CONCORDIA
KANSAS
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MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON

Wednesday, August 6, 2014 *5:30 p.m.*

The governing body met in regular session on August 6, 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.

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, Susan Sutton, Russell Dethloff, Tessa Zehring, Paul Rimovsky, Ashley McMillan. Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief; Eric Voss, Fire Chief.

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

An item was added for the Wentz CDBG grant to sign the grant letter authorizing a change in the scope of the project.

APPROVAL OF MINUTES **APPROVED**

Commissioner Pounds moved to approve the minutes of the July 16, 2014, meeting. Commissioner Hasch seconded. Motion carried unanimously.

APPROPRIATION ORDINANCE #14 **APPROVED**

Answers to questions asked: Katrina Sorell's payment for ambulance billing is the last, since the billing has been moved in-house. The Benesch funds will be reimbursed by the FAA.

Commissioner Hasch moved to approve appropriation ordinance #14. Commissioner Parker seconded. Motion carried unanimously.

PUBLIC COMMENTS

Russell Dethloff said his Eagle Scout project, the new flagpole at City Park, is completed, and thanked the City for the donated items. The commission thanked Russell for his initiative on the project.

PUBLIC HEARING:

BROWN GRAND TIF ***HELD***

Mayor Wentz opened the public hearing.

City Manager Uri said the funds will be used to pay for the sprinklers.

Mayor Wentz closed the public hearing.

2015 BUDGET ***HELD***

Mayor Wentz opened the public hearing.

There were no comments.

Mayor Wentz closed the public hearing.

NEW BUSINESS:

2015 BUDGET APPROVAL ***APPROVED***

Commissioner Hasch moved to approve the 2015 budget. Commissioner Parker seconded. Motion carried unanimously.

DRINKING FOUNTAINS FOR PARKS ***APPROVED***

Ron Copple requested five drinking fountains; one at City Park by the gazebo, two at Rasure Field, one at the sports complex, and one at Airport Park. The cost is $12,925.00 for five from Most Dependable Fountains. A quote was received from Fastenal for $17,000.00.

Commissioner Parker moved to approve the purchase of the drinking fountains from Most Dependable Fountains, Inc. for $12,925.00. Commissioner Pounds seconded. Motion carried unanimously.

GRANT LETTER FOR CDBG COMMERCIAL REHAB ***APPROVED***

The bids were open for the Monte Wentz project. Both were over the amount of the grant. In order to keep the project at the awarded amount, a change in scope of the project is required. At this point, Mr. Wentz wishes to exclude the electrical, though he plans to do the work at a later date.

Commissioner Hasch moved to authorize the mayor pro-tem to sign the letter regarding changes in the scope of work. Commissioner Parker seconded. Motion carried 3-0, with Mayor Wentz abstaining.

ORDINANCES:

2014-3077 BROWN GRAND TIF ***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 Pounds 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, Pounds, and Hasch.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2014-3077 and was signed by the Mayor and the signature attested by the City Clerk.

MANAGER'S REPORT

City Manager Uri thanked Amber Farha for her hard work on the budget. The final paperwork has been received for the FAA reimbursement for buying out the Blosser interest in the airport. Next week, interested firms for the flood control project will be here for a site tour.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds discussed the new sealant that was put on the streets last year. Ron Copple said it is not wearing well. Commissioner Pounds asked that a discussion be had on the future of the Alco building.

Commissioner Parker asked for a report of the pool.

Mayor Wentz asked if the County still planned for a hot mix plant. Ron Copple said they are working on some electrical issues. Mayor Wentz thanked Amber Farha for the budget.

STAFF COMMENTS

Chad Buckley said well 22 is back together, and announced the College Drive sewer project is nearing completion. The new addition for the city shop has the footings, and the floor will be poured soon.

Eric Voss said he had been appointed by the governor's office to the Kansas Fire Service Training Commission.

Recently, reel to reel movies taken decades ago by city staff were put on DVD. A short video was shown of the highlights, introduced by Susan Sutton, who was instrumental in finding the individual who could do the transfer.

ADJOURN

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

There being no further business, Commissioner Pounds moved to adjourn the meeting. Commissioner Parker seconded. Motion carried unanimously. The meeting adjourned at 6:32 p.m.

(Seal)

Stacey Crum
City Clerk