

The Commission met in regular session at 4:00 o'clock p.m. on January 5, 1983, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Fred DeArmond from The Kansas and Bryan Bergeson.

Minutes of the December 30, 1982, meeting were approved as written.

BID AWARD - 1983 POLICE VEHICLE

BABE HOUSER MOTORS

The City Manager presented to the Commission bids received on January 3, 1983, for a 1983 police vehicle. Bids received are as follows:

<u>Vehicle Description</u>	<u>Babe Houser Motors</u>	<u>Kling Motors</u>
1983 Police Vehicle	1983 Chev. Impala	1983 LTD Ford Crown Victoria
List	\$12,063.32	\$11,542.50
Trade-In 1981 Buick LeSabre	<u>-4,663.32</u>	<u>-3,173.08</u>
Net Cost to the City	\$ 7,400.00	\$ 8,369.42

After reviewing the specifications and considering the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of Babe Houser Motors for the 1983 Police Vehicle for the Police Department.

1983 OPERATION AND MAINTENANCE ASSURANCE STATEMENT

The City Manager presented to the Commission an Operation and Maintenance Assurance Statement covering swimming pool improvements made in the City Park with federal funds. This statement reaffirms the City's commitment to maintain this facility and needs to be signed by the Mayor and returned to the Kansas State Parks Authority. The mayor was authorized by the Commission to sign the Assurance Statement.

LIQUOR TAX FUNDING AGREEMENT

U.S.D. 333

City Manager Metzger advised the Commission that the contract had been prepared between the City of Concordia and Unified School District No. 333 establishing the funding that had been authorized by the Commission on December 1, 1982.

The agreement presented today includes:

a). Alcohol Education Projects

and

b). In-Service Workshops

with the total amount funded \$2,150.00.

Following a brief discussion, the Commission authorized Mayor Hattan and City Clerk Scott to sign the agreement.

HANGAR RENT SCHEDULE INCREASED TO \$20.00/MONTH

APPROVED

The City Manager explained to the Commission that there was a need to increase the T-hangar rent at the Blosser Municipal Airport from \$10.00/month to \$20.00/Month. Following a brief discussion motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to increase the hangar rental at the Blosser Municipal Airport from \$10.00/month to \$20.00/month for the T-hangars.

FAIRGROUNDS PARK LEASE AGREEMENT-NCK SADDLE CLUB

DISCUSSED

Bryan Bergeson, president of the North Central Kansas Saddle Club was present to discuss leasing of additional ground at the Fairgrounds Park area. He explained there was a need to lease some grass land in order to provide some grazing and additional parking for people arriving from out of town with their horses.

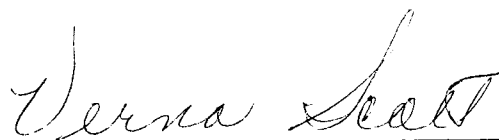
Following a lengthy discussion about the needs of the NCK Saddle Club, Mr. Bergeson was advised by the Commission to obtain a better description of the property, to define their needs, and the Commission would work with them and the Jaycees in drawing up an agreement that would attempt to benefit all the parties wishing to use the Fairgrounds Park area.

STUDY SESSION

DATE SET

The City Commission established January 13, 1983, at 4:00 o'clock p.m. as a study session.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried to adjourn the meeting.



Verna Scott
City Clerk

(Seal)

VS:dp

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 19, 1983.

The Commission met in regular session at 4:00 o'clock p.m. on January 19, 1983, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Girard present. Absent: Commissioner Doyen.

Other officers present: City Manager Metzger and City Clerk Scott.

Visitors Present: Susan Martin from The Blade-Empire, Keith E. Christensen, Dan Slavin, Jim Conn, John Schmitt, Mak McGaughey, Loren Swenson, Lowell Thoman and Kent Johnson.

Minutes of the January 5, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

QUARTERLY INVESTMENT REPORTS

FILED

Ordinance No. 1860 requires the City Manager to submit a quarterly report covering the Investment Program for the fiscal year to date.

Investment interest received from October 1, 1982, to December 31, 1982:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$100,000.00	Misc; W/S	10-4-82	9.5	\$ 806.85	31 days
115,000.00	Misc.	10-12-82	9.375	974.74	33 days
100,000.00	Misc.	10-18-82	9.	1,479.45	60 days
Various	Misc.	10-31-82	Varies	328.23	Day-to-Day
200,000.00	Misc.	11-5-82	9.75	1,923.29	36 days
180,000.00	Misc; W/S	11-12-82	8.15	1,245.95	31 days
100,000.00	Misc.	11-15-82	9.	1,479.45	60 days
140,000.00	Misc; W/S	11-22-82	8.75	2,080.82	62 days
Various	Misc.	11-30-82	Varies	216.68	Day-to-Day
150,000.00	Misc.	12-3-82	9.	1,331.51	36 days
300,000.00	Misc; W/S	12-13-82	8.78	2,237.10	31 days
Various	Misc.	12-30-82	Varies	264.97	Day-to-Day
17,915.50	Cem. End.	9-30-83	12.	2,284.17	30 months
17,915.50	Cem. End.	10-1-83	12.	2,284.17	30 months
200,000.00	Misc; W/S	12-23-82	8.75	1,438.36	30 days
TOTAL INTEREST RECEIVED - Fourth Quarter				\$20,375.54	
TOTAL INTEREST RECEIVED - Third Quarter				21,800.96	
TOTAL INTEREST RECEIVED - Second Quarter				16,197.79	
TOTAL INTEREST RECEIVED - First Quarter				11,307.56	
				\$69,682.05	

Respectfully submitted,

/s/ Carl M. Metzger
City Manager

QUARTERLY INVESTMENT REPORTS (Cont'd)FILED

Current Investments of the Idle Funds of the City of Concordia:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
<u>CERTIFICATES OF DEPOSIT</u>					
\$200,000.00	Misc; W/S	1-12-83	8.30	Cloud County	30 days
100,000.00	Misc; W/S	1-3-83	8.60	First Bank	31 days
100,000.00	Misc.	2-4-83	7.875	Cloud County	35 days
*100,000.00	Misc.	2-4-83	9.975	First Bank	36 days
200,000.00	Misc.	1-24-83	8.26	First Bank	32 days
20,985.37	Sm. Animal Trust	3-22-83	9.874	Cloud County	182 days
17,915.50	Cem. End.	9-30-83	12.	Peoples S & L	30 months
17,915.50	Cem. End.	10-1-83	12.	First Federal	30 months

\$756,816.37

REPURCHASE AGREEMENTS

\$ 50,000.00	Misc.	1-19-82	8.25	Cloud County	40 days
50,000.00	Misc.	Varies	Varies	Cloud County	Day-to-Day

\$100,000.00

PASSBOOK

\$ 5,584.45	Water Deposit	Cloud County
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\$862,400.82

This report discloses all current investments of the Idle Funds of the City of Concordia as of the above date.

/s/ Carl M. Metzger

City Manager

/s/ Verna Scott

City Clerk

/s/ Rebecca Leon

City Treasurer

* Investment check had not cleared Cloud County Bank as of 12-31-82.


PROCLAMATIONJAYCEE WEEK

Members of the local organization of Jaycees were present to have the Mayor sign a proclamation declaring the week of January 16th through January 22, 1983, as Jaycee Week. The Mayor signed the proclamation.

STUDY SESSION

The City Commission established January 26, 1983, at 4:00 o'clock p.m. as a study session.

There being no further business motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting.



Verna Scott
City Clerk

(Seal)

VS/dp

The Commission met in regular session at 4:00 o'clock p.m. on February 2, 1983, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other Officers present: City Manager Metzger and City Attorney Retter.

Visitors present: Fred DeArmond from The Kansan.

Minutes of the January 19, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 2-2A

APPROVED

Appropriation Ordinance No. 2-2A was approved according to law.

RESOLUTION NO. 672 (WEED NUISANCE ABATEMENT)

APPROVED

The City Manager presented to the Commission a resolution authorizing the City Clerk to certify to the County Clerk the costs and expenses incurred for abating a weed, debris and refuse nuisance. He informed the Commission that the owner had been notified to abate the nuisance; that the owner had not responded, and this was followed by City crews cleaning out debris, cutting weeds and removing debris. The costs of this abatement were then mailed to the owner who did not respond and therefore, a resolution has been prepared to place the costs of this abatement on the property tax rolls against the property listed below:

- 1) Lots 16 and 17, Block 84 aka 429 W. 12th, Concordia, Kansas.

Following a brief discussion, and noting that the owner of the property, Wynn Phipps, the owner of record in the Register of Deeds office, was not present, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission, that Resolution No. 672 be adopted, and that the costs in the amount of \$217.50 be assessed to Lots 16 and 17, Block 84, in the City of Concordia be certified to the County Clerk.

BID AWARD - 1983 STREET DEPARTMENT VEHICLE

KLING MOTOR COMPANY

The City Manager presented to the Commission bids received on January 28, 1983, for a 1983 2-Ton cab and chassis for the street department. Bids were received as follows:

<u>Vehicle Description</u>	<u>Babe Houser Motors</u>	<u>Kling Motor Company</u>
1983 2-Ton Cab & Chassis	1983 Chev. C60	1983 Ford F600
List	\$17,102.07	18,777.28
Less 1975-GMC 2-Ton	<u>-4,040.94</u>	<u>-6,427.28</u>
Net Cost to City	\$13,061.13	\$12,350.00

After reviewing the specifications and considering the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of Kling Motor Company for the 1983 2-Ton cab and chassis for the Street Department.

AIRPORT HANGAR CONSTRUCTION (AP-83-1)

ENGINEER'S ESTIMATE OF COST

The City Manager presented a proposal for new hangars at Blosser Municipal Airport. The project is supported by the Airport Advisory Commission and local pilots and includes the construction of four (4) hangars south of the main hangars/administration building. One hangar measuring 60 ft. x 64 ft. would be built immediately opposite the main hangar and three smaller hangars measuring 48 ft. x 64 ft. would be constructed directly south of this building.

Ten planes will be kept in these hangars and leases drawn with each owner for a period of fifteen (15) years to correspond with the repayment schedule for the general obligation debt created to finance the hangar construction. The lease will require a monthly payment sufficient to annually retire 1/15th of the principal and interest requirement on this issue. The total engineer's estimate of cost on this project is \$106,604.00.

A drawing prepared by the City Engineer showing the relationship of the proposed hangars to the existing hangar and their relationship to the City's airport master plan was presented.

Following a lengthy discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Engineer's Estimate for AP-83-1 in the amount of \$106,604.00.

ORDINANCE NO. 2331 (AIRPORT HANGAR CONSTRUCTION AP-83-1)

PASSED

An ordinance entitled (AN ORDINANCE PROVIDING FOR THE ERECTION, CONSTRUCTION, FURNISHING AND EQUIPPING FOUR (4) AIRPORT HANGAR AND AIRCRAFT MAINTENANCE BUILDINGS (HEREINAFTER, THE "IMPROVEMENT" IN BLOSSER MUNICIPAL AIRPORT IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, AND PROVIDING FOR THE PAYMENT OF THE COST OF SAID IMPROVEMENT," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2331.

STUDY SESSION

DATE SET

The Commission set the date of the next study session on February 10, 1983, at 4:00 o'clock p.m.

There being no further business, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried to adjourn the meeting.



Carl M. Metzger
Acting Secretary

CMM/dp

(Seal)

The City Commission met in regular session at 4:00 o'clock p.m. on February 16, 1983 in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Wahnetta Thomas, Robert Thomas, Carol Elliott, Lillie Mae Wright, Charles Wright, Brad Hopkins, Jack Fisher, Robert Wilson, Keith Christensen, Don Schmidt, Larry Eubanks, Lowell Thoman, Paul McConnell, Mak McGaughey, Loren Swenson, Fred DeArmond from the Kansan and Brad Lowell from The Blade-Empire.

Minutes of the February 2, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was passed according to law.

PROCLAMATION - AMERICANISM WEEK

SIGNED

Robert Wilson representing the Grand Lodge of the Elks was present to have the Mayor sign a document proclaiming February 21st through February 27th as Americanism Week. The Mayor signed the proclamation.

SMOKE DETECTOR PROJECT

JAYCEES

Keith Christensen and several members of the Jaycees were present to discuss the installation of installing smoke detectors in all homes within the City of Concordia. The Jaycees advised that their organization has purchased the smoke detectors and with the help of the Fire Department, plan to install these detectors in every home possible within the City. They have asked that persons within the City call the Fire Department to make arrangements for the installation and that members of the Jaycee organization will do the actual installation. The cost will be \$10.00 including installation to any person interested in obtaining one of these detectors.

PUBLIC HEARING ON ANNEXATION

HELD

The Mayor announced that the Commission now hold a hearing to consider annexation of tracts of land described in Resolution No. 666 of the City of Concordia (West side of Third Avenue from 8th Street to 10th Street). The annexation is proposed in accordance with K.S.A. 12-520(f) and City Commission Policy Statement No. 14.

There was no one present to object to the annexation.

ORDINANCE NO. 2332 (ANNEXATION - WEST SIDE OF 3RD AVE, 8TH TO 10TH)

PASSED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2332.

PUBLIC HEARING ON ANNEXATION

HELD

The Mayor announced that the Commission now hold a hearing to consider annexation of tracts of land described in Resolution No. 667 (West side of Third Avenue from K-9 Highway to 6th Street). The annexation is proposed in accordance with K.S.A. 12-520(f) and City Commission Policy Statement No. 14.

Wahneeta Thomas, Robert Thomas, Lillie Mae and Charles Wright were present to voice many objections to the annexation.

Carol Elliott was present but made no comment on the proposed annexation.

Following a lengthy discussion on annexation of this and other properties located adjacent to the present City Limits, the following ordinance was passed:

ORDINANCE NO. 2333 (ANNEXATION - WEST SIDE OF 3RD AVENUE, K-9 TO 6TH STREET)

PASSED

An ordinance entitled "AN ORDINANCE INCLUDING AND INCORPORATING CERTAIN LAND WITHIN THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2333.

BID AWARD - PROJECT AP-83-1 (TEMPORARY NOTES)

FIRST BANK & TRUST

The City Manager presented to the Commission bids received on February 9, 1983, for the purchase of Temporary Notes, Series 1983-A totaling \$106,604.00, to pay for the construction of three hangar buildings to be constructed at Blosser Municipal Airport.

The City received the following bids:

<u>BANK</u>	<u>ANNUAL INTEREST RATE</u>
First Bank & Trust	6.44%
Cloud County Bank & Trust	7.75 & 6.85% (Partial Bid)

The City Manager advised that it was his recommendation to accept the bid of First Bank & Trust with an interest rate of 6.44%. He also advised the Commission that partial bids were not accepted as a condition of bidding. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the 1983-A Series Temporary Notes issue be awarded to the First Bank and Trust, Concordia, Kansas, with an interest rate of 6.44% per annum.

RESOLUTION NO. 673 (TEMPORARY NOTES: AP-83-1)

APPROVED

The City Manager presented to the Commission a resolution authorizing the issuance of \$106,604.00 in temporary notes for the City of Concordia at an interest rate of 6.44% per annum to provide for the cost of the erection, construction, furnishing and equipping four (4) airport hangar and aircraft maintenance buildings, located at Blosser Municipal Airport within the City of Concordia, Kansas. These temporary notes were authorized by Ordinance No. 2331. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the unanimous vote of the entire members-elect of the Commission that Resolution No. 673, authorizing the issuance of said temporary notes, be adopted.

BID AWARD (BG CONSTRUCTION)

HANGAR CONSTRUCTION

The City Manager presented to the Commission proposals for the new hangar construction at Blosser Municipal Airport explaining that cost estimates on each hangar were developed privately by pilots submitting this proposal. In order to begin construction without further delay, the City Manager recommended a negotiated contract with BG Construction citing the following bids:

1 - 60ft. x 64ft. hangars at	\$20,140
2 - 48ft. x 64ft. hangars	20,795 (without concrete floor)
	OR
	22,208 (with concrete floor)

Metzger further stated the specifications for these hangar buildings met all City requirements and if this contract is approved, construction could begin by April 1st and would be finished by June of 1983 (weather permitting).


Following a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by unanimous vote of the entire members-elect of the Commission, to accept the bids from BG Construction for the hangar buildings for a negotiated contract noting that the pilots may construct the concrete floors in two of the buildings thereby reducing the cost of the project.

STUDY SESSION

DATE SET

The Commission set the date of February 24, 1983, at 4:00 o'clock p.m. as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.


Verna Scott
City Clerk

(SEAL)

VS:dp

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD ON MARCH 2, 1983.

The City Commission met in regular session at 4:00 o'clock p.m. on March 2, 1983, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter and City Engineer Johnson.

Visitors present: Fred DeArmond from The Kansan, Brad Lowell from the Blade-Empire, Dennis Rohr, Doris Hale and a group of girl scouts.

Minutes of the February 16, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4-4A

APPROVED

Appropriation Ordinance No. 4-4A was approved according to law.

PROCLAMATION

GIRL SCOUT WEEK

Doris Hale and a group of girl scouts were present to have the Mayor proclaim the week of March 6 through March 12th as Girl Scout Week. The Mayor signed the proclamation.

JEFF HAMILTON & DENNIS YOXALL/
THE BUCK 'N HAM PALACE

LICENSE APPLICATION

The City Clerk presented to the City Commission an application from Jeffrey Hamilton and Dennis Yoxall dba The Buck 'n Ham Palace located at 1530 E. 6th Street Trafficway for a cereal malt beverage license for consumption on the premises. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application from Jeffrey Hamilton and Dennis Yoxall.

CITY HALL RENOVATION COSTS PRESENTED

PAUL JOHNSON

City Engineer Paul Johnson and City Manager Carl Metzger presented to the Commission approximate costs for renovating the City Hall that included the following: 1) Replacement of roof \$14-16,000; 2) replacement of windows \$10,500; 3) re-wiring the entire building, \$6,500 to \$7,500; 4) new insulated overhead doors for the fire department, \$9,500; bringing the entire approximate to \$49,700. These costs are all approximate and do not include a new type of roof which would add approximately \$10,000 to the above amount.

Following a brief discussion on the costs of renovating the City Hall and taking a tour through the building with Mr. Johnson and Mr. Metzger, a motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried to take the matter of repairing the City Hall under advisement.

STUDY SESSION

DATE SET

The Commission set the date of March 10, 1983, at 4:00 p.m. as the next study session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried that the Commission adjourn.



Verna Scott
City Clerk

(SEAL)

VS:dp

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 16, 1983.

The City Commission met in regular session at 4:00 o'clock p.m. on March 16, 1983, in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioner Girard present. Absent: Commissioner Doyen.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Fred DeArmond from The Kansan, Brad Lowell from The Blade-Empire and Glen Walker, Director of Economic Development.

Minutes of the March 2, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 5 APPROVED

Appropriation Ordinance No. 5 was approved according to law.

ORDINANCE NO. 2334 (UNIFORM PERSONNEL POLICIES & REGULATIONS) PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING UNIFORM PERSONNEL POLICIES AND REGULATIONS FOR EMPLOYEES OF THE CITY OF CONCORDIA, AND INCORPORATING BY REFERENCE THE DOCUMENT ENTITLED 'UNIFORM PERSONNEL POLICIES AND REGULATIONS FOR THE CITY OF CONCORDIA', REPEALING EXISTING SECTION 2-33 OF THE CONCORDIA CODE, AND ADDING A SECTION TO THE CONCORDIA CODE, TO BE NUMBERED 2-33," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "yea": Hattan and Girard. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2334.

ORDINANCE NO. 2335 (ENACTING QUIT CLAIM DEED) PASSED

An ordinance entitled "AN ORDINANCE SETTLING AND DETERMINING DISPUTED CLAIMS BETWEEN THE CITY OF CONCORDIA, KANSAS, AND FARMERS HOME ADMINISTRATION, PERTAINING TO CERTAIN REAL ESTATE HEREIN-AFTER DESCRIBED, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A QUIT CLAIM DEED CONCERNING SAID REAL ESTATE," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "yea": Hattan and Girard. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2335.

BID AWARD - PROJECT ST-82-2 (STATE STREET) TEMPORARY NOTES CLOUD COUNTY BANK & TRUST

The City Manager presented to the Commission bids received on March 11, 1983, for the purchase of temporary notes, Series 1983-B totaling \$10,565.28 to pay for the construction of curb and gutter on State Street between 15th and 17th Streets. The City received the following bids:

<u>BANK</u>	<u>ANNUAL INTEREST RATE</u>
First Bank & Trust	6.50%
Cloud County Bank & Trust	6.25%

The City Manager advised that it was his recommendation to accept the apparent low bid from Cloud County Bank & Trust with an annual interest rate of 6.25%. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the bid for the 1983-B Series Temporary Note issue be awarded to Cloud County Bank & Trust, Concordia, Kansas, with an interest rate of 6.25% per annum.

GLEN WALKER DISCUSSION OF RE-OPENING OF ALFALFA PLANT

Glen Walker, the Director of Economic Development, was present to give some background information to the Commission about the proposed re-opening of the alfalfa dehydrating plant in Concordia. He informed the Commission that the County is seeking a Community Development Block Grant in the amount of \$283,000 which would be a loan to the owners and be paid back into a revolving fund. He explained that the total cost of the project is estimated to be \$1.2 million and that \$200,000 of the grant would be used for plant construction and renovation with the additional money being used to purchase the plant from the Small Business Administration.

