

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 6, 2012**

The governing body met in regular session on June 6, 2012, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Pounds, Wentz, Johnson, and Fraser.

Absent: Commissioner Parker.

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, Roberta Lowrey, Mike Copple, Tina Barnett, Ken Johnson, Tammy Britt, Everett Ford. Staff present: Chad Buckley, Director of Public Utilities; Larry Eubanks, Fire Chief; Bruno Rehbein, Building Inspector; Ron Copple, Director of Public Works, and Chris Edin, Police Chief.

Pastor Tina Barnett gave the invocation, followed by the reciting of the Pledge of Allegiance.

City Manager Uri said a new item had been added late to discuss a downtown beautification board, but the topic was premature and it was removed.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Wentz moved to approve the minutes of the May 16, 2012, meeting. Commissioner Johnson seconded. Motion carried unanimously.

**APPROPRIATION ORDINANCE #10**

**APPROVED**

Commissioner Wentz asked about the door frame and labor. Chad Buckley said it replaced a rusted door and frame at the treatment plant.

Mayor Pounds asked if we could recoup money spent on the court appeals process. City Manager Uri said no, a person has a right to appeal, but that it doesn't happen often.

Commissioner Johnson questioned the certificates of title. Bruno Rehbein answered they were for the two recent demo projects. Commissioner Johnson asked about wiring a storage building for electricity. City Manager Uri said the police department had started using a building for storage at the shop. Commissioner Johnson asked how many people the \$925 covered for lifeguard training. City Clerk Crum said five. He asked what IPMBA stood for. City Manager Uri answered the International Police Mountain Biking Association. Commissioner Johnson wondered about the swimming lessons check. City Clerk Crum explained four children would not be able to attend the lessons and the money was reimbursed. A question about the check to Data Technologies was answered it is software allowing the police department to enter their own tickets, with the front office interfacing with that software.

Commissioner Fraser moved to approve appropriation ordinance #10. Commissioner Wentz seconded. Motion carried unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**APPROVE FIREWORKS AT FALL FEST**

**APPROVED**

Fireworks may be permitted by the commission other than the July 4 display. Roberta Lowery has requested that fireworks be allowed at Fall Fest this year.

Commissioner Johnson moved to approve the fireworks display in accordance with the letter received from the Fall Fest committee. Commissioner Wentz seconded. Motion carried unanimously.

**BID RECOMMENDATION ON SOUTH DEVELOPMENT ENTERPRISE PARK**

**APPROVED**

Ken Johnson presented the five bids which were received for dirt work to develop the commercial lots at the south development. They are as follows:

Malm Construction	\$174,891.98
Ebert Construction Co., Inc.	\$198,305.28
Dunn's Grading	\$227,040.00
T & R Dirt Construction	\$246,087.50
McPherson Contractors, Inc.	\$308,445.64

The engineer's estimate was \$281,500, compiled by Davidson Engineering. The low bidder, from Lindsborg, proposes to start work by July 15, and be completed by September 1. A later completion date of December 1 would be allowed in order to seed for erosion control.

Commissioner Wentz moved to accept Malm Construction for dirt work for Enterprise Park for \$174,891.98. Commissioner Fraser seconded. Motion carried unanimously.

**AUDIT MANAGEMENT REPRESENTATION LETTER**

**APPROVED**

The letter states the auditor was provided everything and no information was withheld. The audit will be presented at the next meeting.

Commissioner Fraser moved to approve the audit management representation letter. Commissioner Wentz seconded. Motion carried unanimously.

**FEDERAL FUND EXCHANGE AGREEMENT – KDOT**

**APPROVED**

Federal funds can be changed to KDOT funds. Ron Copple said the plan for the some of the funds is to redesign 18<sup>th</sup> Street to State. All funds will be exchanged, but only \$18,000 will be expended for the design.

Commissioner Wentz questioned whether the funds could be used for the road across the dam. Mr. Copple answered yes.

Commissioner Johnson moved to approve the agreement with KDOT for transfer of federal funds. Commissioner Fraser seconded. Motion carried unanimously.

**CAMPBELL & JOHNSON AGREEMENT – 18<sup>TH</sup> STREET**

**APPROVED**

The agreement allows for design of 18<sup>th</sup> Street with those KDOT funds. The reconstruction includes storm drainage, curb and gutter and asphalt.

Commissioner Fraser moved to approve the Campbell & Johnson agreement. Commissioner Wentz seconded. Motion carried unanimously.

