

**MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD OCTOBER 10, 2012**

The governing body met in special call meeting on October 10, 2012, at 9:00 a.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.

Visitors: Jessica LeDuc, Toby Nosker, Kirk Lowell, Ken Johnson, Don Dean, Ron Copple, Chad Buckley.

**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: October 10, 2012  
Time: 9:00 o'clock A.M.

The object of said meeting will be as follows:

1. Call to Order
2. Flood Control Dirt Work
3. Adjournment

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

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

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

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

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

**RETURN OF SERVICE**

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 9:00 o'clock a.m., October 10, 2012 (Lyle Pounds); 9:00 o'clock a.m., October 10, 2012 (Tim Parker); 9:00 o'clock a.m., October 10, 2012 (Charles Johnson); 9:00 o'clock a.m., October 10, 2012 (Gary Fraser) and 9:00 o'clock a.m., October 10, 2012 (Marsha Wentz), with earlier notification by both email and phone on the morning of October 9, 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:**

**FLOOD CONTROL DIRT WORK**

The special meeting was called, as the contractors on the dirt work project were scheduled to leave. They expressed interest in moving the dirt pile left over, if the commissioners came up with a plan where to place the dirt.

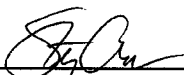
Ken Johnson discussed three locations; the college's property slated for a future parking lot, the City's commercial land along Hwy. 81, and a drainage ravine on the south side of the property. There are 7000-8000 cubic yards remaining, which won't be enough to totally fill areas still needing dirt. Mayor Pounds was not in favor of leaving the dirt until next year. The majority of the commissioners said it was best to have more specifics, rather than making a quick decision which could be the wrong thing to do for future projects.

Commissioner Johnson moved to stockpile the dirt until loose ends are tied up. Commissioner Wentz seconded. Motion carried 4-1, with Mayor Pounds voting nay.

**ADJOURN**

Commissioner Johnson moved to adjourn the meeting. Commissioner Fraser seconded. Motion carried unanimously. The meeting adjourned at 9:52 a.m.

(Seal)

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