Mr. Walker feels that the new plant would have a positive impact on the community and the surrounding farming area. First, it will take an estimated 40,000 man hours to complete construction and when the plant opens it will employ 10 to 12 people for 10 to 11 months out of the year with payroll estimates between \$100,000 and \$120,000 each year.

Mr. Walker explained the county is requesting the grant because the grant directly affects the farming community surrounding the City of Concordia and the plant itself is located outside the city limits; and he estimated that the new facility would increase the local tax rolls by \$8,000 to \$9,000 annually.

STUDY SESSION

DATE SET

The Commission set the date of March 24, 1983, at 4:00 o'clock p.m. as the next study session.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissione Girard and duly carried that the Commission adjourn.



Verna Scott
City Clerk

VS:dp

(Seal)

The Commission met in regular session on April 6, 1983, at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: none.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan, Mary Ann Palmquist, Lorene Baxa, Dean Frazier, William Sanders and John Sullivan.

Minutes of the March 16, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 6-6A

APPROVED

Appropriation Ordinance No. 6-6A was approved according to law.

RESOLUTION NO. 674 (YOXALL NUISANCE ABATEMENT)

PASSED

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Mr. Edward Yoxall for property he owns at 601 E. 10th Street concerning several abandoned vehicles, old tractor tires and every other kind of discarded materials and debris and that this was to be a hearing whether or not a final nuisance abatement should be issued. No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 674 be adopted.

ORDINANCE NO. 2336 (SEWER RATE INCREASE)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO SEWER SERVICE RATES, REPEALING EXISTING SECTION 26-49 OF THE CONCORDIA CODE AND ADDING A SECTION TO THE CONCORDIA CODE TO BE NUMBERED 26-49," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2336.

ORDINANCE NO. 2337 (TEMPORARY NOTES - PROJECT ST-82-2)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$10,565.28 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COSTS OF:

ST-82-2/#093: THE GRADING, CURBING AND GUTTERING OF THE EAST SIDE OF STATE STREET INTERSECTIONS WITH 15TH STREET AND 17TH STREET, ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS (HEREINAFTER, THE "IMPROVEMENT"),

THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2337.

ORDINANCE NO. 2338 (AMENDING ORDINANCE NO. 2334, PERSONNEL POLICIES & REGULATIONS

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CONCORDIA, KANSAS, AMENDING SECTIONS 3.16 c, 3.18, 3.23 AND 3.24 OF THE UNIFORM PERSONNEL POLICIES AND REGULATIONS FOR THE CITY OF CONCORDIA, (HEREINAFTER, "UPPR"), AS ADOPTED BY ORDINANCE NO. 2334 OF SAID CITY, AND REPEALING SAID EXISTING SECTIONS OF THE UPPR," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2338.

ORDINANCE NO. 2339 (AMENDING ORDINANCE #2334, PERSONNEL POLICIES & REGULATIONS)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO EDUCATION EXPENSES OF EMPLOYEES OF THE CITY OF CONCORDIA, KANSAS, AMENDING SECTION 10.14 OF THE UNIFORM PERSONNEL POLICIES AND REGULATIONS FOR THE CITY OF CONCORDIA, (HEREINAFTER, "UPPR") AS ADOPTED BY ORDINANCE NO. 2334 OF SAID CITY, AND REPEALING EXISTING SECTION 10.14 OF THE UPPR," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Hattan, Doyen and Girard. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2339.

AUTHORIZATION TO SUBMIT COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 1983APPROVED

The City Manager reported to the Commission that City Staff is required to obtain City Commission authorization to submit an application to receive funds from the Community Development Block Grant Program. The City's allocation for 1983 Community Development Block Grant Funds is being prepared and public hearings held to obtain input on any activities proposed. Major emphasis of this application is to again address the housing needs of the low and moderate income families. Also, other programs included in this year's grant application are interim assistance, waterline improvements, storm drainage improvements, sanitary sewer improvements, demolition, clearance and administration. The application is due in the HUD office by April 18, 1983. After a brief discussion, motion was made by Commissioner Doyen, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the City Manager and City Staff to submit the 1983 Application for \$923,000.00 in Community Development Block Grant Funds.

BID AWARD - PROJECT CD-WL-82-1 (COMMUNITY DEVELOPMENT BLOCK GRANT WATER LINE IMPROVEMENT)Smoky Hill, Inc.

The City Manager presented to the Commission the bids received on April 4, 1983, for the construction of a water line to be financed by the Community Development Block Grant Program. The bids received are as follows:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>
Hall Brothers	\$ 275,337.79
Allied, Inc.	237,942.10
Bayer Construction	241,404.24
Derowitsch Construction	302,393.16
Smoky Hill, Inc.	222,293.43
Wm. Anderson Co.	237,128.25

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that the apparent low bid submitted by Smoky Hill, Inc. be accepted.

BID AWARD - PROJECT CD-S-82-1 (COMMUNITY DEVELOPMENT BLOCK GRANT STORM SEWER IMPROVEMENT)Hall Brothers Construct

The City Manager presented to the Commission the bids received on April 4, 1983, for the construction of storm sewer to be financed by the Community Development Block Grant Program. The bids received are as follows:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>	
Reece Construction	\$ 129,991.00	
Hall Brothers Construction	84,729.10	
Allied, Inc.	117,793.75	
Smoky Hill, Inc.	136,545.28	Also bid alternate
Bayer Construction	166,681.94	Also bid alternate
Maury Corporation	133,681.50	
Klaver Construction	98,650.00	
L. J. Webb	98,981.20	
Gerard Tank & Steel	165,756.25	Alternate bid

After a short discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission that the apparent low bid submitted by Hall Brothers Construction Company be accepted.

Following the acceptance of the low bid from Hall Brothers Construction Company, the City Manager advised the Commission that the engineer's estimate on the storm sewer project was \$137,887.00. Since the bid of Hall Brothers in the amount of \$84,729.10 left a considerable balance, he asked the Commission's authorization to negotiate an additional contract with Hall Brothers to construct approximately 300 more feet of storm sewer. Following a lengthy discussion, motion was made by Commissioner Doyen, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to negotiate an additional contract with Hall Brothers Construction Company.

FINAL COSTS (PROJECT ST-82-2/STATE STREET CURB & GUTTER)APPROVED

The City Manager presented to the governing body the following itemized statement of the actual cost of: replacing curb and gutter with new 30" concrete curb and gutter from 15th to 17th Streets (East side) in the City of Concordia, Kansas, as authorized and ordered done by Resolution No. 657 of the governing body adopted on the 6th of October, 1982.

<u>Project ST-82-2</u>	<u>Property Assessment</u>	<u>City-at-Large</u>
New 30" Curb and Gutter	\$ 5,305.30	-0-
Saw Asphalt Pavement	1,502.02	-0-
Remove Asphalt Curb & Gutter	762.72	-0-
Remove Concrete Curb & Gutter	8.80	-0-
Repair Concrete Driveway (3')	408.24	-0-
Remove Concrete Driveway	83.16	-0-
Saw Concrete Driveway	79.86	-0-
Unclassified excavation	44.00	-0-
Salaries (Street Dept.)	238.00	-0-
Engineering Services	826.00	-0-
Legal Services	650.00	-0-
Interim Financing	619.26	-0-
TOTAL	\$ 10,527.36	-0-
TOTAL ALL COSTS		\$10,527.36

The statement was considered by the governing body and on a motion by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, the total cost of the improvement was determined to be \$10,527.36. The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Girard, and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, this governing body determined to meet and consider the proposed assessments on the 20th day of April, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

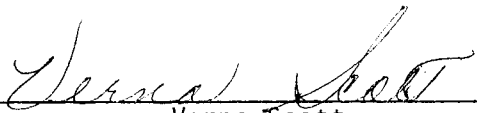
PROCLAMATION - LIBRARY WEEK

A delegation from the Library Board was present asking that the Mayor proclaim the week of April 17th through April 23rd as Library Week. The Mayor signed the proclamation.

STUDY SESSIONDATE SET

April 14th, 1983, at 4:00 o'clock p.m. was set as the next Study Session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Doyen and duly carried that the Commission adjourn.



 Verna Scott
 City Clerk

VS:dp

(SEAL)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 20, 1983.

The City Commission met in regular session at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Hattan presided with Commissioners Doyen and Girard present. Absent: none.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Michael Peterson, Dennis Rohr, Sam Budreau, Fedora Nobert, Mary Jo Stortz, Brad Lowell and Chris Black from the Blade-Empire, Fred DeArmond from The Kansan, Jean Buoy, Tricia Johnson, Glen Walker, Dean Frazier, Elizabeth Malia, William Sanders, Melinda Girard, Denise Yoxall, Janet Metzger, Vera Girard, Marvin Brummett, Gloria Smith, Mark Smith, Rick Smith, Lorene Baxa, Janice Hattan, Peggy Doyen, John Sullivan, Leona Brown, Bill Henderson, Jack Gould, Wilbur Naylor and Wm. B. Smith.

Minutes of the April 26, 1983, meeting were approved as written.

PROCLAMATION

BUDDY POPPY WEEK

Mary Jo Stortz, Fedora Nobert and Leona Brown presented a proclamation declaring the week of April 23rd through April 29th as Buddy Poppy Week. The Mayor signed the proclamation.

PROCLAMATION

NATIONAL FAIR HOUSING MONTH

Michael Peterson presented a proclamation to the Commission declaring April as National Fair Housing Month. The Mayor signed the proclamation.

PROCLAMATION

NATIONAL LAW DAY AND WEEK

Marvin Brummett, Jean Buoy and Tricia Johnson presented a proclamation to the Commission declaring May 1st as National Law Day and the Week of May 2nd to May 6th as National Law Week. The Mayor signed the proclamation.

SERVICE AWARD

HOWARD "SAM" BUDREAU

A Service Award was presented to Sam Budreau from the Kansas Chiefs of Police Association for outstanding service to the community and to the state.

QUARTERLY INVESTMENT REPORTS

ORDERED PLACED ON FILE

Ordinance No. 1860 requires the City Manager to submit a quarterly report covering the investment program for the fiscal year to date.

INVESTMENT INTEREST RECEIVED FROM JANUARY 1, 1983, THROUGH MARCH 31, 1983:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$100,000.00	Misc;w/s	1-03-83	8.60	730.41	31 days
200,000.00	Misc;w/s	1-12-83	8.30	1,364.38	30 days
50,000.00	Misc	1-19-83	8.25	452.05	40 days
200,000.00	Misc;w/s	1-24-83	8.26	1,448.33	32 Days
Various	Misc	1-31-83	Varies	58.05	Day to Day
100,000.00	Misc;w/s	2-03-83	7.875	647.26	30 Days
100,000.00	Misc	2-04-83	7.875	755.14	35 Days
100,000.00	Misc	2-04-83	7.975	786.57	36 Days
200,000.00	Misc;w/s	2-18-83	7.75	1,571.23	37 Days
475,000.00	Misc;w/s	2-22-83	7.70	3,206.58	32 Days
Various	Misc	2-28-83	Varies	614.91	28 Days
275,000.00	Misc;w/s	3-07-83	7.6	1,775.07	31 Days
20,985.37	O'Connor Trust	3-22-83	9.874	1,033.21	182 Days
Various	Misc	3-31-83	Varies	589.79	31 Days
200,000.00	Misc	3-31-83	8.3	1,409.86	31 Days
5,818.66	WT Deposits	3-31-83	5.25	78.40	---
TOTAL INTEREST RECEIVED - First Quarter				\$16,521.24	

Respectfully submitted,

/s/ Carl M. Metzger
City Manager

CURRENT INVESTMENTS OF THE IDLE FUNDS OF THE CITY OF CONCORDIA:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
CERTIFICATES OF DEPOSIT					
\$500,000.00	Misc; w/s	4-01-83	7.92	Cloud County	37 Days
200,000.00	Misc; w/s	4-08-83	8.55	First Bank	32 Days
200,000.00	Misc	4-22-83	8.5	Cloud County	32 Days
17,915.50	Cem. End.	9-30-83	12	Peoples S & L	30 Months
17,915.50	Cem. End.	10-01-83	12	First Federal	30 Months
22,018.58	Sm. Animal Tr.	9-20-83	8.785	Cloud County	182 Days
\$957,849.58					

PASSBOOK:

\$ 5,818.66	Water Deposit	-0-	8	Cloud County	-0-
\$ 5,818.66					

\$963,668.24

This report discloses all current investments of the idle funds of the City of Concordia as of the above date.

/s/ Carl M. Metzger
City Manager

/s/ Verna Scott
City Clerk

/s/ Rebecca Leon
City Treasurer

ELECTION RESULTS

PLACED ON FILE

Mayor Hattan read the report from the Cloud County Clerk and County Election Officer certifying the results of the City General Election for the City of Concordia held on April 5, 1983, to be as follows:

For City Commissioner -

William B. Smith	675 votes
Lee W. Doyen	547 votes
Dale Busby	1 vote
Ken Goff	3 votes

Following the reading of the election results from the County Clerk Betty DeWitt, Mayor Hattan declared William B. Smith be elected to the office of City Commissioner.

PLAQUE OF APPRECIATION PRESENTED

LEE W. DOYEN

Mayor Hattan presented a plaque of appreciation to Lee W. Doyen expressing his appreciation and pleasure at having worked with Mr. Doyen for the past two years. Following the presentation of the plaque, Mr. Hattan presented Mr. Doyen with a key to the City and announced a reception to be held immediately following the Commission meeting.

OATH OF OFFICE - CITY COMMISSIONER

WILLIAM B. SMITH

The City Manager advised the Commission that city ordinance prescribes that elected officials take the Oath of Office before entering into the duties of their office. City Clerk Scott administered the Oath of Office to Commissioner William B. Smith for a three-year term.

ANNUAL COMMISSION REORGANIZATION

SELECTION OF MAYOR

The City Manager stated that City Ordinances require the Commission to annually elect one of its members as its chairman to serve as Mayor and preside at Commission meetings and perform as official head of the City on formal occasions. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by unanimous vote of the Commission that Ernest A. Girard be elected to serve as Mayor for the ensuing year.

DESIGNATION OF OFFICIAL CITY NEWSPAPER

BLADE-EMPIRE

Motion was made by Commissioner Hattan, seconded by Commissioner Smith and carried by unanimous vote of the members-elect as required by Kansas Statutes, that the Blade-Empire be designated as the official City Newspaper.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

REQUEST FOR EXEMPTION FROM 3.0 MILL LEVY

FRANK CARLSON LIBRARY BOARD OF TRUSTE

William Sanders, Elizabeth Malia, Dean Frazier, Lorene Baxa and John Sullivan were present at the meeting to request that the City Commission consider a charter ordinance to exempt the City from the 3.0 mill levy limitation for libraries. Cited in their presentation was the fact that though the library has not had an increased mill levy in several years, their costs have continued to mount and use of the library has expanded. Specific needs being addressed at this time are 1) nursing materials; 2) energy materials; 3) computer science materials; 4) business materials; and 5) records. Also, expansion of the story hour and increased operating hours were addressed along with a young adult program, increased salaries, purchase of additional tables and equipment, Saturday morning film hour and initial computer conversion.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the unanimous vote of the entire members-elect of the Commission, to table the request to consider a charter ordinance to exempt the City from the 3.0 mill levy limitation for libraries at this time.

REQUEST FROM CLOUD COUNTY COMMISSIONERS

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR "EMINENT THREAT" FUNDS

The City Manager advised the Commission of the Cloud County Commissioners request that the City send a letter of endorsement to them to help them in their efforts to obtain funds from the Department of Housing and Urban Development through an application for Community Development Block Grant funds to eliminate an "eminent threat" created by drainage in the watershed immediately south of Concordia on property owned by Gilbert Perret.

Following a discussion on this matter, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by unanimous vote of the entire members-elect of the Commission directing that the City Manager send a letter to the Board of County Commissioners on the condition that the endorsement letter did not create a conflict with the City's or the County's present grant applications being submitted to the Department of Housing and Urban Development.

PUBLIC HEARING - SPECIAL ASSESSMENTS ON PROJECT ST-82-2

NOT HELD

At the regular City Commission meeting held on April 6, 1983, this meeting date was established to hear from the property owners regarding their assessments on Project ST-82-2. The notice of the hearing was not published in time to meet legal requirements and therefore a new date needs to be set for this hearing. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the unanimous vote of the entire members-elect of the Commission to establish May 4, 1983, at 4:00 o'clock p.m., as the new hearing date and that the City Clerk be directed to mail at about the same time the notice is published, a notice to each property owner stating the date and time of the public hearing.

CHARTER ORDINANCE NO. 13

MUNICIPAL COURT SENTENCI

An Ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF SECTIONS 12-4509 AND 12-4511 OF THE KANSAS STATUTES ANNOTATED; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; PRESCRIBING THE TYPES OF SENTENCING TO BE IMPOSED WHEN AN ACCUSED PERSON IS FOUND GUILTY OF THE VIOLATION OF AN ORDINANCE; AND PRESCRIBING CONDITIONS UNDER WHICH THE MUNICIPAL JUDGE MAY PAROLE PERSONS WHO HAVE BEEN FOUND GUILTY AND SENTENCED AS THE RESULT OF A CONVICTION FOR THE VIOLATION OF AN ORDINANCE," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Charter Ordinance No. 13.

CHARTER ORDINANCE NO. 14

ASSESSMENT OF COURT COST

An Ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF SECTION 12-4112, OF THE KANSAS STATUTES ANNOTATED; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; AND AUTHORIZING THE ASSESSMENT OF COURT COSTS IN CASES HEARD IN THE MUNICIPAL COURT OF THE CITY OF CONCORDIA, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea":

Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Charter Ordinance No. 14.

CHARTER ORDINANCE NO. 15

MUNICIPAL COURT SCHEDULE OF FINES

An ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF SECTION 12-4305 OF THE KANSAS STATUTES ANNOTATED; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; AND ESTABLISHING A SCHEDULE OF FINES WHICH MAY BE IMPOSED FOR THE VIOLATION OF CERTAIN ORDINANCES," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Charter Ordinance No. 15.

CHARTER ORDINANCE NO. 16

MUNICIPAL COURT PROSECUTION DUTIES

An ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF SECTION 12-4110 OF THE KANSAS STATUTES ANNOTATED; PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; AND PRESCRIBING CONDITIONS UNDER WHICH THE CITY ATTORNEY SHALL PROSECUTE CASES HEARD IN THE MUNICIPAL COURT OF THE CITY OF CONCORDIA, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Charter Ordinance No. 16.

LICENSE APPLICATION - CEREAL MALT BEVERAGE

VIOLA DAVIDSON DBA BROADWAY LOUNGE

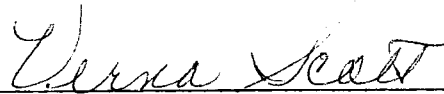
The City Clerk presented to the City Commission an application from Viola Davidson dba The Broadway Lounge located at 418 Broadway for a cereal malt beverage license for consumption on the premises. The license application has been examined by the city attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application from Viola Davidson.

STUDY SESSION

DATE SET

April 29, 1983, at 4:00 o'clock p.m. was the date set for the next Study Session.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Smith that the meeting adjourn.



Verna Scott, City Clerk

VS:dp

(SEAL)

The City Commission met in regular session at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Chris Black and Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan, Sister Frances Joann, Jerry Gallagher, Dennis Knapp, Carol Saint, John Horkman, W. R. Sanders, Dean Randall Frazier, Elizabeth Malia, Melissa Ann Saint and Dennis Rohr.

Minutes of the April 20, 1983 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 8-8A

APPROVED

Appropriation Ordinance No. 8-A was approved according to law.

PROCLAMATION

NATIONAL HOSPITAL WEEK

Sister Frances Joanne from St. Joseph Hospital, Jerry Gallagher from Mt. Joseph Care Home, Dennis Knapp from Sunset Home and Carol Saint from Concordia Rest Home presented a proclamation declaring the week of May 8 through May 14, 1983, as National Hospital Week. The Mayor signed the proclamation.

ASSESSMENT HEARING - (Project ST-82-2/State St. Curb & Gutter)

HELD

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Manager and on file in the office of the City Clerk, for the following improvement:

Replacing curb and gutter with new 30" concrete curb and gutter from 15th to 17th Streets (East side) all in the City of Concordia, Cloud County, Kansas,

which is within the corporate limits of the City of Concordia, Kansas, as authorized by Resolution No. 657 of this governing body adopted October 6, 1982, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

John Horkman was present but made no objections.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended

ORDINANCE NO. 2340 (ASSESSMENTS FOR ST-82-2)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT, THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT SITUATED IN THE CITY OF CONCORDIA, KANSAS: ST-82-2/#093: THE GRADING, CURBING AND GUTTERING OF THE EAST SIDE OF STATE STREET BETWEEN THE STATE STREET INTERSECTIONS WITH 15TH STREET AND 17TH STREET, ALL IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS, (HEREINAFTER, THE "IMPROVEMENT"), was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2340.

