

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON**

Wednesday, July 16, 2014

5:30 p.m.

The governing body met in regular session on July 16, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Cash Reynolds, Don Dean, Matthew Carder. Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief.

Pastor Matthew Carder gave the invocation, followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES
APPROVED

Commissioner Hasch stated that DVAK should be DVACK.

Commissioner Hasch moved to approve the minutes of the July 2, 2014, meeting as amended. Commissioner Pounds seconded. Motion carried unanimously.

Commissioner Pounds moved to approve the minutes of the July 9, 2014, budget meeting. Commissioner Hasch seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #13
APPROVED

Answers to questions asked: Pertaining to the medals purchased for summer sports, it was decided to provide a spreadsheet showing the cost for team sports versus the team fees collected. The ambulance overpayment was explained that the patient paid the bill when insurance should cover it. LeDuc Memorial reset a stone at the cemetery after moving it. PEC is the engineering firm for the treatment plant. The KU training was rifle training for a police officer. City Manager Uri gave an explanation of duties of city prosecutor, as he has just hired Rob Walsh to take on those duties.

Commissioner Parker moved to approve appropriation ordinance #13. Commissioner Johnson seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

FEDERAL FUNDS EXCHANGE AGREEMENT
APPROVED

The City has \$63,477.00 to be exchanged. Our share is \$57,129. The City will have approximately \$130,000 in banked funds to be used for the 18th St. project in 2016.

Commissioner Parker moved to approve the federal funds exchange agreement. Commissioner Hasch seconded. Motion carried unanimously.

HOUSING REHABILITATION DEMO BIDS
APPROVED

Bruno Rehein presented the bids for the 414 E. 7th demo. They were as follows:

CONTRACTOR	BID AMOUNT	START DATE
Diehl Enterprises, Salina	\$3950.00	July 21, 2014
Snaveley Excavating, Concordia	\$6860.00	August 4, 2014

Snell Contracting, Concordia	\$6000.00	August 1, 2014
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Staff recommended the low bid. This will be the last project for the grant.

Commissioner Parker moved to accept the bid from Diehl Enterprises for \$3,950 for 414 E. 7th. Commissioner Pounds seconded. Motion carried unanimously.

ORDINANCES:

2014-3075 DOWNTOWN TIF PROJECT
APPROVED

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

AN ORDINANCE OF THE CITY OF CONCORDIA, KANSAS ADOPTING A REDEVELOPMENT PROJECT PLAN FOR USE IN CONJUNCTION WITH A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT, AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Johnson. 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 Wentz, Parker, Johnson, Pounds, and Hasch.
- Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3075 and was signed by the Mayor and the signature attested by the City Clerk.

2014-3076 ANIMALS IN CITY LIMITS
APPROVED

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

AN ORDINANCE AMENDING THE ANIMAL CONTROL ORDINANCES OF THE CITY OF CONCORDIA; REPEALING CHAPTER 4 OF THE CONCORDIA CODE IN ITS ENTIRETY, AND AMENDING THE CONCORDIA CODE BY ADDING A NEW CHAPTER 4.

The main changes allow hybrids with proper training, free dog tags in March, and raised the fines substantially.

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 Wentz, Parker, Johnson, Pounds, and Hasch.
- Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3076 and was signed by the Mayor and the signature attested by the City Clerk.

RESOLUTIONS:

2014-1989 WEST SIDE INN TIF
PASSED

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

WHEREAS, THE CITY HAS ADOPTED THE DOWNTOWN REDEVELOPMENT PROJECT AS A PROJECT PLAN WITHIN CONCORDIA REDEVELOPMENT DISTRICT 2000;

The owner stated he will be demolishing the current building and plans to erect a building that will fit in with the downtown storefronts.

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

- Aye: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.
- Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1989 was signed and approved by the Mayor and attested by the Clerk.

2014-1990 6TH & BROADWAY TIF
PASSED

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

WHEREAS, THE CITY HAS ADOPTED THE DOWNTOWN REDEVELOPMENT PROJECT AS A PROJECT PLAN WITHIN CONCORDIA REDEVELOPMENT DISTRICT 2000;

This will allow for the purchase of the lots at 6th & Broadway for a plaza.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1990 was signed and approved by the Mayor and attested by the Clerk.

2014-1991 CURB & GUTTER
PASSED

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

A RESOLUTION DETERMINING THE ADVISABILITY OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS, AND AUTHORIZING SUCH IMPROVEMENTS IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY & K.S.A. 12-6A01 ET SEQ.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1991 was signed and approved by the Mayor and attested by the Clerk.

2014-1992 SUPPORT FOR SAFE ROUTES TO SCHOOL GRANT APPLICATION
PASSED

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

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF CONCORDIA, KANSAS, TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF SAFE ROUTES TO SCHOOLS FUNDS SET FORTH BY MAP-21 FOR A SAFE ROUTES TO SCHOOL PHASE I PLANNING PROJECT IN CONCORDIA, KANSAS AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.

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

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

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2014-1992 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said "no fireworks" would be posted at the Alco parking lot. He announced receiving the KDOT trails grant to do a \$577,000 project. The grant will cover 80% of the project. A notice to bidders has been sent out for construction of the dams. Bid opening is September 3.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Johnson asked about the bicycles at the college. Larry Uri reported that at least two are still around. After questioning the railroad crossings conditions, it was decided the commission would take a tour of the crossings before a meeting in the near future.

Mayor Wentz asked when the Sonic curb and gutter would be done. Ron Copple answered that he would do it while he was doing the other curb and gutter projects this summer and fall.

STAFF COMMENTS

Ron Copple said the crew had been cleaning out the ditch by the fairgrounds.


City Clerk Crum discussed an upcoming KOMA KORA training to be held at the college and invited the commission.

ADJOURN

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

There being no further business, Commissioner Parker moved to adjourn the meeting. Commissioner Pounds seconded. Motion carried unanimously. The meeting adjourned at 6:40 p.m.

(Seal)



Stacey Crum
City Clerk