

## **MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2012**

The governing body met in regular session on August 15, 2012, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Pounds, Wentz, Johnson, Parker, and Fraser.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Kent Otott, Mike Lamm, Don Dean, Mark Isley, Retta Waite. Staff present: Bruno Rehbein, Building Inspector; Larry Eubanks, Fire Chief; Ron Copple, Public Works Director; Chad Buckley, Utilities Director; Chris Edin, Police Chief.

Pastor Kent Otott gave the invocation, followed by the reciting of the Pledge of Allegiance.

City Manager Uri said the executive session noted on the agenda would not be needed.

### **APPROVAL OF MINUTES**

**APPROVED**

Commissioner Fraser moved to approve the minutes of the July 30, 2012, special meeting. Commissioner Parker seconded. Motion carried unanimously.

Commissioner Johnson moved to approve the minutes of the August 1, 2012, meeting. Commissioner Wentz seconded. Motion carried unanimously.

### **APPROPRIATION ORDINANCE #15**

**APPROVED**

Commissioner Johnson asked if the Group Benefit Specialists is a one-time fee. City Manager Uri explained it's a monthly fee to monitor the City's insurance needs. Commissioner Johnson questioned the Sherwin Williams bill. Ron Copple answered it was for paint for the streets.

Commissioner Wentz moved to approve appropriation ordinance #15. Commissioner Johnson seconded. Motion carried unanimously.

### **PUBLIC COMMENTS**

There were no public comments.

### **PUBLIC HEARING:**

#### **2013 BUDGET**

Mayor Pounds opened the public hearing.

There were no public comments.

Mayor Pounds closed the public hearing.

### **NEW BUSINESS:**

#### **HEALTH INSURANCE**

City Manager Uri introduced Mark Isley, from Group Benefit Specialists, who has been retained to investigate other options for the City's health and life policies. Mr. Isley presented a health insurance quote from Blue Cross Blue Shield for \$607,000; \$174,000 less than the State of Kansas policy the City is currently under. Savings of over \$48,000 are to be realized from employee contributions, still leaving over \$125,000 above the budgeted amount for the City's share.

The City is currently on a three year commitment with the State, through December 31 of this year. Though the State penalizes 2½% for early withdrawal, the savings recognized by switching early are substantial. The recommendation is to terminate with the State as of September 30, and begin the new term on October 1. The new contract would be with Blue Cross Blue Shield of Kansas.

Commissioner Wentz moved to terminate with the State and switch to Blue Cross Blue Shield. Commissioner Parker seconded. Motion carried unanimously.

**CITY HALL COPIER**

City Clerk Crum presented bids for a new copier. Bids for taking the current copier on trade were accepted as well.

The bids were as follows:

Consolidated Printing	Konica Minolta	Color	\$10,450.00	No Trade
Consolidated Printing	Konica Minolta	B&W	\$7,170.00	No Trade
Century Business Systems	Kyocera	B&W	\$5,590.00	Trade
Century Business Systems	Savin	B&W	\$6,675.00	Trade
Century Business Systems	Kyocera	Color	\$8,265.00	Trade
Key Office	Canon	B&W	\$6,680.52	Trade
Key Office	Canon	Color	\$8,328.54	Trade
Key Office	Canon	B&W	\$5,671.57	Trade

Staff recommended the low bid of \$5,590.00 from Century Business Systems, after a tour of all three vendors. It was also recommended doing a three year lease, in order to be able to upgrade at that time.

Commissioner Johnson moved to approve the purchase of the Kyocera model with trade. Commissioner Fraser seconded. Motion carried unanimously.

**SPORTS COMPLEX SPRINKLER**

Ron Copple said he received only one bid, for \$9,195.07 from Performance Lawns. Therefore, the recommendation was to purchase from them.

Commissioner Parker moved to purchase the sports complex sprinkler system from Performance Lawns. Commissioner Fraser seconded. Motion carried unanimously.

**DEMO PROGRAM APPLICATIONS**

Bruno Rehbein said the owners are trying to save money by removing the structures themselves, but would like help with the foundations and capping the sewer. The properties are at 702 East 5<sup>th</sup>, and 509 and 511 Valley.

Commissioner Fraser moved to approve the applications into the demo program. Commissioner Wentz seconded. Motion carried unanimously.

**ORDINANCES:**

**2012-3039 STANDARD TRAFFIC ORDINANCE**

**PASSED**

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 2012, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.**

City Manager Uri said this would be the first ordinance passed after a July 1 Kansas statute allowing the publishing of a summary rather than the entire ordinance.

Thereupon, Commissioner Fraser moved that said ordinance be passed. Commissioner Johnson seconded.

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 Pounds, Wentz, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2012-3039 and was signed by the Mayor and the signature attested by the City Clerk.

**2012-3040 UNIFORM PUBLIC OFFENSE CODE**

**PASSED**

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 2012, 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 Pounds moved that said ordinance be passed. Commissioner Wentz seconded.

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 Pounds, Wentz, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2012-3040 and was signed by the Mayor and the signature attested by the City Clerk.

**2013 BUDGET**

**PASSED**

Finance Director Farha stated that the budget will contain a mill increase from 51.747 to 54.747. The increase reflects the hiring of one police officer, and a 1% COLA for employees. City Manager Uri said the savings recognized from the new health insurance could be used for capital improvements, and could be accomplished later with a budget amendment.

Commissioner Fraser moved to approve the 2013 budget. Commissioner Wentz seconded. Motion carried unanimously.

**2012-3041 2013 BUDGET**

**PASSED**

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

**AN ORDINANCE ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2013 FOR THE CITY OF CONCORDIA.**

Thereupon, Commissioner Parker moved that said ordinance be passed. Commissioner Wentz seconded.

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 Pounds, Wentz, Johnson, Parker, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2012-3041 and was signed by the Mayor and the signature attested by the City Clerk.

**MANAGER'S REPORT**

City Manager Uri displayed an example of the new sign for the tennis courts, renaming them after Jack Mitchell. There will be a dedication during Fall Fest. It was decided to make the sign in the school colors.

City Manager Uri said if there was no commission objection, staff would apply for the Horizons grant for next year to build the sports complex restrooms, estimated to cost \$67,000.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Fraser inquired about the maintenance of the water cannons at the sports complex. Ron Cople said they are fairly high maintenance.

Commissioner Parker wondered if the City should look into more water conservation measures, for the future.

Commissioner Wentz thanked the citizens for saving water. City Manager Uri stated the water warning would be in effect through Labor Day.

Commissioner Johnson said a tree at 6<sup>th</sup> & Washington blocks the stoplight.


**STAFF COMMENTS**

Ron Cople said the City received the Klink funds for resurfacing K-9 Highway from Archer Street to Cloud Street. The total cost of the project is estimated at \$261,000, with the State's share \$196,000.

**ADJOURN**

There being no further business, Commissioner Johnson moved to adjourn the meeting. Commissioner Wentz seconded. Motion carried unanimously. The meeting adjourned at 6:49 p.m.

(Seal)

  
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Stacey Crum  
City Clerk