CHARTER ORDINANCE NO. 17 (EXEMPTION FROM 3.0 MILL LEVY)

FRANK CARLSON LIBRARY

W. R. Sanders, Dean Randall Frazier and Elizabeth Malia were present to urge passage of Charter Ordinance No. 17 and Dean Frazier presented the following statement to the Commission...

"The Library Board feels some clarification of its position (regarding Charter Ordinance No. 17) is necessary. Our initial letter of April 13th listed a number of proposed goals. That letter was intended to use in study session and not intended to be published verbatim in local media. This is not intended as a criticism of the Commission or of the media. However, as printed it appeared as if we brought with us a shopping list which was not the case, but a discussion list for Board and Commission conference. We would not place our City Commission in that position nor intentionally cause undue concern for the citizens of Concordia, whose support we need."

Mr. Frazier also cited the Library's raising costs as well as a need to give long overdue salary increases to their personnel who are also coping with increasing costs of living. The Frank Carlson Library has operated for 5 years, since 1979, with the same mill levy and essentially the same budget and he felt with the spiraling costs of the library's needs, we must have a budget relief. He said the Library Board agreed with the City Commission that a one-quarter mill levy increase per year would provide the amount needed for the next four-year period. Mr. Frazier explained this would not allow an increase in services, but would allow them to maintain the present level of services and give salary consideration to library staff.

Commissioner Hattan assured the members of the Library Board that study sessions are open meetings and that the Commission had not viewed the Library's request as a "shopping list". He cited several factors regarding the increased expenses of the Library including the cost of a new set of "Encyclopedia Britannica" at a cost of \$1200.00 and that the average cost of a book is now \$22.95 and he felt that the support of the Library would not create an undue burden on the citizens of Concordia. Commissioner Hattan also commented that though the population of Concordia was down, the use of the library is up 20% and that is an indication there is strong support for the use of the library in this community.

Following the above discussion, the following ordinance was presented:

An ordinance entitled "A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF K.S.A. 79-1952, INSOFAR AS THE RATE OF LEVY FOR LIBRARY PURPOSES IS CONCERNED, AND SUBSTITUTING AN ADDITIONAL RATE OF LEVY THEREFORE," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard and Hattan. "Nay": None. Commissioner Smith abstained from the voting. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Charter Ordinance No. 17.

LICENSE APPLICATION - CEREAL MALT BEVERAGE

NATIONAL MARKETING DBA DISCOUNT GAS

The City Clerk presented to the City Commission an application from National Marketing, Inc., dba Discount Gas located at 8th and Lincoln for a cereal malt beverage license for retail only. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by affirmative vote of the entire members-elect of the Commission to approve the license application of National Marketing, Inc.

ORDINANCE NO. 2341 (VACATING WASHINGTON STREET ALONG
OLD FIDELITY STATE BANK BUILDING)

PASSED


An ordinance entitled "AN ORDINANCE VACATING THAT PORTION OF WASHINGTON STREET BETWEEN THE ALLEY IN BLOCK 134 AND THE SOUTH LINE OF THE INTERSECTION OF 6TH STREET AND WASHINGTON STREET, IN THE CITY OF CONCORDIA, KANSAS, CLOUD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT, MORE SPECIFICALLY DEASCRIBED AS: BEGINNING, AT THE NORTH EAST CORNER OF LOT 1 OF SAID BLOCK 134, THENCE EAST SIX (6) FEET, THENCE SOUTH FIFTEEN (15) FEET, THENCE WEST SIX (6) FEET, THENCE NORTH FIFTEEN (15) FEET, TO THE POINT OF BEGINNING, CONTAINING NINETY (90) SQUARE FEET MORE OR LESS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2341.

STUDY SESSION

DATE SET

The date of May 12, 1983 at 4:00 o'clock p.m. was set as the next study session date.

There being no further discussion, motion was made by Commissioner Hattan, seconded by Commissione Girard and duly carried to adjourn.



Verna Scott
City Clerk

The City Commission met in special session at 4:00 o'clock, p.m., on May 12, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire.

Mayor Girard requested the call for the Special Commission Meeting to be entered at length in the minutes:

"CALL FOR SPECIAL CITY COMMISSION MEETING
City of Concordia

TO THE BOARD OF COMMISSIONERS:

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

Place: City Commission Room, City Hall, Concordia, Kansas.

Date : May 12, 1983

Time : 4:00 o'clock p.m.

The object of said meeting is to consider the following agenda items:

1. Ordinances and resolutions.

- a) Resolution No. 675, Authorizing and providing for the Public Sale of General Obligation Bonds for the City of Concordia, Kansas; setting forth the details of said sale; providing for the giving of notice thereof.

DATED this 11th day of May, 1983.

/s/ Ernest A. Girard

/s/ Gregory L. Hattan

/s/ William B. Smith

NOTICE OF SPECIAL CITY COMMISSION MEETING

City of Concordia, Kansas

To Ernest A. Girard, Gregory L. Hattan and William B. Smith, Commissioners:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 4:00 o'clock p.m., on the 12th day of May, 1983, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows: Consideration and passage of the following proposed resolution:

RESOLUTION NO. 675

A resolution authorizing and providing for the public sale of General Obligation Bonds of the City of Concordia, Kansas; setting forth the details of said sale; and providing for the giving of notice thereof.

Witness my hand and seal of said city this 11th day of May, 1983.

(Seal)

/s/ Verna Scott
City Clerk

To Any Person Authorized to Serve Notice of a Special City Commission Meeting Pursuant to K.S.A. 14-1403:

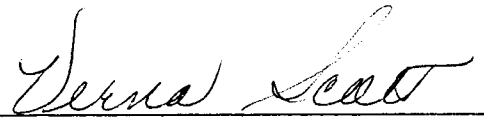
You are hereby directed to serve the above notice at once personally upon Commissioner Gregory Hattan, Commissioner Ernest Girard and Commissioner William Smith, or to leave said notice at the usual place of residence of said Commissioners before 2:00 o'clock p.m., on the 12th day of May, 1983, and to make a return in writing of said service, showing the manner of such service.

RESOLUTION NO. 675

1983-A GENERAL OBLIGATION BONDS

The City Manager presented to the Commission Resolution No. 675 establishing the necessity and providing that the City of Concordia, Kansas, shall sell at public sale in the manner provided by law, on Wednesday, June 1, 1983, at 2:00 o'clock p.m., C.D.T, General Obligation Bonds in the total principal amount of \$210,000.00, and that the bonds shall be dated June 1, 1983, and shall be designated Series A, 1983. The City Commission discussed the issuance of these bonds for constructing certain street and waterworks improvements in the City. The resolution was considered and discussed; and thereupon on motion made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission, the Resolution was given No. 675, and was directed to be signed by the Mayor and attested by the City Clerk; and the City Clerk was further directed to cause the publication of the Notice of Bond Sale and distribution of said Notice of Bond Sale, together with the City's Official Statement and Official Bid Form for this issue, as set forth in the Resolution.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried that the Commission adjourn.



Verna Scott
City Clerk

(Seal)

The City Commission met in regular session at 4:00 o'clock p.m. on May 18, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Mary Jo Stortz, Sharalyn Capleton, Zella Dyson, Elizabeth Malia, Gail Engle, Dean R. Frazier, Ingrid Nelson, Mary Ann Palmquist, John Sullivan and Dennis Rohr.

Minutes of the May 4 and May 12, 1983, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 9

APPROVED

Appropriation Ordinance No. 9 was approved according to law.

PROCLAMATION

AMERICAN LEGION BUDDY POPPY DAY

Mary Jo Stortz, Sharalyn Capleton and Zella Dyson presented a proclamation declaring Memorial Day as American Legion Buddy Poppy Day. The mayor signed the proclamation.

SERVICE AWARD PRESENTED

MARY ANN PALMQUIST

The Mayor and City Commission presented a Service Award for her service to the community as a member of the Frank Carlson Library Board. Mrs. Palmquist has just completed two four-year terms on the Library Board.

REVIEW OF FRANCHISE NEGOTIATIONS

SOUTHWESTERN BELL TELEPHONE CO.

The City Manager explained to the Commission that the City had terminated its franchise agreement with Southwestern Bell Telephone Co. effective December 31, 1982, and had attempted to reach a new franchise agreement based on the following five major issues:

1. Franchise Tax Rate. City proposes to continue percentage of gross revenues; however, the percentage amount would increase from 2% to 3%. Payments would be made semi-annually.
2. Term of Franchise. City proposes a term of five years (renewable) if the proposed franchise tax rate is acceptable.
3. Relocation. City proposes a section similar to Section 7 of the Olathe, Kansas, Agreement.
4. Restoration. All construction and repair work will be completed to standards established by City policies and procedures.
5. Indemnification. City proposes two sections providing mutual protection for negligence to indemnify all acts of its employees.

The City Manager explained that the Bell Telephone representatives, as directed by their legal counsel, have rejected all five major issues and have submitted their initial proposal which is a franchise agreement identical to the one just terminating, except that the compensation portion of the agreement would be amended to provide for an annual franchise fee based on 1) cents per main station; or 2) a flat sum; which is equivalent to revenues received in 1982 and subsequently this proposal was rejected by the City.

City Attorney Retter has been directed to attend a meeting in Salina, Monday to discuss alternatives taken by other cities who are not satisfied with Bell Telephone's attitude. Mr. Retter told the commissioners that an action which could be filed against SW Bell would cause the telephone company to show by what authority it has the right to occupy the easements granted by the City since the franchise agreement has been terminated. He said there is a possibility that the City could file the suit in the Supreme Court immediately and avoid the cost of going from District Court to the Appeals Court, and in that case, the issue could be resolved in a shorter time frame. He also explained that litigation would also provide a vehicle to gain a definitive ruling on whether tariffs preclude our type of franchise agreements.

Following this lengthy discussion, Mayor Girard directed the City Attorney to report back to the City Commission at their next study session.

BID AWARD - ERICKSON ROOFING & INSULATION SYSTEMS, INC. (PROJECT NO. CH-83-1)APPROVED

The City Manager presented to the Commission bids received on May 9, 1983, for a complete roof system for the City Hall Building and Fire Station. Bids were received as follows:

<u>Bidder</u>	<u>City Hall Roof</u>	<u>Fire Station Roof</u>	<u>Total</u>
Geisler Roofing	13,369.00	6,344.00	\$19,713.00
Erickson Roofing & Insulation	11,023.36	5,385.39	\$16,408.75
Salina Roofing, Inc.	23,900.00	9,200.00	\$33,100.00

The project is to be started by May 20th and completed by June 14th, 1983 depending on the weather.

After reviewing the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the entire members-elect of the Commission to accept the low bid of Erickson Roofing and Insulation Systems, Inc., in the amount of \$16,408.75 for the complete roof system for the City Hall Building and Fire Station.

LICENSE APPLICATION - CEREAL MALT BEVERAGEBUCK 'N HAM PALACE

The City Clerk presented to the City Commission an application from Dennis M. and Edward E. Yoxall dba The Buck 'n Ham Palace located at 1530 E. 6th Street Trafficway, for a cereal malt beverage license for consumption on the premises. The license had been approved previously at a March 2, 1983, meeting; however, because of a change in ownership, the license needed to be re-approved so that the current license shows the names of the the present co-owners. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried unanimously to approve the license application.

FINAL COSTS (PROJECT WW-81-2 - NORTHWEST WELL FIELD)APPROVED

The City Manager presented to the governing body the following itemized statement of the actual cost of : Water well refurbishing, test hole drilling in the northwest well field and selected locations within the City of Concordia, Kansas, as authorized and ordered done by Resolution No. 641 of the governing body adopted on the 21st day of April, 1982.

<u>Project WW-81-2</u>	<u>Property Assessment</u>	<u>City-at Large</u>
Water well refurbishing	-0-	\$14,672.00
Test hole drilling	-0-	11,428.00
Contingency (10%)	-0-	2,610.00
Legal Services	-0-	700.00
Administration	-0-	1,470.00
Interim financing	-0-	3,706.00
	-0-	<u>\$34,586.00</u>

The statement was considered by the governing body and on a motion by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the governing body present and voting, the total cost of the improvement was determined to be \$34,586.00. The City Manager explained to the Commission that the actual costs of the project had actually exceeded the engineer's estimate, but the overage was paid by the water and sewer operating funds of the City of Concordia.

CABLECOM-GENERAL - GAIL ENGLESTATUS OF ACCOMPLISHMENTS

Gail Engle representing Cablecom-General, Inc., was present to show the status of accomplishments required by Resolution No. 647 that was passed by the City Commission on June 16, 1982, which established new rates contingent on the improvements.

Mr. Engle stated the following improvements have been accomplished:

1. Added 13 trunk amplifiers;
2. Installed 3 new FM stations;
3. Replaced 20,000 ft. drop cable to customers.

Following a discussion, the Mayor acknowledged receipt of the list of accomplishments and thanked Mr. Engle for his presentation.

NEIGHBORHOOD WATCH PROGRAM SIGNSDENNIS ROHR

Dennis Rohr, the Chief of Police, was present to show the Commission signs to be placed in several neighborhoods hoping to get more interest and involvement in crime control from the local

citizens. He said this program could take as long as two years to get fully implemented. The placement of these signs is sponsored by the Rotary Club and is entitled "Neighborhood Watch Program".

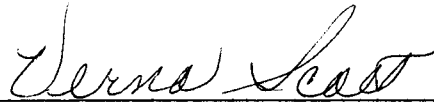
STUDY SESSION

DATE SET

May 27, 1983, at 4:00 o'clock p.m., was set as the next study session.

ADJOURNMENT

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried that the Commission adjourn.



Verna Scott
City Clerk

(Seal)

The City Commission met in regular session at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott & City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan, LeRoy Draper from Santa Fe Railway and Philip Schlup.

Minutes of the May 18, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 10-10A

APPROVED

Appropriation Ordinance No. 10-10A was approved according to law.

SANTA FE RAILWAY REQUEST

HIGHER SPEED LIMITS

LeRoy Draper, a representative of Santa Fe Railway Co., of Newton, Kansas, was present to ask the City Commission to increase the speed limit for trains going through the City from 15 mph to 20 mph. He explained the problems of trains "rocking" and sometimes derailling due to a problem that exists when trains travel at speeds between 12 mph and 17 mph. The City Manager explained to the Commission that an amendment to the City Code would be required if the above request was granted.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the Commission to direct the City Attorney to draft an amendment to the Concordia City Code allowing train traffic through the City at speed limits up to 20 mph.

BID AWARD - 1983-A GENERAL OBLIGATION BONDS

UNITED SECURITIES

The City Manager presented to the City Commission the results of the bids received at 2:00 o'clock p.m. on June 1, 1983, for the General Obligation Bond Issue, Series 1983-A, of the City of Concordia, in the amount of \$210,000.00. The following bids were received:

Bidder	Net Interest	Average Interest Rate	Coupon Rates
United Securities, Inc.	\$164,793.75	8.789%	8%, 8.50% & 9.25%
George K. Baum & Co.	173,985.00	9.2792%	8.9%, 9.75%, 9.45%, 9.60% & 9.75%
United Missouri Bank of Kansas City	170,320.00	9.083733%	9.5%, 8.80%, 9%, 9.20%, 9.30%, 9.40% & 9.50%
First Securities Co.	167,343.75	8.9250%	8%, 8.5%, 9% & 9.255%

The City Manager advised the Commission that the City Clerk had checked the computations and found them to be accurate. It is the recommendation of the City Staff to accept the low bidder, which was United Securities, Inc., of Wichita, Kansas, with an average interest rate of 8.789%. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission, that the bid for the 1983-A Series General Obligation Bond Issue be awarded to the low bidder, United Securities, Inc., of Wichita, Kansas, with an average interest rate of 8.789%.

SOUTHWESTERN BELL TELEPHONE COMPANY

FRANCHISE DISPUTE

The City Manager reported to the Commission that his negotiations with Southwestern Bell Telephone's representative, Marcie Welsh, and Bell Telephone's attorney, Ruth Sears, have reached a virtual standstill. The only concession the telephone company would give the City is the request for quarterly payments. He explained that the representatives of Bell have settlement authority and will not negotiate with the City regarding the City's request for a franchise payment based on gross receipts but have maintained their position to pay based on a cents per station or flat sum.

City Manager Metzger recommends a special meeting to evaluate court litigation - to appraise the fees and costs of going through the Courts and that he felt no further contact was needed with Bell Telephone at this time.

WRIGHT vs. CITY

ANNEXATION OFFICIAL

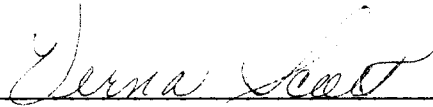
The City Manager advised the Commission that the action filed in District Court by Mrs. Charles Wright and Wahneeta Thomas objecting to the annexation of property along Third Avenue had been dismissed by the Court and that the property was now officially included within the City boundaries of Concordia.

PHILIP SCHLUP

FIRE CHIEF

City Manager Metzger introduced Philip Schlup who had recently been appointed as Concordia's new Fire Chief. Mr. Schlup will assume his duties on July 5, 1983. He will be working with Jack Fisher, the present Fire Chief, who is resigning his position in August 1983.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Smith to adjourn the meeting until 4:00 on June 8, 1983.



Verna Scott
City Clerk

VS:dp

(Seal)

The City Commission met in adjourned session at 4:00 o'clock p.m., on June 8, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott & City Attorney Retter.

Visitors present: Chris Black from The Blade Empire.

PROCLAMATION

KANSAS INDUSTRY WEEK

Glen Walker and Ray Houser were present to have the Mayor sign a proclamation stating June 12 through June 18, 1983, be established as Kansas Industry Week. The Mayor signed the Proclamation.

REPORT ON SOUTHWESTERN BELL NEGOTIATIONS

DAVID RETTER

The Commission asked the City Attorney for a report on the negotiations with Southwestern Bell Telephone representatives. Mr. Retter reported that not much had changed since the last time he talked with them. He feels the only way to force Bell to pay the franchise tax is to go to court. He also suggested that if we accept the present "offer" from Bell Telephone, it should be limited to two (2) or three (3) years. His recommendations set out in his original memo to the Commission still stand. This memo addresses the costs of litigation and he feels they can be kept to between 25 and 55 hours at a cost of \$45.00 an hour. Based on the above time frame, it could cost within a range of \$1125 to \$2475.00, but that none of those costs could be guaranteed. Mr. Retter does feel we have a strong and defensible legal position.

Following a lengthy discussion on the issue, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by two-thirds of the members-elect of the Commission to enter into litigation with Southwestern Bell Telephone and submit the question to the District Court. Commissioner Girard abstained from the voting.

EMERGENCY MEDICAL TRAINING COMMITTEE

DENNIS ROHR-MEMBER

City Manager Metzger advised the Commission that he had been contacted by Cloud County Commissioner Jack Paulsen asking for a city employee to be named to the Emergency Medical Training Committee. Mr. Metzger recommended that Dennis Rohr be named to the Committee.

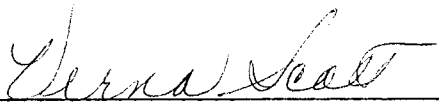
Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried unanimously to appoint Dennis Rohr to the above named committee.

ORDINANCE NO. 2342 (GENERAL OBLIGATION BONDS - \$210,000.00)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF CONCORDIA, KANSAS, IN THE TOTAL PRINCIPAL AMOUNT OF \$210,000.00; AND PRESCRIBING THE TERMS AND DETAILS OF THE BONDS" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2342.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried that the Commission adjourn.



Verna Scott
City Clerk

VS:dp

(SEAL)

The City Commission met in regular session at 4:00 o'clock p.m. on June 15, 1983 in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan and Michael Peterson.

Minutes of the June 1 and June 8, 1983, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 11

APPROVED

Appropriation Ordinance No. 11 was approved according to law.

ORDINANCE INCREASING SPEED LIMITS FOR TRAINS

TABLED

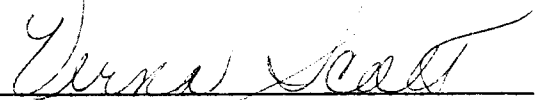
At the June 1, 1983 meeting, Santa Fe Railroad Company had asked the City Commission to pass an ordinance increasing the speed limits for trains from 15 mph to 20 mph. David Retter presented the ordinance to the Commission, but following a discussion regarding complaints made to Mayor Girard concerning the "blind spot" at the intersection of the railroad at Cedar Street, the City Commission tabled the ordinance in order to give them time to study the situation.

RAIN DAMAGE TO THE CITY HALL ROOF

DISCUSSION

David Erickson, a contractor hired to renew the City Hall roof, had stripped the roof and had equipment breakdown, therefore leaving the roof open on June 9, 1983. During the nighttime hours of June 9, 1983, Concordia received approximately 2-2½ inches of rain. This rainfall caused extensive damage to the ceilings in the firemen's quarters, and in the front stairway to the commission room. Michael Peterson had taken several photographs of the damage prior to the clean-up process, and explained that the insurance companies had been contacted and that a mobile unit had been moved in for the firemen's sleeping quarters during the repair and reconstruction period.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting until 4:00 o'clock p.m. on July 23, 1983.



Verna Scott
City Clerk

VS:sb

(Seal)

The City Commission met in adjourned session at 4:00 o'clock p.m. on June 23, 1983, in the office of the City Manager in the City Hall. Mayor Girard presided with Commissioner Smith present. Absent: Commissioner Hattan.

