

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

Wednesday, July 9, 2014

3:00 p.m.

The governing body met in adjourned session on July 9, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Parker, Pounds, and Hasch.

Absent: Commissioner Johnson.

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

Staff present: Larry Uri, City Manager; Stacey Crum, City Clerk; Amber Farha; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief; Eric Voss, Fire Chief; Tom Gennette, Recreation Director.

ORDINANCES:

2014-3074 FLOOD HAZARD AND ZONING REGULATIONS

PASSED

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

AN ORDINANCE AMENDING THE FLOOD HAZARD REGULATIONS OF THE CITY OF CONCORDIA; REPEALING ARTICLE 19 OF THE ZONING REGULATIONS FOR THE CITY OF CONCORDIA, KANSAS; AND ADDING A NEW ARTICLE 19 OF THE ZONING REGULATIONS FOR THE CITY OF CONCORDIA, KANSAS.

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, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3074 and was signed by the Mayor and the signature attested by the City Clerk.

Commissioner Johnson entered at 3:22 and took his seat.

NEW BUSINESS:

2015 BUDGET

City Clerk Crum presented the new rates given by Blue Cross, which amounts to about a 15% decrease. It was discussed where the savings could best be used.

Eric Voss presented a budget request of two new staff positions. There was discussion on how this could be done with no mill levy increase.


Amber Farha discussed items, including the CIP fund, the general fund, and future bond payments

Bruce Johnson said there was a need for a part time animal control officer, which would increase his payroll by about \$11,000.

ADJOURN

There being no further business, Commissioner Pounds moved to adjourn the meeting to the July 15 budget meeting at 3:00 p.m. Commissioner Parker seconded. Motion carried unanimously. The meeting adjourned at 5:13 p.m.

(Seal)



Stacey Crum
City Clerk