**RESOLUTIONS:**

**2012-1929 CURB AND GUTTER APPLICATIONS**

**PASSED**

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

**A RESOLUTION DETERMINING THE ADVISABILITY OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS, AND AUTHORIZING SUCH IMPROVEMENTS IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY AND K.S.A. 12-6A01 ET SEQ.**

Commissioner Johnson suggested removing the section stating the projects could be bonded

The Resolution was considered and discussed; and thereupon on motion of Commissioner Wentz, seconded by Commissioner Johnson, the Resolution was adopted as amended by the following roll call vote:

Aye: Commissioners Pounds, Wentz, Johnson, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2012-1929 was signed and approved by the Mayor and attested by the Clerk.

**2012-1930 HOUSING GRANT DEMO PLAN**

**PASSED**

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

**WHEREAS, THE HOUSING REHABILITATION AND CITIZENS ADVISORY BOARD CREATED BY CITY OF CONCORDIA ORDINANCE NO. 2012-3030 HAS REVIEWED A RESIDENTIAL STRUCTURE DEMOLITION PLAN FOR CDBG GRANT #12-HR-002 AND HAS RECOMMENDED APPROVAL OF THAT PLAN BY THE GOVERNING BODY;**

The Resolution was considered and discussed; and thereupon on motion of Commissioner Wentz, seconded by Commissioner Fraser, the Resolution was adopted by the following roll call vote:

Aye: Commissioners Pounds, Wentz, Johnson, and Fraser.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2012-1930 was signed and approved by the Mayor and attested by the Clerk.

**ORDINANCES:**

**2012-3038 JAIL SITE REZONING**

**PASSED**

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

**AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS; ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS; AND AMENDING SECTION 2 OF ARTICLE IV OF THE ZONING ORDINANCE FOR THE CITY OF CONCORDIA, KANSAS.**

Thereupon, Commissioner Johnson 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, and Fraser.

Nay: None.

Thereupon, the Mayor declared said ordinance duly passed and the ordinance was then duly numbered Ordinance No. 2012-3038 and was signed by the Mayor and the signature attested by the City Clerk.

**MANAGER'S REPORT**

City Manager Uri discussed the recent conference call with the Corps, and all engineers involved in the south development. The Corps has seen the five current plans which were presented to the commissioners several months ago, and none seem feasible to the Corps. They will be bringing a plan to the commission they can approve. City Manager Uri said he was told the money is available and the Corps is confident we can receive it, with an acceptable plan. City Manager Uri said the first order of business should be to move the sewer line which runs through the property before the dam is built. Chad Buckley suggested bidding this when the jail sewer project is bid, to possibly receive a more affordable bid.

The latest revolving loan project was discussed, and City Manager Uri reminded the commissioners they have a right to deny any loan they feel will not benefit the area. The project in question is the monument business which wants to locate downtown. Discussion included the interest, or lack of, for that kind of business in that area.

Pawnee Mental Health has requested 20 single day pool passes for a donation to their summer program.

Commissioner Johnson moved to give 20 passes. Commissioner Fraser seconded. Motion carried unanimously.

City Manager Uri said NIMS 300 and 400 classes are scheduled in June in Concordia, and invited the commissioners to attend.

A concept board compiled by Tammy Britt was presented, showing several future items to be purchased and placed downtown by the beautification committee.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Fraser asked Ron Copple how long the curb and gutter program has been in place. The answer is over 10 years. Commissioner Fraser suggested next year adding sidewalks to the program.

Commissioner Wentz thanked Chad Buckley's crew for watering the plants in the newly placed pots downtown.

Commissioner Johnson asked if the north development contractors were going to reseed part of the ditch. Ken Johnson said it had been done, but rain had washed away the soil and seed in a low spot. Mr. Johnson said he'd talked to the County about filling it in.

Mayor Pounds inquired about the mission group painting street signs. Mr. Buckley answered it was a southern Baptist church group from Arkansas, and they were in town for three days. They also did cleanup work at the nature trail.

**STAFF COMMENTS**

Finance Director Farha requested scheduling two evenings in July for budget discussion. It was decided to meet on July 11 and July 25 at 5:30 p.m.

Finance Director Farha presented spreadsheets on the TIF fund. She explained the amount of TIF bond dollars used for the south development and those remaining to be used for that purpose, as well as non-bond dollars spent and amount remaining to use on other projects.


Chris Edin said the new Weatherbug camera is now installed on top of old City Hall.

**ADJOURN**

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

There being no further business, Commissioner Johnson moved to adjourn the meeting. Commissioner Fraser seconded. Motion carried unanimously. The meeting adjourned at 7:11 p.m.

(Seal)

  
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Stacey Crum  
City Clerk