Other officers present: City Manager Metzger and City Attorney Retter.

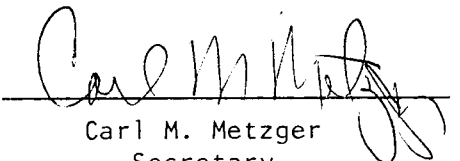
Visitors present: Derald Deal and Lowell Thoman.

RESOLUTION NO. 676 (EXECUTION OF FUNDING AGREEMENT BETWEEN THE CITY OF CONCORDIA
AND THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT)

CDBG-1983

The City Manager presented to the Commission a resolution authorizing the City to enter into a funding agreement with the Department of Housing and Urban Development for a Comprehensive Small Cities Community Development Block Grant in the amount of \$388,000 to be effective through June 15, 1984. The programs funded by this agreement include housing rehabilitation, interim assistance, waterline improvements, sanitary sewer improvements and administration. Following a discussion on the Community Development Block Grant Funding Agreement, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the majority of the members-elect of the Commission, that Resolution No. 676 authorizing the City to enter into a funding agreement with the Department of Housing and Urban Development for a Comprehensive Small Cities Community Development Block Grant in the amount of \$388,000, be adopted.

Following this discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by unanimous vote to adjourn the meeting until July 6, 1983, at 4:00 o'clock p.m.


Carl M. Metzger
Secretary

CMM:dp

(Seal)

The City Commission met in regular session at 4:00 o'clock p.m. on July 6, 1983 in the City Commission Room in the City Hall. Mayor Girard presided, with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Jim Lowell from The Blade-Empire, Fred DeArmond from The Kansan, Dennis Rohr, David Hawley II, Dan Slavin, Kent Williams and Bob Steimel from Kennedy & Coe.

Minutes of June 15 and June 23, 1983 were approved as written.

APPROPRIATION ORDINANCE NO. 12-12A

APPROVED

Appropriation Ordinance No. 12-12A was approved according to law.

SURETY BOND - CITY TREASURER

REBECCA LEON

The City Manager advised the Commission that Section 2-52 of the City Code requires that the City Treasurer provide a surety bond in the amount of \$20,000 conditioned upon the faithful performance and discharge of her respective duties. Motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried unanimously to acknowledge the surety bond of Rebecca Leon as City-Treasurer and ordered it placed on file.

CERTIFICATE OF ACCOMPLISHMENT

DAVID HAWLEY II

Chief of Police Dennis Rohr was present at the meeting to ask the Commission to present a Certificate of Accomplishment to David Hawley II, the police department's newest academy graduate. The Certificate was in recognition of the awards Mr. Hawley received for his scholastic achievements and his marksmanship achievements upon finishing the Police Academy training in Hutchinson. Chris Black from the Blade-Empire recorded the event.

RESOLUTION NO. 677 (SUBMISSION OF EMERGENCY JOBS GRANT - \$175,000)

APPROVED

After discussing with the Commission about the damages sustained in the Fire Department living quarters and the costs of renovating the quarters, the City Manager advised the Commission that the State of Kansas is going to have money available to small cities under a grant entitled Emergency Jobs Appropriations Bill of 1983. The rules and regulations for submitting the grant are identical to the Community Development Block Grants.

Mr. Metzger said the situation with the firemen's quarters and the fire station itself has been discussed for a number of years with the need to move the fire station out of the City Hall always a major topic. Mr. Metzger stated that after having reviewed the contents of the jobs bill, he was hopeful we could combine the jobs bill with local funding and possibly construct a new station. He feels the insurance money will not be sufficient to reconstruct the firemen's quarters to a usable condition and possibly some grant money could be used for that. The ideal solution to the problem would be to construct a new facility, but that the City cannot afford to do this at the present time and the only way that could be accomplished is if the City is successful in its bid to receive the Jobs Grant money. Grants will be awarded by the end of the month, and money could be received by the end of next month, (August).

Following a lengthy discussion, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by unanimous vote to approve the City's application for \$175,000.00 from the Emergency Jobs Appropriations Bill of 1983 to defray the cost of repairing the damage to the present quarters and/or the construction of a new fire station facility.

ORDINANCE NO. 2343 (SOUTHWESTERN BELL TELEPHONE FRANCHISE)

FIRST READING

David Retter, City Attorney, explained to the Commission that an agreement between the City of Concordia and Southwestern Bell Telephone had been reached and he had prepared an ordinance defining the conditions of the agreement. He also explained that he felt it was necessary to fulfill each of the legal requirements in their entirety which included the full reading of the ordinance at three (3) consecutive meetings. Mr. Retter followed this by reading the entire ordinance. Following the reading, Mr. Retter explained that the ordinance will be read again to the Commission on July 20 and the final reading to be on August 3, 1983 with the preamble to Ordinance No. 2343 to be included in the minutes of the August 3, 1983 meeting.

Upon the conclusion of Mr. Retter's reading of Ordinance No. 2343, the Commission acknowledged the reading and asked that the City Manager place this franchise ordinance on the Agenda for the July 20, 1983 meeting.

PRESENTATION OF 1982 AUDIT

APPROVED

The City Manager presented the 1982 audit as prepared by Kennedy & Coe and commented there were no major adverse violations or findings to be reported. He asked that the City Commission accept the 1982 audit as presented.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the 1982 audit as presented.

Following the approval of the 1982 Audit, Mayor Girard invited Mr. Bob Steimel and Kent Williams who were present representing Kennedy & Coe, the City's auditing firm, to discuss some changes in their auditing procedure.

Mr. Williams explained to the Commission that he felt the City should consider waivering out from under the GAAP (Generally Accepted Accounting Principles) and go back to a more simplified form of auditing. He feels the GAAP regulations have increased the amount of time the auditing firm must spend on the City's audit with no recognizable benefit. He feels the City would benefit by waivering out from under the GAAP procedures in that the audit document would be more usable to city staff. The Commission advised him they would take his comments under advisement.

STUDY SESSION

DATE SET

The date of July 14, 1983 at 4:00 o'clock p.m. was set as the next study session.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the Commission adjourn.



Verna Scott
City Clerk

VS:sb

(Seal)

Current Investments of the Idle Funds of the City of Concordia:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
<u>CERTIFICATES OF DEPOSIT:</u>					
\$300,000.00	Misc; w/s	7-06-83	8.10	Cloud County	30 Days
350,000.00	Misc.	8-05-83	8.25	Cloud County	60 Days
17,915.50	Cem. End.	9-30-83	12.00	Peoples S & L	30 Months
17,915.50	Cem. End.	10-01-83	12.00	First Federal	30 Months
9,527.81	Sm Animal Trust	8-02-83	8.04	Cloud County	91 Days
22,018.58	Sm Animal Trust	9-20-83	8.785	Cloud County	182 Days
<u>\$717,377.39</u>					

PASSBOOK:

\$ 6,286.33	Water Deposits	-0-	8.00	Cloud County	Passbook
<u>\$723,663.72</u>					

This report discloses all current investments of the Idle Funds of the City of Concordia as of the above date.

/s/ Carl M. Metzger
City Manager

/s/ Verna Scott
City Clerk

/s/ Rebecca Leon
City Treasurer

FUNDING AGREEMENTKANSAS DEPARTMENT OF TRANSPORTATION

The City Manager advised the Commission that the City had confirmation from the Kansas State Dept. of Transportation that funds will be available through the Federal Aid Urban Systems Project to reconstruct Republican Street from Eleventh to Campus Drive. Funds will be available after October 1, 1984, with construction to commence in 1985. If the funding agreement is approved, the federal funds would pay seventy-five (75%) percent of the costs with the City responsible for the remaining twenty-five percent (25%). The State's policy on FAU projects is first come, first serve and the City filed its application for funding in October of 1980.

Following a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to submit a request for Federal Aid Urban System Project for FAU Route 603 (Republican, Eleventh to Campus Drive).

RE-ROOFING OF THE CITY HALLDISCUSSION

The City Manager discussed with the Commission the re-roofing project recently completed on the City Hall building. Since there has been some debate on the responsibility of insurance companies, final payment to the contractor is being withheld at this time.

"BRICKING" IN WINDOW PROJECTNEAR COMPLETION

The City Manager brought the Commission up to date on the "bricking in" of the windows on the north and east sides of the City Hall building. He explained the project is near completion with the final work expected during the week of July 25th.

CABLECOM OF CONCORDIAREQUEST FOR INCREASED RATES

The City Manager advised the Commission that he had received a Letter of Request for increased rates from Cablecom of Concordia. The requested increase in monthly residential service is \$1.50 which would raise the monthly charge from \$9.20 to \$10.70. No action was taken on this request at this time.

APPROPRIATION ORDINANCE NO. 13APPROVED

Appropriation Ordinance No. 13 was approved according to law.

ORDINANCE NO. 2343 (SOUTHWESTERN BELL TELEPHONE FRANCHISE)

SECOND READING

David Retter, City Attorney, once again explained the procedure regarding the franchise agreement between Southwestern Bell Telephone and the City of Concordia. Following the explanation, he again read Ordinance No. 2343 and explained that third and final reading will be on August 3, 1983.

Upon the conclusion of Mr. Retter's reading of Ordinance No. 2343, the Commission acknowledged the reading and asked that the City Manager place this franchise ordinance on the Agenda for the August 3, 1983, meeting.

ORDINANCE NO. 2344 (REGULATING SPEED LIMITS FOR TRAINS)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO THE SPEED LIMIT FOR TRAINS IN THE CITY OF CONCORD KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2344.

ORDINANCE 2345 (MILLING & RESURFACING OF SIXTH STREET)

PASSED

An ordinance entitled "AN ORDINANCE DETERMINING THE NECESSITY OF AN AUTHORIZING THE FOLLOWING IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS:

MILLING AND RESURFACING OF SIXTH STREET BETWEEN
LINCOLN STREET AND STATE STREET

AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$75,369.73 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY FOR THE COST OF SAID IMPROVEMENT, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2345.

RESOLUTION NO. 678 LICENSE AGREEMENT WITH SANTA FE RAILROAD
FOR A WATER PIPELINE CROSSING

APPROVED

The City Manager presented the above resolution to the City Commission advising them of the need to obtain this license agreement with Santa Fe Railroad prior to the construction of water pipeline across their intersection with Industrial Road (adjacent to Constructive Playthings). The City is presently constructing said water pipeline through the area with funds from a Community Development Block Grant. The license is required prior to the commencement of construction across in the intersection.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission the Resolution No. 678 authorizing the license agreement with Santa Fe Railroad for a water pipeline crossing be approved.

RESOLUTION NO. 679 (CBD-82-D/092; WASHINGTON STREET, BLOCK 148)

PASSED

The City Clerk presented to the City Commission the written petition of Inez Palmquist Trust and no others, representing 100% of the owners of record of the property involved, proposing the removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the east side of Washington Street between 6th Street and the alley in Block 148, all located within the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 679.

ENGINEER'S ESTIMATE OF COST (CBD-82-D/092; WASHINGTON, BLOCK 148)

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Engineer's Estimate of Cost for the removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the east side of Washington Street between 6th Street and the alley in Block 148, all located in the City of Concordia, Cloud County, Kansas, in the amount of \$20,661.95. The apportionment of cost on this project shall be 54.4% to be assessed against the improvement district and 45.6% to be paid by the City-at-large.

RESOLUTION NO. 680 (CBD-82-E; W. SIDE OLD FIRST BANK & TRUST BUILDING)

PASSED

The City Clerk presented to the City Commission the written petition of Perry Bemis, President of the First Bank & Trust of Concordia, and no others, representing 100% of the owners of record of the property involved, proposing the removal of sidewalks, curb and gutter and replacement of sidewalks, curbing and guttering on the east side of Washington Street between 6th Street and the alley in Block 135, all located in the City of Concordia, Cloud County, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 680.

ENGINEER'S ESTIMATE OF COST (CBD-82-E; WEST SIDE OF OLD FIRST BANK AND TRUST BUILDING)

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission, to approve the Engineer's Estimate of Cost for the removal of sidewalks, curb and gutter and replacement of sidewalks, curbing and guttering on the east side of Washington Street between 7th Street and the alley in Block 135, in the City of Concordia, Cloud County, Kansas, in the amount of \$15,980.02. The apportionment of cost on this project shall be 55.6% to assessed against the improvement district and 44.4% to be paid by the City-at-large.

RESOLUTION NO. 681 (CBD-82-F; E. SIDE OF PEOPLES SAVINGS & LOAN)

PASSED

The City Clerk presented to the City Commission the written petition of John Bauer, Jr., representing Peoples Savings & Loan and two others, representing 82.1% of the owners of record of the property involved, proposing the removal of sidewalk, curb and gutter and replacement of sidewalks, curbing and guttering on the west side of Washington Street between 6th Street and the alley in Block 149, all located within the City of Concordia, Cloud County, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 681.

ENGINEER'S ESTIMATE OF COST (CBD-82-F; EAST SIDE OF PEOPLES SAVINGS & LOAN)

APPROVED

Motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Engineer's Estimate of Cost for the removal of sidewalk, curb and gutter and the replacement of sidewalks, curbing and guttering on the west side of Washington Street between 6th Street and the alley in Block 149, all located within the City of Concordia, Cloud County, Kansas, in the amount of \$12,365.80. The apportionment of cost on this project shall be 52% to be assessed against the improvement district and 48% to be assessed to the City-at-large.

RESOLUTION NO. 682 (TED KENDALL NUISANCE ABATEMENT)

PASSED

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Mr. Ted Kendall for property he owns at 233 West 3rd Street, concerning an abandoned Ford Econoline van and that this was a hearing whether or not a final nuisance abatement should be issued. No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 682 be adopted.

RESOLUTION NO. 683 (MICHAEL C. BUSS NUISANCE ABATEMENT)

PASSED

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Mr. Michael C. Buss on property he owns in Block E. Lot 7, in Foster Addition (1100 E. 7th Street) concerning an abandoned vehicle. Carl C. Buss appeared on behalf of Michael C. Buss to ask that an extension of time be allowed; however, Michael C. Peterson, representing the City, advised the Commission that the abandoned car had been there for some time and felt that the abatement should be continued. Following a brief discussion, the City Manager presented to the Commission a resolution determining the existence of said nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 683 be adopted.

RESOLUTION NO. 684 (GERALD BACHAMP DBA GERALD'S BODY SHOP)

PASSED

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Gerald and Darlene Bachamp dba Gerald's Body Shop on property he owns at 315 West 5th Street, concerning abandoned vehicles and debris around and behind Gerald's Body Shop. No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 684 be adopted.

RESOLUTION NO. 685 (BRAD SNYDER NUISANCE ABATEMENT)

PASSED

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Brad Snyder on property he owns at 1316 Cedar Street concerning two abandoned jeep pickups and that this was a hearing whether or not a final nuisance abatement should be issued. No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 685 be adopted.

NUISANCE ABATEMENT HEARING (CARL F. BUSS)

HELD

City Manager Metzger advised the Commission that a nuisance abatement notice had been issued to Carl F. Buss on property he owns at 1226 East 7th Street, concerning an abandoned Chevrolet hatchback located on the above property. Carl F. Buss appeared before the Commission and advised that since receiving the abatement notice, he had purchased a current license sticker and he claimed the car would be repaired as soon as he could afford the parts. Michael Peterson advised the Commission that the car had been in the same location approximately one year. Following a lengthy discussion on the matter, the Commission allowed an additional thirty (30) days be given to Mr. Buss and at that time would re-examine the situation.

CONTRACTS FOR SIDEWALK IMPROVEMENTS ON CBD-82-C; CBD-82-D;
CBD-82-E and CBD-82-F

NEGOTIATION APPROVED

The City Manager advised the Commission that when contracts on projects CBD-82-C and CBD-82-B were awarded last fall, the three successful contractors were asked to submit a bid to reconstruct sidewalks and curbs and guttering on each block of Washington Street immediately adjacent to that phase of the Downtown Redevelopment Project for which they were responsible. Using unit quantity prices submitted on the 7th Street projects, contracts were scheduled to be negotiated with these contractors upon completion of the work on the principle project. If the bids submitted were within the Engineer's Estimate of cost for each project, the contracts were to be awarded and the additional work done. Following this procedure, Goff Construction would rebuild the sidewalk and curb and gutter in the half-block from Peoples Savings & Loan to the alley by the Blade-Empire, and the half-block beside the old Fidelity Bank Building. BG Construction would rebuild the sidewalk and curb and gutter beside the old First National Bank building and Logan Construction would rebuild the sidewalk beside the Palmquist Drug Store building. All the property owners in the proposed benefit districts have been contacted concerning this arrangement and have agreed to it. Since all the work on 6th Street is nearly complete, these negotiated contracts now need to be executed. There will be one change due to the fact that Logan Construction Company is no longer located in Concordia and BG Construction will assume this contract.

Following a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the City Manager to negotiate these contracts with all work to commence immediately following final inspection of each phase of the principle downtown redevelopment project.

1984 PAY PLAN PROPOSAL

APPROVED

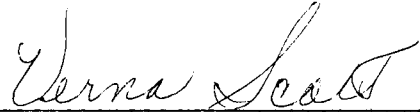
The City Manager submitted to the Commission a proposal for 1984 City Employee's Pay Plan. Pay increases in the past have been considered based on the Consumer Price Index as a measurement of inflation and Mr. Metzger suggested that the City may want to consider tying future wage increase to a barometer more closely reflecting local economic conditions, such as the growth in retail sales for the previous twelve-month period. Mr. Metzger suggested a time frame of May to May of each calendar year. Using the retail sales indicator from May 1981 to May 1982, an increase of between five and six percent to the present pay plan is proposed for 1984.

Following a discussion on this proposal, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to adopt the 1984 Pay Plan as proposed.

FEDERAL REVENUE SHARING HEARING

City Manager Metzger reminded the Commission that a Federal Revenue Sharing hearing was scheduled for 7:00 p.m. on July 28, 1983.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting until 4:00 o'clock p.m., on July 28, 1983.



Verna Scott, City Clerk

(SEAL)

VS:dp

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 20, 1983

The City Commission met in regular session at 4:00 o'clock p.m. on July 20, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Fred DeArmond from The Kansan, Michael Peterson and Carl Buss.

Minutes of the July 6, 1983, City Commission Meeting were approved as written.

QUARTERLY INVESTMENT REPORTS

PLACED ON FILE

Ordinance 1960 requires the City Manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from April 1, 1983, through June 30, 1983:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$500,000.00	Misc; w/s	4-01-83	7.92	4,014.25	37 Days
200,000.00	Misc.	4-22-83	8.50	1,490.41	32 Days
Various	Water Deposit	4-08-83	8.00	112.64	Passbook
200,000.00	Misc; w/s	4-08-83	8.55	1,499.18	32 Days
50,000.00	Misc.	4-29-83	8.25	248.63	22 Days
Various	Misc.	4-30-83	Varies	836.86	Day to Day
265,000.00	Misc.	5-06-83	8.60	1,998.03	32 Days
200,000.00	Misc.	5-06-83	8.50	1,490.41	32 Days
150,000.00	Misc; w/s	5-26-83	7.70	949.32	30 Days
Various	Misc.	5-31-83	Varies	830.69	Day to Day
350,000.00	Misc.	6-06-83	8.00	2,378.08	31 Days
175,000.00	Misc; w/s	6-10-83	7.8655	2,375.81	63 Days
Various	Misc.	6-30-83	Varies	965.78	30 Days
TOTAL INTEREST RECEIVED - Second Quarter				19,190.09	
TOTAL INTEREST RECEIVED - First Quarter				16,521.23	
TOTAL INTEREST RECEIVED				35,711.32	

The 35,711.32 shows an increase of 8,205.97 over last year's second quarter receipts. This is a 29.9% increase in interest revenue.

Average interest rate for 1982 is 9.95%, compared to an average interest rate for 1983 of 8.19% for this same period.

Respectfully submitted,

/s/ Carl M. Metzger
City Manager

The City Commission met in adjourned session at 4:00 o'clock p.m., in the City Commission Room in the City Hall. Mayor Girard presided with Commissioner Smith present. Absent: Commissioner Hattan.

Other officers present: City Manager Metzger and City Clerk Scott.

Visitors present: Brad Lowell from The Blade-Empire.

1984 BUDGET PROPOSAL

HEARING DATE SET

The City Manager announced to the Commission that we were meeting in adjourned session to discuss the 1984 proposed budget. In presenting the Budget Message for 1984, the City Manager stressed the fact that the Commission was keeping its promise to the citizens of Concordia made at the time the sales tax was approved, by lowering the mill levy by 3 mills which accounts for \$58,608.00.

The sales tax revenue is providing the funds needed to lower property taxes, for salary increases, picking up the revenue lost when the intangible tax was repealed, and establishing reserve accounts for needed equipment purchases.

Following a lengthy discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by a unanimous vote of two-thirds of the members-elect of the Commission to set August 15, 1983, at 7:00 o'clock p.m., as the hearing date for the 1984 Proposed City Budget.

