

**MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD JULY 30, 2012**

The governing body met in special call meeting on July 30, 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 and City Clerk Crum.

Visitors: Jessica LeDuc, Toby Nosker, Larry Eubanks, Ima Jean Chavey, Roger Demanette, Rick Lemon, Ken Johnson.

**CALL FOR SPECIAL CITY COMMISSION MEETING  
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas  
Date: July 30, 2012  
Time: 5:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Public Water Supply
3. Adjournment

\_\_\_\_\_  
CHARLES JOHNSON  
COMMISSIONER

\_\_\_\_\_  
LYLE POUNDS  
COMMISSIONER

\_\_\_\_\_  
TIM PARKER  
COMMISSIONER

\_\_\_\_\_  
GARY FRASER  
COMMISSIONER

\_\_\_\_\_  
MARSHA WENTZ  
COMMISSIONER

**NOTICE OF SPECIAL CITY COMMISSION MEETING  
CITY OF CONCORDIA, KANSAS**

TO: Lyle Pounds, Tim Parker, Charles Johnson, Gary Fraser, and Marsha Wentz:

You are hereby notified that there will be a special meeting of the Board of Commissioners to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas  
Date: July 30, 2012  
Time: 5:30 o'clock P.M.

The object of said meeting will be as follows:

1. Call to Order
2. Public Water Supply
3. Adjournment

(Seal)

To Any Person Authorized to Serve Notice of Special City Commission Meetings Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner (s) Lyle Pounds, Tim Parker, Charles Johnson, Gary Fraser, and Marsha Wentz, or leave said notice at the usual place of residence of said Commissioner before 5:00 p.m. o'clock on the 30<sup>th</sup> day of July 2012, and to make a return in writing of said service, showing the manner of such service.

\_\_\_\_\_  
Stacey Crum  
City Clerk

(Seal)

#### RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 5:24 o'clock p.m., July 30, 2012 (Lyle Pounds); 5:28 o'clock p.m., July 30, 2012 (Tim Parker); 5:24 o'clock p.m., July 30, 2012 (Charles Johnson); 5:24 o'clock p.m., July 30, 2012 (Gary Fraser) and 5:24 o'clock p.m., July 30, 2012 (Marsha Wentz), with earlier notification by both email and phone in the morning of July 30, 2012.

1. Served the same personally on Lyle Pounds. /s/ Stacey Crum.
2. Served the same personally on Tim Parker. /s/ Stacey Crum.
3. Served the same personally on Charles Johnson. /s/ Stacey Crum.
4. Served the same personally on Gary Fraser. /s/ Stacey Crum.
5. Served the same personally on Marsha Wentz. /s/ Stacey Crum.

#### **NEW BUSINESS:**

##### **PUBLIC WATER SUPPLY**

City Manager Uri discussed last week's plea to the citizens to voluntarily begin conserving water. After that announcement, water usage went up, causing the City to issue a stricter request. Last year, the City's wells were running at 65% capacity. This year, they are at 90%. He said the State has now ordered a shutdown of Wells #21 and #22, as they have junior water rights. These wells supply approximately 30% of the City's water. If a contract is entered into with the Division of Water Resources, the department would allow 32% usage of the rest of the year's allocation. It's possible this water would be used in the next few weeks, leaving the City without these wells for the rest of the year. Conservation practices were discussed, including higher rates for high usage and watering on alternate days.


Roger Demanette spoke, encouraging continued conservation.

Commissioner Wentz moved to authorize the city manager to enter into an agreement with the Division of Water Resources. Commissioner Fraser seconded. Motion carried unanimously.

#### **ADJOURN**

Commissioner Johnson moved to adjourn the meeting. Commissioner Parker seconded. Motion carried unanimously. The meeting adjourned at 6:00 p.m.

(Seal)

  
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Stacey Crum  
City Clerk