJECT.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1977 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said the next meeting may only have three commissioners so there won't be a quorum. It was decided to wait and see if there will be the need for a meeting.

City Manager Uri said he engaged a tax attorney to determine if grant funds given by the City are taxable income.

The intergovernmental meeting will be next week in Jamestown.

The new Concordia Dog Park Facebook page was shown.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz asked about the condition of 419 W. 12th. Staff promised to look into it. She thanked the street crew for the snow removal.

Commissioner Hasch asked about the big hole on West 7th. Chad Buckley said the main needs lowered, and we were waiting on parts.

Commissioner Pounds said the neighbor by the shop wants to be assured he will be able to get to the rear of his property after the addition is built. Commissioner Pounds asked if there could be a meeting with the TIF partners. Commissioner Pounds noted how much more the City spent on the gas line to the north development than originally planned, and wondered if we could request wind farm funds through Horizon's grant program to replenish those funds.

Mayor Parker mentioned the property owner interested in curb and gutter for his property on Strain St.

STAFF COMMENTS

Ron Copple presented the site location for the old playground equipment from City Park to be placed at Hood Park. He also mentioned that Lincoln School had been sold, and he planned to remove school zone signs in the area.

EXECUTIVE SESSION – PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE HELD

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

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

Nay: None.

Time: 7:18 p.m.

The commission reconvened at 7:28 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 Wentz moved to adjourn the meeting. Commissioner Hasch seconded. Motion carried unanimously. The meeting adjourned at 7:29 p.m.

(Seal)



Stacey Orum
City Clerk