FEDERAL REVENUE SHARING BUDGET FOR 1984

HEARING DATE SET

The City Manager announced that there was a need to set a hearing date to discuss the actual uses and proposed uses for the 1983 and 1984 Federal Revenue Sharing Budget. Following a short discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and carried by unanimous vote of two-thirds of the members-elect of the Commission to set August 15, 1983, at 7:00 o'clock p.m., as the hearing date for the 1984 Proposed Federal Revenue Sharing Budget.

STUDY SESSION

DATE SET

The Commission set the date of July 28, 1983, at 5:00 o'clock p.m., for the next City Commission Study Session.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried that the Commission adjourn.



Verna Scott, City Clerk

(SEAL)

The City Commission met in regular session at 4:00 o'clock p.m. on August 3, 1983 in the City Commission Room in the City Hall. Mayor Girard presided, with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott, City Attorney Retter and Administrative Assistant Peterson.

Visitors present: Fred DeArmond from The Kansan, Brad Lowell from The Blade-Empire, Don Courville and Laurence Cox.

Minutes of the July 20 and July 28, 1983 meetings were approved as written.

APPROPRIATION ORDINANCE NO. 14-14A APPROVED

Appropriation Ordinance No. 14-14A was approved according to law.

ORDINANCE NO. 2343 (SOUTHWESTERN BELL TELEPHONE FRANCHISE) PASSED

This was the third and final reading of an ordinance entitled "AN ORDINANCE DEFINING THE MANNER AND PLACE OF CONSTRUCTION OF THE LINES OF THE SOUTHWESTERN BELL TELEPHONE COMPANY AND PROVIDING FOR AN ANNUAL PAYMENT TO BE MADE TO THE CITY OF CONCORDIA, KANSAS" which was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2343.

ORDINANCE NO. 2346 (AMENDING BEER GARDEN LICENSING ORDINANCE) PASSED

An ordinance entitled "AN ORDINANCE CREATING A BEER GARDEN LICENSE, AND ALLOWING AND LICENSING LIMITED PUBLIC SALE AT RETAIL AND CONSUMPTION OF CEREAL MALT BEVERAGES IN PUBLIC PARKS AND CERTAIN OTHER PUBLIC GROUNDS OF THE CITY OF CONCORDIA, KANSAS, AND REPEALING ORDINANCE NO. 2260 OF SAID CITY AS CODIFIED IN THE CONCORDIA CODE AS SECTION 3-66 TO 3-71, BOTH INCLUSIVE; AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 3-72 TO 3-80, BOTH INCLUSIVE" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Girard, Hattan, and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2346.

RESOLUTION NO. 686 LICENSE AGREEMENT WITH SANTA FE RAILROAD FOR CONSTRUCTION OF STORM SEWER APPROVED

The City Manager presented the above resolution to the City Commission advising them of the need to obtain this license agreement with Santa Fe Railroad prior to the construction of a storm sewer which encloses part of an open drainage originally provided for in a contract agreement with the railroad dated June 29, 1939. Due to the fact that a portion of the drainage ditch being converted to underground storm sewer, the railroad has requested a modification to the original agreement. This is a project funded through Community Development Block Grant funds and the license is required prior to the commencement of the construction.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 686 authorizing the license agreement with Santa Fe Railroad for storm sewer construction be approved.

ORDINANCE NO. 2347 (AMBULANCE RATES) PASSED

An ordinance entitled "AN ORDINANCE IMPOSING AND DETERMINING PATIENT TRANSPORTATION FEES AND MILEAGE CHARGES FOR AMBULANCE SERVICES RENDERED BY THE CITY OF CONCORDIA, KANSAS, AMENDING ORDINANCE NO. 2240 OF SAID CITY, AS CODIFIED IN THE CONCORDIA CODE SECTION 2-8, AND REPEALING SAID EXISTING SECTION" was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it Ordinance No. 2347.

BID AWARD - PROJECT CBD-ST-83-1 (TEMPORARY NOTES) FIRST BANK AND TRUST

The City Manager presented to the Commission bids received on August 2, 1983, for the purchase of Temporary Notes, Series 1983-C totaling \$75,369.73, to pay for the milling and overlay of Sixth Street from Lincoln to State Street.

The City received the following bids:

BANK	ANNUAL INTEREST RATE
First Bank & Trust	6.62%
Cloud County Bank & Trust	6.10% (Partial Bid)

The City Manager advised that it was his recommendation to accept the bid of First Bank and Trust with an interest rate of 6.62%. He also advised the Commission that partial bids were not accepted as a condition of bidding. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that the bid for the 1983-C Series Temporary Notes issue be awarded to the First Bank and Trust, Concordia, Kansas, with an interest rate of 6.62% per annum.

BID AWARD - (PROJECT CBD-ST-83-1, SIXTH STREET MILLING)BROWN & BROWN; AND
HALL BROS. CONST.

The City Manager presented to the Commission the bids received on August 2, 1983 for the milling and overlay of Sixth Street from Lincoln to State Street located within the City of Concordia. The engineer's estimate of cost on this project is \$64,829.40.

The following bids were received:

<u>NAME OF CONTRACTOR</u>	<u>TOTAL BID</u>
Brown & Brown, Inc. and Hall Brothers Construction Co.	\$ 53,535.00

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the joint bid of Brown & Brown, Inc. and Hall Brothers Construction Co. in the amount of \$53,535.00.

BID AWARD (PROJECT CD-S-82-2, STORM SEWER S. OF CEDAR & FIRST)BAYER CONST. CO.

The City Manager presented to the Commission the bids received on August 2, 1983, for the construction of a storm sewer from just south of the intersection of Cedar and First Street north to the outlet in the drainage channel behind the Cloud County Shop to be financed by Community Development Block Grant funds. The engineer's estimate of cost on the project is \$60,894.00.

The following bids were received:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>
Bayer Construction Co.	\$70,245.00 (Original Bid)
Bayer Construction Co.	61,511.90 (Revised Bid)
Hall Brothers Construction Co.	74,993.76
Smoky Hill, Inc.	72,163.05

The City Manager explained to the Commission that all the original bids were above the engineer's estimate of cost and that it was city policy to negotiate a bid with the apparent low bidder in order to bring the cost down to the engineer's estimate of cost. Following these negotiations, Bayer Construction revised their bid down to \$61,511.90.

Following a lengthy discussion, at which time the City Manager advised the Commission of the imperative need of this repair work to be done as quickly as possible, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the revised low bid of Bayer Construction Co. in the amount of \$61,511.90.

BID AWARD (PROJECT CD-SS-81-1, SANITARY SEWER CONSTRUCTION IN THE
NIAGARA DITCH FROM 7TH STREET SOUTH TO 10TH STREET)SMOKY HILL, INC.

The City Manager presented to the Commission the bids received on August 2, 1983, for the construction of a new sanitary sewer in the Niagara Ditch from 7th Street south to 10th Street with laterals running one block west on 8th, 9th and 10th Streets with said construction to be financed by the Community Development Block Grant Program. The engineer's estimate for this project is \$50,375.00.

The bids received are as follows:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>
Bayer Construction Co.	\$40,032.94
Derowitch Construction Co.	44,536.20
Smoky Hill, Inc.	36,900.50

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid submitted by Smoky Hill, Inc. in the amount of \$36,900.50.

NOTICE OF HEARING ON FEDERAL REVENUE SHARING BUDGETAPPROVED

The City Manager explained to the Commission that the City had experienced a larger than anticipated cash carry over into 1983 in the Federal Revenue Sharing Fund in an amount totaling \$14,797.00. Budget amendments as authorized by K.S.A. 1982 Supp. 79-29a are permitted to increase the original budget for previously unbudgeted increases in revenue other than ad valorem property

taxes. He further explained that in order to comply with both the state and federal requirements, it is necessary to conduct two public hearings - the first hearing on the amendment of proposed use of Federal Revenue Sharing funds and the second - a hearing on amending the 1983 budget. Mr. Metzger said that if approved, the additional funds would be used for street repair and equipment purchases.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to set the date of September 7, 1983 at 4:00 o'clock as the hearing date for the amendment to the Federal Revenue Sharing Budget, and to authorize the publication for the Notice of Hearing.

NOTICE OF HEARING ON WATER/SEWER UTILITY FUND BUDGET

APPROVED

The City Manager explained to the Commission that the City's expected expenditures will exceed the budget authorization by \$20,058.00 in the 1983 Water/Sewer Utility Fund Budget. He also explained that the 1982 revenues were greater than expected resulting in a cash carry-over higher than that budgeted. Due to the fact that the City has extra cash and in order to avoid a cash basis law violation, this budget must be amended prior to the end of this year.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to set the date of September 7, 1983, at 4:00 o'clock as the hearing date for the amendment to the 1983 Water/Sewer Utility Fund Budget and to authorize the publication for the Notice of Hearing.

RESOLUTION NO. 687 (NUISANCE ABATEMENT)

JUDITH OAKLEY

The City Manager stated that at this time, hearing before the governing body is convened as prescribed under Section 15-60, Code of the City of Concordia to consider whether a nuisance exists at the following location:

1. Northwest corner of 3rd and Lincoln.

The City Manager stated that notice had been served on the owner, occupant or agent of the property where the alleged nuisance exists. The owner, occupant or agent has been given ten (10) days to remove or abate such nuisance, or to appear before the City Commission at today's hearing to make a showing to the satisfaction of the governing body that no nuisance does exist.

Michael Peterson, Administrative Assistant, advised the Commission that he had checked on the nuisance on the morning of August 3, 1983 and that the abandoned vehicle on the northwest corner of 3rd and Lincoln owned by Ted Hale but located on a property owned by Judith Oakley was still there.

No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 687 be adopted.

VISITORS

Don Courville, representing Centel Corporation, was present to discuss their quality of service in the area. He asked if the City Commission had any complaints about the cooperative efforts offered by the Centel Corporation in this area. He was advised they had no complaints and they offered their compliments on the excellent cooperation that existed between the City and the Centel Corporation. Mr. Courville advised their company would continue to send a service man to every scene of a fire with no expense to the City and cooperate in any other way his company could to insure the safety of the local citizenry. The mayor thanked Mr. Courville for coming to the meeting and offered the continued support of the City.

STUDY SESSION

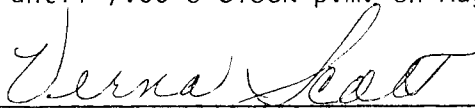
DATE SET

The City Commission set the date of August 11, 1983, at 4:00 o'clock p.m. for the next City Commission study session.

BUDGET HEARING

DATE SET

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried that the City Commission adjourn until 7:00 o'clock p.m. on August 15, 1983, to consider the 1984 City Budget Proposal.


Verna Scott, City Clerk

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION HELD AUGUST 15, 1983

The City Commission met in adjourned session on August 15, 1983, at 7:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger.

Visitors present: Wilbur Naylor, Dean Frazier, Bob Burns, and Lorene Baxa.

PUBLIC HEARING - 1984 CITY BUDGET

HELD

The City Manager presented to the City Commission the Budget Message for the 1984 Budget of the City. The Budget Message, as contained in the proposed operating budget document, is available at the City Hall for review. After a short discussion, the 1984 City of Concordia Budget was adopted in its entirety. The City Commission thanked the visitors present for coming to this budget hearing.

PUBLIC HEARING - 1984 FEDERAL REVENUE SHARING BUDGET

APPROVED

The City Manager presented to the City Commission the 1984 Federal Revenue Sharing Budget. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that the proposed uses for Revenue Sharing funds as proposed in the 1984 Budget be approved.

ORDINANCE NO. 2348 (1984 BUDGET ADOPTION)

PASSED

An ordinance entitled "AN ORDINANCE APPROVING, ADOPTING AND APPROPRIATING BY FUND THE BUDGET OF THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 1984", was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2348.

RESOLUTION NO. 688 (1984 PAY GRADES FOR CLASSIFIED EMPLOYEES)

APPROVED

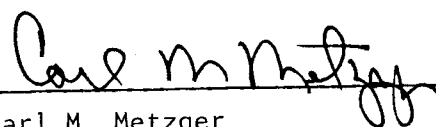
The City Manager presented to the City Commission a resolution establishing a schedule of pay grades for classified employees of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 688 establishing pay grades for classified employees of the City of Concordia be approved.

RESOLUTION NO. 689 (1984 PAY GRADES FOR NON-CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA)

APPROVED

The City Manager presented to the City Commission a resolution establishing a schedule of pay grades for non-classified employees of the City of Concordia. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 689 establishing pay grades for non-classified employees of the City of approved.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting.



Carl M. Metzger
Recorder

(Seal)

CMM:scb

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 17, 1983

The City Commission met in regular session on August 17, 1983, at 4:00 o'clock p.m., in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Girard and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire and Fred DeArmond from The Kansan.

Minutes of the August 3 and August 15, 1983, meetings were approved as written.

APPROPRIATION ORDINANCE NO. 15APPROVED

Appropriation Ordinance No. 15 was approved according to law.

RESOLUTION NO. 690 (STORM SEWER LICENSE-SANTA FE RAILROAD)APPROVED

The City Manager presented a resolution to the City Commission advising them of the need to obtain this license agreement with Santa Fe Railroad prior to the conversion of a drainage ditch to an underground storm sewer. This resolution modifies an earlier agreement and provides corrected exhibit prints of the new storm sewer for prints of the drainage ditch. This is a project funded through Community Development Block Grant Funds.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 690 authorizing the license agreement with Santa Fe Railroad for a storm sewer conversion be approved.

ENGINEER'S ESTIMATE OF COST (CBD-ST-83-1)APPROVED

Motion was made by Commission Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Engineer's Estimate of cost for the milling of one-half inch of old asphalt surfacing and replacement with one and one-half inches of dense graded asphalt pavement on Sixth Street between Lincoln and State Streets including intersections to end of new curb and gutter, all located in the City of Concordia, Cloud County, Kansas, in the amount of \$75,369.73. The apportionment of cost on this project shall be 0% assessed against the improvement district and 100% to be paid by the City-at-large.

GRANT FOR SIRENS FOR CIVIL DEFENSESUBMISSION AUTHORIZED

City Manager Metzger advised the Commission that Darald Deal, the local coordinator for the Cloud County Civil Defense, has asked the Commission for authorization to submit an application for a 50/50 matching funds grant through the State Civil Defense Agency. This money would provide funds to purchase three (3) needed sirens in areas that are presently located in "dead spots". The areas where the present sirens cannot be heard are: 1) the area around Hood Park; 2) the area north of the Co-op Elevator and: 3) the area around the Sunset Home and the Concordia Medical Group Clinic. He also explained that Concordia is a host community in the event of either natural disaster or an act of war and therefore feels this application for grant funds would be successful. The amount needed for the purchase of these three sirens is approximately \$20,000 and if the application is successful, the City of Concordia would provide \$10,000 toward this purchase.

Following a discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the unanimous vote of the entire members-elect of the Commission, to authorize Derald Deal, Coordinator for the Cloud County Civil Defense, to submit an application to the State Civil Defense Agency for \$20,000 in a matching funds grant to purchase three sirens.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried to adjourn.



Verna Scott, City Clerk

MINUTES OF THE SPECIAL CALL MEETING OF THE CITY COMMISSION HELD AUGUST 31, 1983

The City Commission met in special session at 12:00 o'clock Noon on August 31, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger.

Visitors present: None

Mayor Girard requested the call for the Special Commission Meeting to be entered at length in the minutes:

CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, City Hall,
Concordia, Kansas

Date: August 31, 1983

Time: 12:00 Noon

The object of said meeting will be as follows:

1. The presentation and award of bid on Project AP-83-2. Proposals on said project were received at 2:00 p.m. on August 29, 1983.

Dated this 31st day of August, 1983.

/s/ Ernest A. Girard
Mayor

/s/ Gregory L. Hattan
Commissioner

/s/ William B. Smith
Commissioner

NOTICE OF SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS

TO: Ernest A. Girard, Gregory L. Hattan, William B. Smith, CITY COMMISSIONERS:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 12:00 o'clock noon, on the 31st day of August, 1983, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

1. The consideration of proposals submitted on Project AP-83-2 on August 29, 1983, at 2:00 o'clock p.m., and award of bid.

Witness my hand and the seal of said city this 31st day of August, 1983.

/s/ Verna Scott
City Clerk

(Seal)

MINUTES OF THE SPECIAL CALL MEETING OF THE CITY COMMISSION HELD AUGUST 31, 1983 (Continued)

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

You are hereby directed to serve the above notice at once personally upon Commissioner Ernest A. Girard, Commissioner Gregory L. Hattan, and Commissioner William B. Smith, or to leave said notice at the usual place of residence of said Commissioners before 10:00 o'clock a.m., on the 31st day of August, 1983, and to make a return in writing of said, showing the manner of such service.

/s/ Verna Scott
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 9:50 o'clock a.m. on the 31st day of August, 1983, and:

1. Served the same personally on Commissioners Hattan, Smith, Girard; on the 31st day of August, 1983.

/s/ Verna Scott - City Clerk
(Title of Person Serving
Notice)

BID AWARD PROJECT AP-83-2 (New Hangar Taxiway Paving)

Hood Construction Company

The City Manager presented to the Commission the bids received on August 31, 1983, for the concrete taxiway construction at Blosser Municipal Airport located within the City of Concordia. The engineer's estimate of cost on this project is \$31,339.00.

The following bids were received:

<u>NAME OF CONTRACTOR</u>	<u>TOTAL BID</u>
R & R Construction Co.	\$24,057.50
Goff Construction Co.	29,134.04
BG Construction Co.	28,608.70
Hood Construction Co.	22,990.00

After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid submitted by Hood Construction Company in the amount of \$22,990.00.

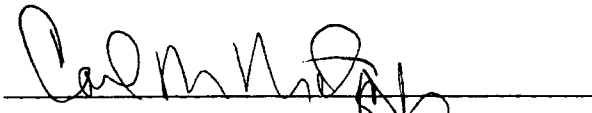
LEAGUE OF KANSAS MUNICIPALITIES MEMBER NOMINATION

GREGORY L. HATTAN

The City Manager presented to the Commission the name of Gregory L. Hattan to serve on the Governing Body of the League of Kansas Municipalities. The City of Concordia has not been represented on the League since Betty Humes served as Commissioner in 1978.

Following a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to submit Gregory L. Hattan, City Commissioner from the City of Concordia, as a member of the governing body on the Kansas League of Municipalities.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried to adjourn the meeting.



MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 7, 1983

The City Commission met in regular session at 4:00 o'clock p.m. in the City Commission Room in City Hall. Mayor Girard presided, with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Vic Emmel, Sr.; Vic Emmel, Jr.; Kathryn Whitehead, Dennis Rohr, Michael Peterson and Dallas Nading from The Kansan.

Minutes of the August 17, 1983 meeting were approved as written. Mayor Girard moved that the minutes of the August 31, 1983 meeting be corrected to reflect the time of the meeting at 12:00 Noon rather than 4:00 o'clock p.m. Commissioner Smith seconded the motion and the minutes were approved as corrected by unanimous vote.

K. C. VIGNERY

RESOLUTION NO. 691 (NUISANCE ABATEMENT)

The City Manager stated that at this time, hearing before the governing body is convened as prescribed under Section 15-60, Code of the City of Concordia to consider whether a nuisance exists at the following location: 1501 State Street.

The City Manager stated that notice had been served on the owner, occupant or agent of the property where the alleged nuisance exists. The owner, occupant or agent has been given ten (10) days to remove or abate such nuisance, or to appear before the City Commission at today's hearing to make a showing to the satisfaction of the governing body that no nuisance does exist.

The City Manager advised the Commission that City Staff had checked on the nuisance the morning of September 7, 1983, and that the abandoned vehicle owned by K. C. Vignery is still located at the address listed above.

No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 691 be adopted.

DISMISSED

NUISANCE ABATEMENT (CARL BUSS)

The City Manager stated that at this time, hearing before the governing body is convened as prescribed under Section 15-60, Code of the City of Concordia to consider whether a nuisance exists at the following location: 1226 E. 7th Street

The City Manager stated that this was a continuation of a nuisance abatement notice that had been filed in July and the City Commission had extended the time for an additional 30 days to abate the nuisance.

Michael Peterson and Dennis Rohr did a follow-up on the nuisance this morning and found that the abandoned vehicle listed in the nuisance abatement had been repaired and moved, and that a current license plate was now affixed.

Following this report, the Commission dismissed the abatement notice served on Carl Buss at 1226 E. 7th Street.

PUBLICATION APPROVED

FEDERAL REVENUE SHARING BUDGET AMENDMENT

The City Manager stated to the Commission that the City had experienced a larger than anticipated cash carry-over in 1983 in Federal Revenue Sharing Funds and in order to use the cash carry-over for some needed slurry sealing and street equipment purchases, the budget would have to be amended to avoid a budget violation. Two budget hearings are needed to accomplish the needed amendment to the budget.

Following a lengthy discussion, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to publish a notice of hearing on the amendment to the Budget for Federal Revenue Sharing Funds.

WATER/SEWER UTILITY BUDGET AMENDMENT

APPROVED

The City Manager explained to the Commission that based on current budget projections, the Water/Sewer Utility Budget will be exceeded by \$20,058.00. In order to avoid a budget violation, the Water/Sewer Utility Budget will need to be amended by the \$20,058.00. Since revenues have come in in a greater amount than anticipated, there is cash available for this increased anticipated expenditure.

