

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

Wednesday, August 20, 2014

5:30 p.m.

The governing body met in regular session on August 20, 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, Amy Hadachek, Monte Wentz, Ken Johnson, Tessa Zehring, Tammy Britt. Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the August 6, 2014, meeting. Commissioner Pounds seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #15

APPROVED

Answers to questions asked: glass beads are used in paint striping for the streets. The tattoos are for fire prevention week. TKA Construction is the city shop contractor. The sprinkler repair was due to breaking a sprinkler during the curb and gutter preparation.

Commissioner Pounds moved to approve appropriation ordinance #15. Commissioner Hasch seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS:

FAA BLOSSER LAND ACQUISITION CONTRACT

APPROVED

The grant contract allows for the reimbursement of the cost of acquiring the airport land from the Blossers, including the engineering. The total project is \$71,780.75, of which the City will be reimbursed 90%.

Commissioner Parker moved to accept the grant agreement with the FAA for the Blosser land acquisition. Commissioner Johnson seconded. Motion carried unanimously.

NEW BUSINESS:

PLUM ROAD UTILITY LICENSES

APPROVED

The licenses are for utilities to be rerouted at the Plum Road dam site, including, electrical, water, and phone. Only rural water will be paid for by the City.

Commissioner Pounds moved to approve the electrical, water and phone licenses for the relocation of lines at the Plum Road Dam site. Commissioner Parker seconded. Motion carried unanimously.

HOUSING REHAB EXTENSION

APPROVED

There is approximately \$28,000 left of the grant funds. As the State does not want the money returned, the extension will allow the City more time to do at least two more rehabs, or possibly a rehab and a demo.

Commissioner Parker moved to authorize Mayor Wentz to sign the request for a 6 month extension to the Community Development Block Grant Housing rehabilitation program from August 31, 2014 to February 28, 2015. Commissioner Hasch seconded. Motion carried unanimously.

GIS MAPPING

APPROVED

Ken Johnson explained the scope of work that would be done if approved. Aerial photos would be done for electronic mapping. Request for proposals were sent and three companies responded, including:

Quantam Spatial	\$12,900.00
Surdex Corporation	\$15,175.00
Wilson & Company	\$19,250.00

Campbell & Johnson would oversee the project. The low bid was recommended by staff.

Commissioner Parker moved to award the contract for GIS mapping to Quantam Spatial for \$12,900.00. Commissioner Johnson seconded. Motion carried unanimously.

RESOLUTIONS:

2014-1993 DEMOLITION 834 E. 5TH

PASSED

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

WHEREAS, ON MAY 21, 2014, THE GOVERNING BODY, AFTER CONDUCTING A PUBLIC HEARING IN ACCORDANCE WITH K.S.A. 12-1752, DETERMINED THAT THE OWNERS OF THE STRUCTURE LOCATED AT 824 EAST 5TH STREET, CONCORDIA, KANSAS.

Thereupon on motion of Commissioner Pounds, seconded by Commissioner Hasch, 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. 2014-1993 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2014-3078 ARTS COMMISSION

APPROVED

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

AN ORDINANCE ESTABLISHING AN ARTS COMMISSION WITHIN THE CITY OF CONCORDIA, REPEALING CONCORDIA CODE SECTION 2-421; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SECTIONS 2-421, 2-601, 2-602, AND 2-603.

Thereupon, Commissioner Hasch moved that said Ordinance be passed. The motion was seconded by Commissioner Parker. 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. 2014-3078 and was signed by the Mayor and the signature attested by the City Clerk.

2014-3079 STANDARD TRAFFIC ORDINANCE

APPROVED

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

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2014, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.

Thereupon, Commissioner Johnson 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 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. 2014-3079 and was signed by the Mayor and the signature attested by the City Clerk.

2014-3080 UNIFORM PUBLIC OFFENSE CODE

APPROVED

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

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2014, WITH CERTAIN OMISSIONS, AMENDMENTS AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES; REPEALING EXISTING SECTION 14-1 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION NUMBERED 14-1.

Thereupon, Commissioner Johnson 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 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. 2014-3080 and was signed by the Mayor and the signature attested by the City Clerk.

APPOINTMENTS:

ARTS COMMISSION

APPROVED

Six expressions of interest were received for the new commission. All are highly qualified. In order to accommodate all six, City Manager Uri updated the ordinance to state that the city manager would serve as an ex officio member in order to cast a deciding vote if it ended up in a tie. The recommendation was to appoint Destiny Breault, Wonda Phillips, Braden Bruntzel, Christopher Krampe, Christen Napier, and Kelsey Larson.

Commissioner Parker moved to appoint the six applicants to the arts commission. Commissioner Hasch seconded. Motion carried unanimously.

Commissioner Johnson moved to choose the applicants in alphabetical order to stagger the terms; the first two to be appointed to one year terms, the next two to be appointed to two year terms, and the next two to be appointed to three year terms. Commissioner Hasch seconded. Motion carried unanimously.

MANAGER'S REPORT

City Manager Uri said we should soon be seeing some ideas for the Broadway Plaza and the downtown streetscape. September 2 is the date for closing on the property. The preliminary contractor information meeting for the flood control project took place last week. Ten contractors were present. City Manager Uri, Chad and Ken, will be making visits next week on wastewater plant options.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hasch asked about discussing the Alco building. City Manager Uri said there's some current interest and we should hold off for about a month.

Commissioner Pounds brought up the dog park. There was discussion whether we could use the FAA reimbursements for improving the surrounding area. Golf carts on city streets were discussed.

Commissioner Johnson wondered about watering bags on the downtown trees. He asked Ron Copple about the intersection at College Drive and 81, the weeds growing in the dam area, and maintenance on the grader and loader.

Mayor Wentz, speaking about the report Amber Farha gave on recreation programs, said she didn't mind losing money on kids' programs, but felt the adult programs should at least break even.

STAFF COMMENTS

Bruno Rehbein said he'd just released the fourteenth demo permit this year.

Chad Buckley said there was a main break on 10th St. today.

City Clerk Crum asked for voting and alternate delegates for the business meeting during the League conference. It was suggested Mayor Wentz and Commissioner Hasch for voting delegates, and Amber Farha and Stacey Crum for alternates.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA & PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE

HELD

Commissioner Hasch moved that the commission recess into executive session for ten (10) minutes for confidential business data & preliminary discussion of acquisition of real estate. Inviting: City Manager Uri. Commissioner Pounds seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:52 p.m.


The commission reconvened at 7:02 p.m.

Mayor Wentz announced there was no binding action taken.

ADJOURN

There being no further business, Commissioner Parker moved to adjourn the meeting. Commissioner Hasch seconded. Motion carried unanimously. The meeting adjourned at 7:03 p.m.

(Seal)



Stacey Crum
City Clerk