Following discussion, motion was made by commissioner Hattan, seconded by Commissioner Smith

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 7, 1983. (Cont'd)

and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the Water/Sewer Utility Budget Amendment in the amount of \$20,058.00.

APPROPRIATION ORDINANCE NO. 16-16AAPPROVED

Appropriation Ordinance No. 16-16A was approved according to law.

ORDINANCE NO. 2349 (STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES)APPROVED

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 1983, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONAL PROVISIONS; AND REPEALING EXISTING SECTIONS 23-1 THROUGH 23-6, INCLUSIVE, OF THE CONCORDIA CODE,' was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan, and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2349.

VOTING DELEGATES TO KANSAS LEAGUE OF MUNICIPALITIES ANNUAL MEETINGSELECTED

The City Manager stated that the City was required to select its voting delegates to the League of Kansas Municipalities meeting to be held October 2-4, 1983, in Wichita. Motion was made by Commissioner Hattan, seconded by Commissioner Smith and unanimously carried by the City Commission that Commissioners Girard and Smith be selected as voting delegates to the League of Kansas Municipalities meeting; and, that Commissioner Hattan and City Manager Metzger be selected as alternate voting delegates for the same meeting.

ANNUAL OPERATION AND MAINTENANCE ASSURANCE AGREEMENTAPPROVED

The City Manager stated that annually the City is required to submit to the Kansas State Park and Resources Authority an operation and maintenance assurance statement covering improvements made in the City Parks with federal funds. This statement reaffirms Concordia's commitment to maintain and care for the parks and facilities and assures that they are accessible to the operation and maintenance of park improvements made at City Park and Hood Park. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that the Mayor be given authorization to execute the annual operation and maintenance assurance statement.

LEASE - WEATHER SERVICE OFFICEAPPROVED

The City Manager presented to the Commission a new lease agreement that has been negotiated over the past two months between the City and the National Weather Service at Blosser Municipal Airport. Basic provisions of the new lease are as follows:

1. \$4,855.45 per annum rental charge for 1,805 square feet of space. The cost per square foot is approximately \$2.69.
2. \$6,816.00 per annum for services and utilities including electricity, water and natural gas. This figure will be reviewed annually during the term of the lease and with the concurrence of the National Weather Service, adjusted if necessary to cover increased utility costs.
3. \$300.00 per annum for interior painting.

The City Manager advised that the agreement incorporates all the changes requested by the City and covers expenses incurred in operating the weather bureau building.

Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the mayor to execute the lease agreement with the National Weather Service Office, said lease to run through September 30, 1988.

BID AWARD (CBD-82-A AND CBD-82-B-TREE PLANTING)TWIN VALLEY GARDEN CENTER

The City Manager presented to the Commission the bids received on August 22, 1983 for trees to be planted at specified locations in the central business district. These plantings are a part of the central business district renovation project.

After a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the low bid of Twin Valley Garden Center of Salina, Kansas in the amount of \$975.47.

LICENSE APPLICATION - BEER GARDENCONCORDIA JAYCEES

The City Clerk presented to the City Commission an application from the Concordia Jaycees to operate a beer garden adjacent to the intersection of 6th and Washington Street as part of the Concordia Fun Fest activities scheduled for September 24, 1983.

After a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the beer garden license application with the condition that the license reflect the hours of 4:00 o'clock p.m. until 12:00 o'clock midnight on September 24, 1983.

REQUEST FOR CHANGE IN PARKINGKATHRYN WHITEHEAD

Kathryn Whitehead, Vic Emmel, Jr., and Vic Emmel, Sr. were present to complain to the Commissioners about the new "No Parking" regulations recently established along Republican Street from 10th to 11th. Mrs. Whitehead contends that the new parking regulations are creating a hardship for her in that she has no available parking in her alley which is too narrow to accommodate her parked car if another vehicle attempts to travel down that alley. Vic Emmel, Jr. and Vic Emmel, Sr. were present in support of Ms. Whitehead's parking problems.

Following a lengthy discussion, the Commission advised the City Manager to look into the problem and perhaps offer a partial solution by eliminating only some of the parking along the west side of Republican while still eliminating all the parking along the east side of Republican from 10th to 11th.

CITY MANAGER REPORTS6th STREET OVERLAY PROJECT

The City Manager reported to the Commission that the contractors had contacted him regarding the 6th Street overlay project. They have assured him the project can be completed in seven days with 4 days to do the milling and 3 days to do the overlay. They are scheduled to begin work on Tuesday, September 13th, 1983.

STUDY SESSIONDATE SET

The Commission set the date of September 15, 1983 at 4:00 o'clock p.m. as their next study session.

Their being no further business, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried to adjourn the meeting until September 15, 1983 at 4:00 p.m.



Verna Scott, City Clerk

(Seal)

VS:sb

MINUTES OF THE REGULAR COMMISSION MEETING HELD SEPTEMBER 21, 1983

The City Commission met in regular session on September 21, 1983, at 4:00 o'clock p.m., in the City Commission Room in the City Hall. Mayor Girard presided with Commissioner Smith present. Absent: Commissioner Hattan.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire.

Minutes of the September 7 and September 15, 1983, meetings were approved as written.

RESOLUTION NO. 693 (AL-83-122)PASSED

The City Clerk presented to the City Commission the written petition of Michael Bates and thirteen others representing eighty percent (80%) of the property involved, proposing the grading and surfacing of the alley in Block 122 in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve Resolution No. 693.

ENGINEER'S ESTIMATE OF COST (AL-83-122)APPROVED

Motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission to approve the Engineer's Estimate of Cost for the grading and surfacing of the alley in Block 122 in the City of Concordia, Cloud County, Kansas, in the amount of \$8,449.00. The apportionment of cost on this project shall be 100% to be assessed against the improvement district and 0% assessed to the city-at-large.

ORDINANCE NO. 2350 (WATER DEPOSITS TO \$35.00)PASSED

An ordinance entitled "AN ORDINANCE ESTABLISHING AND PROVIDING FOR A \$35.00 RESIDENTIAL WATER SERVICE UTILITY DEPOSIT IN THE CITY OF CONCORDIA, KANSAS, AND AMENDING SECTION 1 OF ORDINANCE NO. 2207 OF SAID CITY, AS CODIFIED BY SECTION 26-55 OF THE CONCORDIA CODE, AND REPEALING SAID EXISTING SECTIONS," was read and considered by the Commission. On roll call upon its passage, the following commissioners voted "Yea": Girard and Smith. "Nay": none. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2350.

FINAL COSTS (PROJECT CBD-82-A; PHASES V & VI)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of; construction of new sidewalks, curbing and guttering and placement of trash receptacles on Sixth Street from Lincoln to Broadway in the City of Concordia, Kansas, as authorized and ordered done by Resolution No. 643, of the Governing Body adopted on the 5th day of May, 1983:

<u>Project CBD-82-A Phases V and VI</u>	<u>Property Assessment</u>	<u>City-at-large</u>
Construction Contract: BG Construction	14,692.60	6,397.40
Construction Contract: Logan Construction	18,709.87	6,953.11
Construction Contract: Goff Construction	-0-	4,363.15
Construction Materials	2,051.52	-0-
Transfer to Public Works	1,623.38	-0-
Printing	262.84	-0-
Engineering	3,445.26	1,636.24
Legal Services	296.27	140.70
Interim Financing	<u>4,142.92</u>	<u>1,967.58</u>
TOTAL	\$45,224.66	\$21,458.18
TOTAL ALL COSTS	\$66,682.84	

The statement was considered by the Governing Body and on a motion by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of two-thirds of the members-elect of the governing body present and voting, the total cost of the improvement was determined to be \$66,682.84. The City Manager had determined the assessment against each lot, to be assessed to the property benefited in the manner set forth in said resolution and

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 21, 1983 (Continued)

had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Girard, seconded by Commissioner Smith, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Governing Body present and voting, this Governing Body determined to meet and consider the proposed assessments on the 5th day of October, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

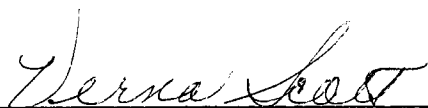
LICENSE APPLICATION (GAS INSPECTOR & SEWER PLUMBER)RALPH HOOD CONTRACTORS

The City Manager presented the license application and sewer plumber-gas inspectors bonds for John R. Hood dba Ralph Hood Contractors. The City Attorney had examined the bonds, and approved them as to sufficiency. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission to approve the license application of John R. Hood dba Ralph Hood Contractors.

STUDY SESSIONDATE SET

The Commission set Thursday, September 29, 1983, at 4:00 o'clock as the next study session.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried that the Commission adjourn.



Verna Scott
City Clerk

(Seal)

VS:dp

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 5, 1983

The City Commission met in regular session at 4:00 o'clock p.m. on October 5, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Dallas Nading from The Kansan, Norval McElroy, Jean Buoy, Michael Smart, David Laur, Larry Machen and Michael Peterson.

Minutes of the September 21, 1983 meeting were approved as written.

PROCLAMATION

TOOTSIE ROLL WEEK-END

Norval McElroy was present representing the Knights of Columbus organization requesting that the Mayor proclaim the week-end of October 14-16, 1983 as Tootsie Roll Week-end with the money raised by the sale of tootsie rolls being presented to the Associations of Retarded Citizens. The Mayor signed the proclamation.

PROCLAMATION

SISTERS OF ST. JOSEPH CENTENNIAL

The Sisters of St. Joseph are celebrating their 100 years of service in this community and had asked the Mayor to proclaim October 15, 1983 as Sisters of St. Joseph Day in recognition of their 100 years of service. The Mayor signed the proclamation.

PROCLAMATION

NON-ALCOHOLIC BEVERAGE DAY

Michael Smart, David Laur and Larry Machen were present to ask the Mayor to proclaim October 17, 1983 as Non-Alcoholic Beverage Day. The mayor signed the proclamation.

PROCLAMATION

DAY IN COURT FOR LEGAL SECRETARIES

Jean Buoy presented a proclamation to the Mayor requesting that October 12, 1983 be designated as Day in Court for Legal Secretaries. The Mayor signed the proclamation.

PUBLIC HEARING - SPECIAL ASSESSMENTS ON PROJECT CBD-82-A

NOT HELD

At the regular City Commission meeting held on September 21, 1983, this meeting date was established to hear from the property owners regarding their assessments on Project CBD-82-A. The notice of the hearing was not published in time to meet legal requirements and therefore a new date needs to be set for this hearing. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the unanimous vote of the entire members-elect of the Commission to establish October 13, 1983, at 4:00 o'clock p.m., as the new hearing date and that the City Clerk be directed to mail at about the same time the notice is published, a notice to each property owner stating the date and the time of the public hearing.

RESOLUTION NO. 694 (NUISANCE ABATEMENT)

MARJETTA WILLIAMS-CHILCOTT & MILTON CHILCOTT

The City Manager stated to the Commission that at this time, hearing before the governing body is convened as prescribed under Section 15-60, Code of the City of Concordia, to consider whether a nuisance exists at the following location:

408 East 7th Street

The City Manager stated that the notice had been served on the owner, occupant or agent of the property where the alleged nuisance exists. The owner, occupant or agent has been given ten (10) days to remove or abate such nuisance, or to appear before the City Commission at today's hearing to make a showing to the satisfaction of the governing body that no nuisance does exist.

Michael Peterson was present at the meeting and advised the Commission that he had personally checked on the nuisance the morning of October 5, 1983, and that the discarded lumber, debris and trash that prompted the original nuisance abatement still exists at the address listed above.

No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 694 be adopted.

APPROPRIATION ORDINANCE NO. 18-18A

APPROVED

Appropriation Ordinance No. 18-18A was approved according to law.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 5, 1983 (Continued)

RESOLUTION NO. 695, MORTGAGE REVENUE BOND PROGRAM - SALINE COUNTYAPPROVED

The City Manager explained to the Commission that he had received correspondence from United Securities, Inc., asking that the City cooperate with Saline County in connection with and for the purpose of developing and implementing a single family housing finance program. This program offers low-cost mortgage interest money to persons who are first-time home buyers in Kansas communities. Although no determination has been made as to the amount of the money that will be available within this area, both savings and loan associations have expressed their intention to participate in this program. This program is nearly identical to the one made with Saline County on September 1, 1982.

In order for the mortgage revenue money to be available within the corporate limits of the City of Concordia, a cooperative agreement must be issued. This resolution and cooperative agreement will place no obligation on the City of Concordia for either the issuance, repayment or administration of bonds sold under this issue. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by affirmative vote of the entire members-elect of the Commission that Resolution No. 695 establishing a cooperative agreement with Saline County, Kansas, for single family, first-time home buyers mortgage revenue bonds be approved; and further, that the Mayor and City Clerk be authorized to execute such agreement.

FINAL COSTS (PROJECT CBD-82-B: PHASES I, II, III, IV)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: construction of new sidewalks, curbing and guttering and beautification on Sixth Street from Broadway to State Street in the City of Concordia, Kansas, as authorized done by Resolution No. 642, of the Governing Body, adopted on the 5th day of May, 1982:

<u>PROJECT CBD-82-B PHASES I, II, III, IV</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
CONSTRUCTION CONTRACT GOFF CONSTRUCTION	\$ 32,992.87	\$ 16,641.82
CONSTRUCTION CONTRACT GOFF CONSTRUCTION	27,802.07	11,952.45
CONSTRUCTION CONTRACT LOGAN CONSTRUCTION	32,838.96	10,664.46
CONSTRUCTION CONTRACT BG CONSTRUCTION	28,275.21	9,917.80
Engineering Services	8,705.89	3,534.38
Legal Services	449.19	182.37
Interim Financing	10,188.84	4,136.42
TOTAL	\$141,253.03	\$ 57,029.70
TOTAL ALL COSTS	\$198,282.73	

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, the total cost of the improvement was determined to be \$198,282.73.

The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Smith, and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, this Governing Body determined to meet and consider the proposed assessments on the 19th day of October, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

FINAL COSTS (CBD-82-TS)APPROVED

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 5, 1983 (Continued)

<u>PROJECT CBD-82-TS</u>	<u>CITY-AT-LARGE</u>
Signal, equipment and signal cable	\$ 30,859.05
Electrician services	2,166.02
Printing	41.18
Engineering services	195.00
Legal services	470.35
Interim financing	2,583.78
	<hr/>
TOTAL COSTS	\$ 36,315.38

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Girard, and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate in the total amount of \$36,315.38 and that the total cost of this project shall be borne by the City-at-large.

FINAL COSTS (PROJECT RRC-81-1)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: repairing and resurfacing of the approaches to the following railroad crossings: Broadway railroad crossing; Washington railroad crossing; State Street railroad crossing; Cedar Street railroad crossing; Second Street railroad crossing; and Third Street railroad crossing within the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 630 of the Governing Body adopted on December 16, 1981:

<u>PROJECT RRC-81-1</u>	<u>CITY-AT-LARGE</u>
Construction materials	\$ 41,473.25
Labor	9,286.21
Printing	137.20
Engineering services	1,284.00
Legal services	488.55
Interim financing	11,023.79
	<hr/>
TOTAL	\$ 63,693.00

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate in the total amount of \$63,693.00 and that the total cost of this project shall be borne by the City-at-large.

FINAL COSTS (PROJECT WW-82-1 - JOLER PARK WELL)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: drilling a new water well and constructing a new wellhouse in the College Heights Addition, all within the City of Concordia, Cloud County, Kansas, as authorized and ordered done by Resolution No. 636 of the Governing Body adopted on the 17th day of February, 1982:

<u>PROJECT WW-82-1</u>	<u>CITY-AT-LARGE</u>
Construction of well	\$ 34,853.00
Construction of wellhouse	10,700.00
Construction materials	6,387.88
Printing	111.56
Engineering	1,518.50
Legal services	246.70
Interim financing	8,090.80
	<hr/>
TOTAL	\$ 61,908.44

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate in the total amount of \$61,908.44 and that the total cost of this project shall be borne by the City-at-large.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 5, 1983 (Continued)

BID AWARD - 1984 POLICE DEPARTMENT VEHICLE

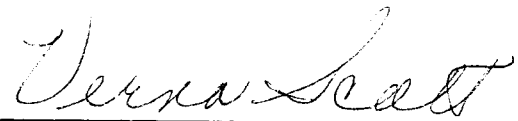
BABE HOUSER MOTORS

The City Manager presented to the Commission bids received on September 30, 1983 for a 1984 Police Department vehicle. The following bids were received:

<u>VEHICLE DESCRIPTION</u>	<u>BABE HOUSER MOTORS</u>	<u>KLING MOTORS</u>
1984 4-door Sedan	Chevrolet Impala	LTD Crown Victoria
	\$12,953.00	13,334.00
Trade-in		
1982 Chevrolet Impala	4,853.00	2,590.00
NET DIFFERENCE	\$ 8,100.00	\$10,744.00

After reviewing the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid of Babe Houser Motors for the 1984 4-door sedan Police Department vehicle.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Smith to adjourn the meeting to October 13, 1983, at 4:00 o'clock p.m., to conduct the public hearing on CBD-82-A.



Verna Scott, City Clerk

(SEAL)

VS:dp

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD OCTOBER 13, 1983

The Commission met in adjourned session on October 13, 1983 at 4:00 o'clock p.m. in the City Commission Room in the City Hall. Mayor Girard presided with Commissioner Smith present. Absent: Commissioner Hattan.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Lawrence Diebel.

FEDERAL REVENUE SHARING BUDGET AMENDMENT HEARING

HELD

The City Manager explained to the Commission that this was the second in the required hearings to amend the Federal Revenue Sharing Budget from the adopted budget in the amount of \$59,857 to the proposed amended amount of \$74,654. The City Manager explained that this hearing had originally been scheduled for October 5, 1983 but had been continued to today's meeting.

Following a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission to approve the Federal General Revenue Sharing Budget Amendment in the amount of \$14,797.00.

ASSESSMENT HEARING (CBD-82-A)

HELD

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Clerk and on file in the office of the City Clerk, for the following improvement:

An improvement generally described as the construction of grading, curbing, guttering and sidewalks along the South edge of Block 148 and 149 and along the North edge of Blocks 134 and 135 and construction of eight (8) Block corner pedestrian peninsulas and two (2) pedestrian mid-block crosswalks; planting of twenty-four (24) trees with modified irrigation system, trash receptacles and drainage gates; which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this governing body adopted May 5, 1982, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

Lawrence Diebel was present to ask about his individual assessment.

A letter was read from Delmer Harris Jr. requesting that his assessment be adjusted due to the fact that a portion of the sidewalk was not constructed at the corner of Broadway and 6th Street. The Commission held with a former decision that all the construction costs would be assessed equally among the fronting property owners and that Mr. Harris derived the same benefit as all the other property owners in Block 147 from the construction described above.

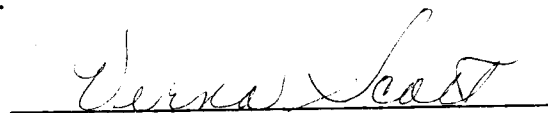
After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2351 (PROJECT CBD-82-A)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENTS THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF CONSTRUCTION OF CURBING, GUTTERING, SIDEWALKS, AND TRASH RECEPTACLES ON EITHER SIDE OF SIXTH STREET BETWEEN LINCOLN STREET AND BROADWAY STREET, (THE "IMPROVEMENT") IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard and Smith. "Nay": None. With two-thirds of the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2351.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried to adjourn the meeting.


Verna Scott
City Clerk

(Seal)

 MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1983

The City Commission met in regular session at 4:00 o'clock p.m. on October 19, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Jim Lowell from The Blade-Empire, Dallas Nading from The Kansan, Thelma Shroth, Mildred Barber, Hazel Day, Ethel Henthorne, John Shaver, Raymond E. Mendenhall, Margaret Balch, Ruth Campbell, Lois Meadows, Rozella Harris, Jolene Springer, Ruth Paillette, Linda Davenport, Leigh Davenport, Margaret Gemaehlich, Dr. Pat Altwegg, Ray Liedtke, Art Schmitt, Retta Waite, Perry Bemis and Eldon Wisdom.

Minutes of the October 5 and the October 13, 1983, meetings were approved as written.

PROCLAMATION
BUSINESS WOMEN'S WEEK

Jolene Springer, Hazel Day, Ethel L. Henthorne, Margaret Balch, Ruth Campbell, Lois Meadows, Rozella Harris, Ruth Paillette, Margaret Gemaehlich, and Dr. Pat Altwegg were present at the meeting to request that the Mayor proclaim the week of October 18 through October 24, 1983, as Business Women's Week. The Mayor signed the proclamation.

PRESENTATION
SISTERS OF ST. JOSEPH VASE

The Sisters of St. Joseph are celebrating their 100 years of service in this community and asked the Mayor to present a hand-painted vase to the Cloud County Historical Society in their behalf. Thelma Schroth and Mildred Barber were present to receive the vase and expressed their appreciation for the gift.

PRESENTATION
FIRST BANK AND TRUST

Perry Bemis, President of the First Bank & Trust of Concordia, was present to receive a plaque from Mayor Girard and the City Commission in recognition of their 100 years of banking service in this community.

SERVICE AWARDS TO EMPLOYEES
PRESENTED

Mayor Girard presented a twenty-five year continuous service award pin to Raymond Liedtke in recognition of his many years with the City as a Police Officer and also a Police Reserve Officer. Mayor Girard also presented ten-year service award pins to Linda Davenport and Retta Waite as dispatchers in the Police Department; and a ten-year service award pin to Raymond Mendenhall, a maintenance man in the Park Department.

QUARTERLY INVESTMENT REPORTS
PLACED ON FILE

Ordinance No. 1860 requires the City Manager to submit a quarterly report covering the investment program for the fiscal year to date.

Investment interest received from July 1, 1983, through September 30, 1983:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate %</u>	<u>Interest Received</u>	<u>Original Term</u>
\$300,000.00	Misc;W/S	7-06-83	8.10	1,997.26	30 Days
Varies	Water Deposit	7-08-83	8.0	120.00	Passbook
Varies	Misc.	7-31-83	Varies	989.69	Day-to-day
9,527.81	Sm Animal Tr	8-02-83	8.04	190.98	91 Days
350,000.00	Misc.	8-05-83	8.25	4,746.58	60 Days
200,000.00	Misc; W/S	8-10-83	8.25	1,356.16	30 Days
325,000.00	Misc.	8-19-83	8.25	2,203.76	30 Days
Varies	Misc.	8-31-83	Varies	904.09	Day-to-day
9,718.79	Sm Animal Tr	9-02-83	8.50	70.16	31 Days
350,000.00	Misc.	9-09-83	8.50	2,526.71	31 Days
9,788.95	Sm Animal Tr	9-20-83	8.25	39.83	18 Days
22,018.58	Sm Animal Tr	9-20-83	8.785	964.52	182 Days
200,000.00	Misc; W/S	9-16-83	8.50	1,723.29	37 Days
350,000.00	Misc; W/S	9-23-83	8.50	2,852.74	35 Days
125,000.00	Misc.	9-30-83	8.50	873.29	30 Days
Varies	Misc.	9-30-83	Varies	380.86	30 Days

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1983

QUARTERLY INVESTMENT REPORTS (Continued)

The average interest rate of 1982 was 10.249% compared to an average interest rate of 8.340% for 1983.

Respectfully submitted,

/s/ Carl M. Metzger
City Manager

INVESTMENT OF IDLE FUNDS

QUARTERLY REPORT

THIRD QUARTER

SEPTEMBER 30, 1983

Current Investments of the Idle Funds of the City of Concordia:

<u>Amount</u>	<u>Fund</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Bank</u>	<u>Original Term</u>
CERTIFICATES OF DEPOSIT:					
\$ 17,915.50	Cem. End.	9-30-83	12.00	Peoples S & L	30 Months
17,915.50	Cem End.	10-01-83	12.00	1st Fed. S & L	30 Months
350,000.00	Misc; W/S	10-14-83	8.5	Cloud County	35 Days
200,000.00	Misc; W/S	10-21-83	8.5	Cloud County	35 Days
300,000.00	Misc; W/S	10-28-83	8.6	Cloud County	35 Days
32,811.88	Sm Animal Tr	3-20-83	9.532	Cloud County	182 Days
250,000.00	Misc.	----	Varies	Cloud County	Day to day
<u>\$1,168.642.88</u>					
PASSBOOK:					
\$ 5,688.98	Water Dept	9-30-83	8.0	Cloud County	Passbook
<u>\$1,174,331.86</u>					

This report discloses all current investments of the Idle Funds of the City of Concordia as of the above date.

/s/ Carl M. Metzger
City Manager

/s/ Verna Scott
City Clerk

/s/ Rebecca Leon
City Treasurer

APPROPRIATION ORDINANCE NO. 19APPROVED

Appropriation Ordinance No. 19 was approved according to law.

ASSESSMENT HEARING (CBD-82-B)HELD

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Clerk and on file in the office of the City Clerk, for the following improvement:

The construction of grading, curbing, guttering and sidewalks along the south edge of Block 134 and 135 and construction of eight block corner pedestrian peninsulas and two pedestrian mid-block crosswalks; planting of twenty-four trees with modified irrigation system, trash receptacles and drainage gates all within the City of Concordia, Cloud County Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this governing body adopted May 5, 1982, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas Legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

Arthur Schmitt was present but voiced no objection.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1983 (Continued)

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the Governing Body and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2352 (PROJECT CBD-82-B)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF AN IMPROVEMENT GENERALLY DESCRIBED AS THE CONSTRUCTION OF GRADING, CURBING, GUTTERING AND SIDEWALKS ALONG THE SOUTH EDGE OF BLOCKS 148 AND 149 AND ALONG THE NORTH EDGE OF BLOCK 134 AND 135 AND CONSTRUCTION OF EIGHT BLOCK CORNER PEDESTRIAN PENINSULAS AND TWO PEDESTRIAN MID-BLOCK CROSSWALKS; PLANTING OF TWENTY-FOUR TREES WITH MODIFIED IRRIGATION SYSTEM, TRASH RECEPTACLES AND DRAINAGE GATES (HEREINAFTER, THE "IMPROVEMENT") IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2352.

RESOLUTION NO. 696-WAIVER OF GAAP PROCEDURE

APPROVED

The City Manager explained to the Commission a request from Kennedy & Coe, the firm who is presently contracted to do the audit for the City of Concordia to waiver the requirements of law relating to the Generally Accepted Accounting Principles (GAAP). This waiver would eliminate unnecessary financial statements and financial reports from the City's annual audit.

Following a discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 696 authorizing the City of Concordia to waiver the requirements of law relating to GAAP be approved.

KENNEDY & COE CONTRACT

AMENDMENT

The City Manager explained to the Commission that the audit contract with Kennedy & Coe would need amended following the passage of Resolution No. 696 to exclude the GAAP procedures. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to amend the Audit Contract with Kennedy & Coe for years 1983 & 1984 to exclude the GAAP procedures.

BID AWARD (FS-83-1)

HOOD CONSTRUCTION (ELECTRICAL)
MC DONALD PLBG & HEATING (PLUMBING)

The City Manager presented to the Commission bids received on October 13, 1983, at 3:00 p.m. for the plumbing and electrical services portion of the Fire Department Renovation. The following bids were received:

TYPE OF SERVICE	CONTRACTOR	BID AMOUNT
Electrical bid	Ralph Hood Contractors	\$ 5,857.33
Plumbing bid	Ralph Hood Contractors	5,871.64
Electrical bid	Newton Electric	7,215.00
Plumbing Bid	Newton Electric	None
Electrical bid	Jewell Plumbing & Heating	None
Plumbing bid	Jewell Plumbing & Heating	6,453.54
Electrical bid	McDonald Plumbing & Heating	None
Plumbing bid	McDonald Plumbing & Heating	5,855.00

After reviewing the bids received, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the apparent low bid on the electrical needs for the fire station renovation from Ralph Hood Contractors in the amount of \$5,857.33 and the apparent low bid on the plumbing needs for the fire station renovation from McDonald Plumbing & Heating in the amount of \$5,855.00.

FINAL COSTS (PROJECT CBD-82-C)

APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1983 (Continued)

<u>PROJECT CBD-82-C</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Construction Contract	\$ 4,926.93	\$ 4,848.73
Printing	21.20	20.87
Engineering	<u>159.77</u>	<u>157.23</u>
TOTAL	\$ <u>5,107.90</u>	\$ <u>5,026.83</u>
TOTAL ALL COSTS	\$ <u>10,134.73</u>	

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, the total cost of the improvement was determined to be \$10,134.73

The City Manager had determined the assessment against each lot, piece or parcel of land deemed to benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Smith, and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, this Governing Body determined to meet on the proposed assessments on the 2nd day of November, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

FINAL COSTS (CBD-82-D)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the east side of Washington Street between 6th Street and the alley in Block 148, in the City of Concordia, Kansas, as authorized done by Resolution No. 679, of the Governing Body, adopted on July 20, 1983:

<u>PROJECT CBD-82-D</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Contractor Payment	\$ 7,314.56	\$ 6,131.34
Printing	37.46	31.40
Engineering	<u>350.34</u>	<u>293.66</u>
TOTAL	\$ <u>7,702.36</u>	\$ <u>6,456.40</u>
TOTAL ALL COSTS	\$ <u>14,158.76</u>	

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, the total cost of the improvement was determined to be \$14,158.76

The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Smith, and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, this Governing Body determined to meet and consider the proposed assessments on the 2nd day of November, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

FINAL COSTS (CBD-82-E)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the east side of Washington Street between 6th Street and the alley in Block 135, in the City of Concordia, Kansas, as authorized done by Resolution No. 680, of the Governing Body adopted on the 20th day of July, 1983:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1983 (Continued)

<u>PROJECT CBD-82-E</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Contractor Payment	\$ 6,375.01	\$ 5,090.84
Printing	40.10	32.02
Engineering	<u>449.25</u>	<u>358.75</u>
TOTAL	<u>6,864.36</u>	<u>\$ 5,481.61</u>
TOTAL ALL COSTS	<u>\$ 12,345.97</u>	

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, the total cost of the improvement was determined to be \$12,345.97.

The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Smith, and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, this Governing Body determined to meet and consider the proposed assessments on the 2nd day of November, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

FINAL COSTS (CBD-82-F)APPROVED

The City Manager presented to the Governing Body the following itemized statement of the actual costs of: removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the west side of Washington Street between 6th Street and the alley in Block 149, in the City of Concordia, Kansas, as authorized done by Resolution No. 681, of the Governing Body, adopted on July 20, 1983.

<u>PROJECT CBD-82-F</u>	<u>PROPERTY ASSESSMENT</u>	<u>CITY-AT-LARGE</u>
Construction Project	\$ 5,410.07	\$ 4,993.91
Printing	38.54	35.58
Engineering	<u>346.32</u>	<u>319.68</u>
TOTAL	<u>\$ 5,794.93</u>	<u>\$ 5,349.17</u>
TOTAL ALL COSTS	<u>\$ 11,144.10</u>	

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, the total cost of the improvement was determined to be \$11,144.10.

The City Manager had determined the assessment against each lot, piece or parcel of land deemed to be benefited in the manner set forth in said resolution and had caused to be prepared and filed with the City Clerk an assessment roll according to the method of assessment set out in said resolution. On a motion by Commissioner Hattan, seconded by Commissioner Smith, and duly carried by the affirmative vote of the entire members-elect of the Governing Body present and voting, this Governing Body determined to meet and consider the proposed assessments on the 2nd day of November, 1983, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The City Clerk was further instructed to mail at about the same time such notice as published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the costs proposed to be assessed.

STUDY SESSIONDATE SET

The date of October 26, 1983, at 11:00 a.m., was set as the next study session.

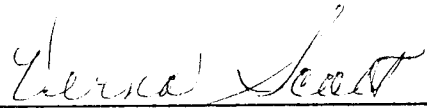
DAMAGE CLAIM FOR PROPERTY DAMAGEELDON WISDOM

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 19, 1983 (Continued)

Mr. Wisdom told the Commission that the claim in the amount of \$405.40 resulted from damage to his property done by Smoky Hill Construction Co., out of Salina, when they were in the process of constructing a water main alongside his property. He told the Commission that he felt the City should have consistent policies regarding damages of this nature, that people should be personally notified when construction was planned and that city employees apparently didn't know what was expected of them.

Following a rather lengthy discussion, City Attorney Retter reminded the City Commission that we do have a Policy Statement in effect that uniformly addresses problems such as this and also that any claim brought to the City in the amount of less than \$1,000.00 is administered by the City Manager. Commissioner Hattan told Mr. Wisdom that the Commission would take his claim under advisement.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried to adjourn the Commission until 11:00 a.m. on October 27, 1983.



Verna Scott
City Clerk

(SEAL)

VS:dp

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD OCTOBER 27, 1983.

The City Commission met in adjourned session at 11:00 o'clock a.m. on October 27, 1983, in the City Commission Room in the City Hall. Mayor Girard presided. Absent: Commissioner Hattan and Commissioner Girard.

Other officers present: City Clerk Scott.

As there was not a quorum present to conduct a meeting, Mayor Girard adjourned the meeting.



Verna Scott
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 2, 1983

14

The City Commission met in regular session at 4:00 o'clock p.m., on November 2, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Dallas Nading from The Kansan, James C. Perry and Gail Engle from Cablecom, Inc., Dennis Rohr, Robert Pfuetze and Ken Johnson.

Minutes of the October 19 and the October 27, 1983, meetings were approved as written.

PROCLAMATION

NATIONAL DIABETES MONTH

The City Manager presented a proclamation to the Commission on behalf of the National Diabetes Foundation requesting that the City Commission proclaim the month of November as National Diabetes Month. The Mayor signed the proclamation.

APPROPRIATION ORDINANCE NO. 20-20A

APPROVED

Appropriation Ordinance No. 20-20A was approved according to law.

ASSESSMENT HEARING (CBD-82-C)

HELD

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Clerk and on file in the office of the City Clerk, for the following improvement:

The removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the west side of Washington Street between Sixth Street and the Alley in Block 134, in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted September 1, 1982, and to hear written or oral objections thereto. The Governing Body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas Legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

No one from the benefit district was present to object.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the Governing Body and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2353, (PROJECT CBD-82-C)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT SITUATED IN THE CITY OF CONCORDIA, KANSAS, (HEREINAFTER, "IMPROVEMENT"): CBD-82-C: REMOVAL OF SIDEWALK, CURBING AND GUTTERING ON THE WEST SIDE OF WASHINGTON STREET, BETWEEN SIXTH STREET AND THE ALLEY IN BLOCK 134, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2353.

ASSESSMENT HEARING (CBD-82-D)

HELD

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Clerk and on file in the office of the City Clerk, for the following improvement:

The removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the east side of Washington Street between Sixth Street and the Alley in Block 148 in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this governing body adopted July 20, 1983 and to hear written or oral objections thereto.

The Governing Body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 9, of the Kansas Legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

One from the benefit district was present to object.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the Governing Body and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2354, (PROJECT CBD-82-D)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT SITUATED IN THE CITY OF CONCORDIA, KANSAS (HEREINAFTER, "IMPROVEMENT"): CBD-82-D: REMOVAL OF SIDEWALK, CURB AND GUTTER AND REPLACEMENT OF SIDEWALK, CURBING AND GUTTERING ON THE EAST SIDE OF WASHINGTON STREET BETWEEN 6TH STREET AND THE ALLEY IN BLOCK 148, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2354

ASSESSMENT HEARING (CBD-82-E)

HELD

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Clerk and on file in the office of the City Clerk, for the following improvement:

The removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on the east side of Washington Street between Sixth Street and the Alley in Block 135 in the City of Concordia, Cloud County, Kansas;

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 20, 1983 and to hear written or oral objections thereto. The Governing Body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 9, of the Kansas Legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

One from the benefit district was present to object.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the Governing Body and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10, as amended.

ORDINANCE NO. 2355 (CBD-82-E)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT SITUATED IN THE CITY OF CONCORDIA, KANSAS (HEREINAFTER, "IMPROVEMENT"): CBD-82-E: REMOVAL OF SIDEWALKS, CURB AND GUTTER AND REPLACEMENT OF SIDEWALKS, CURBING AND GUTTERING ON THE EAST SIDE OF WASHINGTON STREET BETWEEN SIXTH STREET AND THE ALLEY IN BLOCK 135, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2355.

ASSESSMENT HEARING (CBD-82-F)

HELD

The Mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the City Clerk and on file in the office of the City Clerk, for the following improvement:

The removal of sidewalk, curb and gutter and replacement of sidewalk, curbing and guttering on

which is within the corporate limits of the City of Concordia, Kansas, as authorized by resolution of this Governing Body adopted July 20, 1983 and to hear written or oral objections thereto. The Governing Body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas Legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

No one from the benefit district was present to object.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the Governing Body and the City Attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A 12-6a10, as amended.

ORDINANCE NO. 2356 (CBD-82-F)

APPROVED

An ordinance entitled "AN ORDINANCE ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF THE FOLLOWING DESCRIBED IMPROVEMENT SITUATED IN THE CITY OF CONCORDIA, KANSAS (HEREINAFTER, "IMPROVEMENT"): CBD-82-F: REMOVAL OF SIDEWALK, CURB AND GUTTER AND REPLACEMENT OF SIDEWALK, CURBING AND GUTTERING ON THE WEST SIDE OF WASHINGTON STREET BETWEEN SIXTH STREET AND THE ALLEY IN BLOCK 149, IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2356.

RESOLUTION NO. 697 (KENNETH STENER)

NUISANCE ABATEMENT

The City Manager stated that at this time, hearing before the Governing Body is convened as prescribed under Section 15-60, Code of the City of Concordia to consider whether a nuisance exists at the following location: 601 E. 10th Street.

The City Manager stated that notice had been served on the owner, occupant or agent of the property where the alleged nuisance exists. The owner, occupant or agent has been given ten (10) days to remove or abate such nuisance, or to appear before the City Commission at today's hearing to make a showing to the satisfaction of the Governing Body that no nuisance does exist.

The City Manager advised the Commission that City Staff had checked on the nuisance the morning of November 2, 1983, and that the abandoned vehicle owned by Kenneth Stener is still located at the address listed above.

No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 697 be adopted.

RESOLUTION NO. 698 (ALBERT KIEFFER)

NUISANCE ABATEMENT

The City Manager stated that at this time, hearing before the Governing Body is convened as prescribed under Section 15-60, Code of the City of Concordia to consider whether a nuisance exists at the following location: 419 E. 6th.

The City Manager stated that notice had been served on the owner, occupant or agent of the property where the alleged nuisance exists. The owner, occupant or agent has been given ten (10) days to remove or abate such nuisance, or to appear before the City Commission at today's hearing to make a showing to the satisfaction of the Governing Body that no nuisance does exist.

The City Manager advised the Commission that City Staff had checked on the nuisance the morning of November 2, 1983, and that the abandoned vehicle owned by Albert Kieffer is still located at the address listed above.

No one appeared to show cause why a final order to abate the alleged nuisance should not be made. Thereupon, the City Manager presented to the Commission a resolution determining the existence of the nuisance and requiring removal or abatement. The Commission examined and considered the resolution, after which it was moved by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that Resolution No. 698 be adopted.

CABLECOM-GENERAL, INC.REQUEST FOR DEREGULATION

Mr. Perry and Gail Engle were present representing Cablecom-General, Inc., to request service rate deregulation. Mr. Jim Perry, as spokesman, asked for an amendment to Concordia Ordinance No. 2080 which would allow deregulation of cable service. He explained that if deregulation occurs, his company plans to add 4 (four) additional channels and 1 (one) pay channel (Disney).

Along with the deregulation, they would increase the rates \$2.35 to residential customers with a .50 increase immediately and .85¢ when the service was completed with a promise of no rate increase for a 12-month period following completion of the additional channels.

He asked the Commission to consider Cablecom's reputation in the community as an established and responsible business.

Following a lengthy discussion on the company's request, Mayor Girard told Mr. Perry that the Commission would take Cablecom's request under advisement in order to study their request more thoroughly.

LICENSE APPLICATION - CEREAL MALT BEVERAGEJANET LOUISE NOVLAN

The City Clerk presented to the City Commission an application from Janet Louise Novlan d/b/a The Office? located at 117 E. 6th Street for a cereal malt beverage license for consumption on the premises. The license application has been examined by the City Attorney and has met all legal requirements. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application for Janet Louise Novlan d/b/a The Office?.

REPORT ON RADIO COMMUNICATION EQUIPMENTDENNIS ROHR

Police Chief Dennis Rohr was present at the meeting to advise the Commission that the City Police Department, the City Fire Department and the County Sheriff's Department, all working as the Department of Public Safety, were looking into the purchase of new radio communications equipment that would be utilized by all three of the departments listed above.

Mr. Rohr reported that they had been in contact with Mr. David Dunfer from Lenexa, who is a specialist in setting up specifications for the purchase of communications equipment and he had recommended the following:

- 1) Suggests that the City/County continue its strong relationship with a centralized dispatching unit;
- 2) Suggestions for specific types of equipment;
- 3) Ask the County to put their previous bid request on hold;
- 4) The need to move quickly because of the communications problem with Glasco and the southern part of Cloud County;
- 5) Derald Deal (Civil Defense Director) is interested in integrating Civil Defense system with the City and County; and
- 6) Set of specifications should be completed within 2 weeks, and then can discuss costs, etc., with the County and City Commission.

Following a discussion, Mayor Girard advised Mr. Rohr that the Commission would take the request for radio communications under advisement and wait for further cost details, etc., from him and the County Commission.

STUDY SESSIONDATE SET

The date of November 9, 1983, at 11:00 a.m. was set as the next Study Session date.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 16, 1983

The City Commission met in regular session at 4:00 o'clock p.m. on November 16, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Attorney Retter, Acting City Clerk Leon, Administrative Assistant Peterson.

Visitors present: Brad Lowell from The Blade-Empire, Dallas Nading from The Kansan, Director of Streets Tom Fisher and Director of Utilities David Wheaton.

Minutes of the November 2, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 21APPROVED

Appropriation Ordinance No. 21 was approved according to law.

ORDINANCE NO. 2357 (CONSTRUCTION & REPAIRS - CITY HALL & FIRE STATION)APPROVED

An ordinance entitled "AN ORDINANCE PROVIDING FOR ALTERING, REPAIRING, RECONSTRUCTING, REMODELING, REPLACING, MAKING ADDITIONS TO, FURNISHING AND EQUIPING ONE CERTAIN COMBINED CITY HALL AND FIRE STATION BUILDING IN THE CITY OF CONCORDIA, KANSAS (THE "IMPROVEMENT"), AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith; "Nay": none. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2357.

RESOLUTION NO. 6991983-B GENERAL OBLIGATION BONDS

The City Attorney presented to the Commission Resolution No. 699 establishing the necessity and providing that the City of Concordia, Kansas, shall sell at public sale in the manner provided by law, on Wednesday, December 7, 1983, at 4:00 o'clock p.m., C.S.T., General Obligation Bonds in the total principal amount of \$750,000.00, and that the bonds shall be dated December 1, 1983, and shall be designated Series B, 1983. The City Commission discussed the issuance of these bonds for the construction of streets, curb and gutter and beautification of Sixth Street between Lincoln and State, sidewalk construction, overlay of Sixth Street between Lincoln and State, traffic signals in the downtown business district, airport hangar and taxiway improvements, fire station restoration, railroad crossings, State Street from 15th to 17th and waterwell improvements at Joler Park. The resolution was considered and discussed; and thereupon on motion made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission, that the Resolution be given No. 699, and was directed to be signed by the Mayor and attested by the City Clerk; and the City Clerk was further directed to cause the publication of the Notice of Bond Sale and distribution of said Notice of Bond Sale, together with the City's Official Statement and Official Bid Form for this issue, as set forth in the Resolution.

FINAL COSTS (PROJECT ST-83-1)APPROVED

The City Attorney presented to the Governing Body the following itemized statement of the actual costs of: milling and resurfacing of Sixth Street between Lincoln and State, within Concordia, Cloud County, Kansas, as authorized and ordered done by Ordinance No. 2345 of the Governing Body approved on July 20, 1983:

<u>PROJECT ST-83-1</u>	<u>CITY-AT-LARGE</u>
Milling and Paving Contract	\$ 60,720.00
Printing	75.74
Engineering	1,736.00
Legal Services	568.14
Interim Financing	<u>1,886.46</u>
TOTAL	\$ 64,986.34

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, Seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate in the total amount of \$64,986.34 and that the total cost of this project shall be borne by the City-At-Large.

FINAL COSTS (AP-83-1)APPROVED

The City Attorney presented to the Governing Body the following itemized statement of the actual costs of: hangar construction and taxiway paving all within the City of Concordia, Cloud County Kansas, as authorized and ordered done by Ordinance No. 2331 of the Governing Body approved on

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 16, 1983 (Continued)

FINAL COSTS (AP-83-1) (Cont'd)

<u>PROJECT AP-83-1</u>	<u>LEASE CONTRACTS</u>	<u>CITY-AT-LARGE</u>
Hangar Buildings	\$ 66,063.68	-0-
Electrical Wiring	4,342.21	-0-
Taxiway Paving	-0-	23,065.07
Publications	-0-	27.11
Excavation	1,236.00	1,236.00
Drains	1,611.69	1,611.69
Seeding	-0-	300.00
Engineering	2,102.02	753.98
Legal Services	465.19	166.86
Interim Financing	<u>2,666.16</u>	<u>956.34</u>
	\$ 78,486.95	\$ 28,117.05
TOTAL COSTS	\$ 106,604.00	

The statement was considered by the Governing Body and on a motion by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to accept the final cost estimate in the total amount of \$106,604.00 and that \$28,117.05 (26.4%) shall be borne by the City-At-Large and that \$78,486.95 (73.6%) shall be paid by the owners of planes housed in the new hangar buildings under lease contract agreements.

CONTRACT NEGOTIATED FOR EXTENSION OF SANITARY SEWER (CD-SS-83-1) SMOKY HILL CONSTRUCTION CO.

Michael Peterson, Administrative Assistant to the Community Development Block Grant Program, explained to the Commission that a contract had been let last August for the construction of a sanitary sewer in the area around Niagara Street Ditch and that the bid received was substantially below the engineer's estimate of cost. The City Manager has requested that two projects: 1) involving extending the lateral sewer line from the Niagara Ditch on 8th, 9th and 10th Streets to Church Street; and 2) construction of a new sanitary sewer main from the intersection of 5th Street and Third Avenue south about 410', both projects would eliminate the problem of septic systems contaminating ground water, with the first project costing \$9,320.00 and the second project costing \$15,315.00. The total cost of these additional construction projects is \$24,635, which is well below the original engineer's estimate and can be financed with Community Development Block Grant money available.

Following a lengthy discussion, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission to authorize the City Manager to negotiate these two contracts based on the unit prices bid on Project CD-SS-83-1 in August, 1983, by Smoky Hill Construction Co.

LEASE PURCHASE AGREEMENT (AIR COMPRESSOR) VICTOR L. PHILLIPS CO.

In a memorandum to the City Commission, the City Manager advised the Commission that the City's only air compressor broke down requiring a complete overhaul which is estimated to be \$4,000.00. Mr. Metzger advised the Commission that he had requested the Director of Streets and the Director of Utilities to look into the selection of a new air compressor and that a new Ingersoll-Rand model could be purchased for \$6,844.00. This air compressor could be purchased from the Victor L. Phillips Company of Wichita, using a lease-purchase plan which would require payments in the amount of \$350.28 for 21 months based on 8% annual interest rate.

Following a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission, to execute a lease-purchase agreement with Victor L. Phillips Co. for the purchase of an Ingersoll-Rand air compressor in the amount of \$6,844.00 with monthly payments in the amount of \$350.28 for 21 months.

LEASE PURCHASE AGREEMENT (POTHOLE PATCHING MACHINE) CLOUD COUNTY BANK & TRUST

In a memorandum to the City Commission, the City Manager explained the need to purchase equipment for the City Street Crews to make permanent asphalt repairs. The machine suggested uses hot or

LEASE PURCHASE AGREEMENT (POTHOLE PATCHING MACHINE) (Cont'd)

Following a short discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to execute a lease-purchase agreement with the Cloud County Bank & Trust for the purchase of a "Pothole Patcher" machine, along with the cost of body work and painting on a 1972 Chevrolet 2-Ton Chassis in the amount of \$2,350.00 for a total lease-agreement amount of \$24,000.00 to be financed for a period of two years with an annual interest rate of 11% to be paid semi-annually with the first payment scheduled for August 1984.

STUDY SESSIONDATE SET

The date of November 23, 1983, at 11:00 o'clock was set as the next Study Session.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith to adjourn the meeting until 11:30 a.m. on November 23, 1983.



Michael E. Peterson
Administrative Assistant

(Seal)

MEP:dp

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD ON NOVEMBER 23, 1983.

The City Commission met in adjourned session at 11:30 a.m. on November 23, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

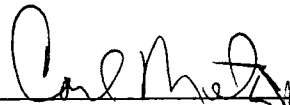
Other officers present: City Manager Metzger.

RESOLUTION NO. 700 (AIR COMPRESSOR PURCHASE)VICTOR L. PHILLIPS CO.

The City Manager presented to the Commission Resolution No. 700 authorizing the purchase of an Ingersoll-Rand air compressor for use in the Street and Water/Sewer Utility Departments. The Air Compressor has a balance of \$7,539.00, including interest figured at 8%, following a trade-in valued at \$3,500.00. This \$7,539.00 shall be repaid in 21 equal installments of \$359.00 commencing on April 1, 1984.

The Resolution was considered and discussed; and thereupon on motion made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission, that the Resolution be given No. 700, and the contract and the resolution were directed to be signed by the Mayor and attested by the City Clerk, to purchase the Ingersoll-Rand Air Compressor to be repaid in 21 equal installments of \$359.00 commencing on April 1, 1984.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith to adjourn the meeting.



Carl Metzger
Acting Secretary

(Seal)

CMM:dp

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 7, 1983.

The City Commission met in regular session at 4:00 o'clock p.m. on December 7, 1983, in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire, Dallas Nading from The Kansan, Bron Hutchinson, Sarah Holbert and Amanda Holbert.

Minutes of the November 16th and November 23rd, 1983, meetings were approved as written.

GRADUATION PLAQUE PRESENTED TO VERNA SCOTT

Mayor Girard announced to the Commission that City Clerk Verna Scott had recently graduated from the Institute of Municipal Clerks provided through the University of Kansas. He stated that at this time the Commission wished to present Mrs. Scott with a "Certificate of Graduation".

BOARD OF ZONING APPEALS APPOINTMENT

CLARK TALLEY

The City Manager presented to the Commission a recommendation to appoint Clark Talley to a three-year term beginning on January 19, 1984, to the Board of Zoning Appeals. City Manager Metzger explained that Mr. Talley had been contacted and had agreed to serve on this Board. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried to appoint Clark Talley to a three-year term on the Board of Zoning Appeals with said term to expire on January 19, 1987.

APPROPRIATION ORDINANCE NO. 22-22A

APPROVED

Appropriation Ordinance No. 22-22A was approved according to law.

ORDINANCE NO. 2358 (AMENDING BOUNDARY ORDINANCE NO. 2298)

APPROVED

An ordinance entitled "AN ORDINANCE EXCLUDING FROM THE LIMITS AND BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS, A PORTION OF U.S. HIGHWAY 81, HEREINAFTER SPECIFICALLY DESCRIBED," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2358.

ORDINANCE NO. 2359 (OPENING OF PUBLIC RECORDS)

APPROVED

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE MAINTENANCE, PRESERVATION AND PROTECTION OF PUBLIC RECORDS, AND ESTABLISHING PROCEDURES FOR ACCESSING AND COPYING OPEN PUBLIC RECORDS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2359.

RESOLUTION NO. 701 (ADOPTION OF POLICY STATEMENT)

OPEN RECORD

The City Manager presented to the Commission a resolution for the adoption of a policy statement incorporating Ordinance No. 2359 for regulating and developing procedures to comply with the state law that becomes effective on January 1, 1984, governing the rights of the public to access governmental records. Following a brief discussion, motion was made by Commissioner Girard seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 701 establishing a policy statement for regulating and developing procedures to comply with the new Open Records Act.

ORDINANCE NO. 2360 (REGULATING VENDING)

APPROVED

An ordinance entitled "AN ORDINANCE REGULATING THE LOCATION AND OPERATION OF THE BUSINESS OF VENDING ON THE STREETS, ALLEYS AND SIDEWALKS, AND FROM MOTOR VEHICLES WITHIN THE CITY OF CONCORDIA, KANSAS, AND PROVIDING A PENALTY FOR THE VIOLATION OF THE TERMS HEREOF, REPEALING ORDINANCE NO. 23 OF SAID CITY INCORPORATED IN THE CONCORDIA CODE AS SECTIONS 14-100 TO 14-110, AND AMENDING THE CONCORDIA CODE BY ADDING SECTIONS 14-111 TO 14-122," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2360.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 7, 1983.

BID AWARD (1983-B GENERAL OBLIGATION BONDS)

FIRST SECURITIES OF WICHITA

The City Manager presented to the City Commission the results of the bids received by 4:00 o'clock p.m. on December 7, 1983, for the General Obligation Bond Issue, Series 1983-B, of the City of Concordia, in the amount of \$750,000.00. The following bids were received:

<u>Bidder</u>	<u>Net Interest Cost</u>	<u>Average Interest Rate</u>	<u>Individual Rates</u>
United Missouri Bank	\$643,750.00	9.537037	10.25; 9.50; 8.25 8.50; 8.75; 9.00; 9.25; 9.50; 9.75; 10.00
First Securities Co.	\$643.350.00	9.531111	8.90; 9.20; 9.50; 9.70; 9.80; 9.90
Stern Brothers	\$654,625.00	9.698148	9.5; 9.0; 9.20; 9.40; 9.60; 9.80; 10.00; 10.25

The City Manager advised the Commission that the apparent low bidder was First Securities Co. of Wichita and it was the recommendation of City Staff to accept their low bid with an average interest rate of 9.531111%. After a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission, that the bid for the 1983-B Series General Obligation Bond issue be awarded to the low bidder, First Securities Co. of Wichita, Kansas, with an average interest rate of 9.531111%.

ORDINANCE NO. 2361 - (1983-B GENERAL OBLIGATION BONDS)

APPROVED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF CONCORDIA, KANSAS, IN THE TOTAL PRINCIPAL AMOUNT OF \$750,000.00; AND PRESCRIBING THE TERMS AND DETAILS OF THE BONDS," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the Ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2361.

LICENSE APPLICATION - DOUGLAS MOE

APPROVED

The City Manager presented the application and bonds for a city gas inspectors-sewer plumber's license for Douglas Moe of Aurora, Kansas. The City Attorney examined the bonds and approved them as to sufficiency. After a brief discussion, motion was made by Commissioner Girard, seconded by Commissioner Hattan and duly carried by the affirmative vote of the entire members-elect of the Commission to approve the license application of Douglas Moe.

VISITORS DISCUSSION

Bron Hutchinson and Sarah Holbert were present at the meeting to inquire into any progress made toward the small animal shelter and cemetery that is to be funded from a bequest made to the City from the Isabell O'Connor estate. The Mayor assured them that the City was working on the situation, that we still did not have a site purchased for the shelter and asked for their support in locating a site suitable for the shelter. The Mayor also indicated to them the City's desire to have enough funds available from investments to pay for the operation of the shelter from the interest earnings.

Mrs. Holbert also expressed an interest in securing the City's kennel business for the upcoming year and the City Manager advised her that the City would set up some guidelines for bidding and these guidelines would be submitted to her as well as Mr. James Lanoue, who presently has been taking care of the animal shelter business for the City.

STUDY SESSION

DATE SET

The date of December 14, 1983, at 11:00 o'clock a.m. was set for the next study session.

CITY MANAGER RECOGNIZED

The Commission presented a cake to City Manager Carl Metzger in recognition for his recent appointment as the President of the Kansas Association of City Managers.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD ON DECEMBER 21, 1983

The City Commission met in regular session at 4:00 o'clock p.m. on December 21, 1983, in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Lowell from The Blade-Empire and Dallas Nading from The Kansan.

Minutes of the December 7, 1983, meeting were approved as written.

APPROPRIATION ORDINANCE NO. 23

PASSED

Appropriation Ordinance No. 23 was passed according to law.

YEAR-END MEETING

DATE SET

Motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried unanimously to establish the date of December 28, 1983, at 11:00 o'clock a.m. for the next meeting to complete the City's year-end business.

There being no further business, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried to adjourn the meeting until 11:00 o'clock a.m. on December 28, 1983.



Verna Scott
City Clerk

VS:dp

(SEAL)

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 28, 1983

The Commission met in adjourned session at 11:00 o'clock a.m. in the City Commission Room in the City Hall. Mayor Girard presided with Commissioners Hattan and Smith present. Absent: None.

Other officers present: City Manager Metzger, City Clerk Scott and City Attorney Retter.

Visitors present: Brad Nading from The Kansan.

Minutes of the December 21, 1983 meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24APPROVED

Appropriation Ordinance No. 24 was approved according to law.

ORDINANCE NO. 2362 (BOUNDARY ORDINANCE)APPROVED

An ordinance entitled "AN ORDINANCE DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA AND REPEALING ORDINANCE NO. 2328" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2362.

ORDINANCE NO. 2363 (MUNICIPAL COURT COSTS)APPROVED

An Ordinance entitled "AN ORDINANCE ASSESSING COSTS FOR THE ADMINISTRATION OF JUSTICE IN THE MUNICIPAL COURT OF THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2363.

ORDINANCE NO. 2364 (APPOINTING CUSTODIANS-OPEN RECORDS LAW)APPROVED

An ordinance entitled "AN ORDINANCE APPOINTING CUSTODIANS FOR THE PUBLIC RECORDS OF THE CITY OF CONCORDIA, KANSAS, AND PROVIDING FOR THE DESIGNATION OF ADDITIONAL RECORD CUSTODIANS, AS PROVIDED BY K.S.A. 1983 Supp. 45-201:214, L. 1983, Ch. 171" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2364.

ORDINANCE NO. 2365 (ESTABLISHING FEES-OPEN RECORDS)APPROVED

An ordinance entitled "AN ORDINANCE ESTABLISHING FEES TO BE CHARGED TO PERSONS FOR ACCESSING AND/OR COPYING OPEN PUBLIC RECORDS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Girard, Hattan and Smith. "Nay": None. With the entire members-elect of the Commission having voted in favor thereof, the ordinance was declared passed, the title agreed to and the City Clerk assigned to it No. 2365.

RESOLUTION NO. 702 (WEED ABATEMENT ASSESSMENT)MAE MCDANIEL

The City Manager presented to the Commission a resolution authorizing the City Clerk to certify to the County Clerk the costs and expenses incurred for abating a weed and debris nuisance. He informed the Commission that the owner had been notified to abate the nuisance; that the owner had not responded, and this was followed by City crews cleaning out debris, cutting weeds and removing debris. The costs of this abatement were then mailed to the owner who did not respond and therefore, a resolution has been prepared to place the costs of this abatement on the property tax rolls against the property listed below:

The N. 62' of Lots 1 and 2 in Block 65, (1204 Cedar) in the City of Concordia, Kansas

Following a brief discussion, and noting that the owner of the property, Mae McDaniel, the owner of record in the Register of Deeds office, was not present, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission, that Resolution No. 702 be adopted, and that the costs in the amount of \$130.00 be assessed to the N. 62' of Lots 1 and 2 in Block 65 aka 1204 Cedar, in the City of Concordia be certified to the County Clerk.

RESOLUTION NO. 703 (WEED ABATEMENT ASSESSMENT)IVAN DUNNIGAN

removing debris. The costs of this abatement were then mailed to the owner who did not respond and therefore, a resolution has been prepared to place the costs of this abatement on the property tax rolls against the property listed below:

E. 5' of Lot 2 and all of Lot 1 in Block 23, in the City of Concordia.

Following a brief discussion, and noting that the owner of the property, Ivan Dunnigan of Formoso, Kansas, the owner of record in the Register of Deeds office, was not present, motion was made by Commissioner Hattan, seconded by Commissioner Girard and duly carried by the affirmative vote of the entire members-elect of the Commission, that Resolution No. 703 be adopted, and that the costs in the amount of \$200.00 be assessed to the E. 5' of Lot 2 and all of Lot 1 in Block 23, in the City of Concordia be certified to the County Clerk.

RESOLUTION NO. 704 (ADDENDUM TO RESOLUTION NO. 660)

WATER FREEZE-UP POLICY

The City Manager presented to the Commission an addendum to a previous policy established to handle customer's water line freeze-ups. The addendum is needed to handle the increased number of freezing water lines due to the extreme weather conditions the City of Concordia has been experiencing over the last 30 days. The following steps have been added to the policy:

1. The City Manager is given discretionary authority to invoke the provisions of this resolution, and administratively authorize adjustment of the consumers monthly bill for water services.
2. Public notification shall be given that the provisions of this resolution have been invoked. The water billing period or periods affected and the procedures a water customer must follow to obtain an adjustment.
3. Each water customer, who within five (5) working days after publication of the notice invoking provisions of this resolution requests an adjustment shall be allowed a \$3.50 credit on that customers water bill for the billing period. When water usage by a water customer exceeds prior water usage in the 30-day period immediately prior to the date said notice is published, by a minimum of 400 cubic feet.
4. No credit shall be allowed to any water customer whose water usage is less than 400 cubic feet in excess of water usage during the 30-day period previously identified.
5. Water customers shall receive no adjustment or credit for additional amounts of water used in excess of 400 cubic feet.

This resolution shall cover the time period of December 24, 1983 to January 24, 1984 with the provision that if the weather remains unusually cold, the time period may be extended an additional 30 days.

Following a lengthy discussion about the water freeze-up problems the City has been experiencing, motion was made by Commissioner Hattan, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission to approve Resolution No. 704.

1984 CITY LICENSE RENEWALS

APPROVED

The City Manager presented the following list of 1984 City Licenses to the City Commission for their consideration and approval:

<u>Business</u>	<u>Amount Paid</u>
<u>CLASS B BEER</u>	
The Concordia Country Club, 600 W. 13th	\$ 150.00
Loyal Order of Moose # 1428, 113 W. 5th	150.00
Gerald Danielson, Hillcrest Lanes, 1909 Lincoln	150.00
Karen Joslyn, The Smoker, 109 W. 6th	150.00
B.P.O. Elks # 586, 6th & State	150.00
VFW Club # 588, 105 W. 7th	150.00
American Legion Post # 76, 506 Washington	150.00
V. Davidson, Broadway Lounge, 418 Broadway	150.00
Milton Chilcott/Marjetta Williams, Milts Recreation, 115 E. 6th	150.00
The Pizza Hut, 1431 E. 6th	150.00
Mom & Pops II, 1315 Lincoln	150.00
Dennis & Edward Yoxell, Buck-N-Ham Palace, 1530 E. 6th	150.00
Janet Louise Novlan, The Office, 114 E. 6th	150.00

CLASS A BEER

Larry Letourneau, Larry's Food Store, 307 W. 6th	50.00
Boogaart Super Market, 1301 E. 6th	50.00
Boogaart Super Market, 7th & Washington	50.00
Loaves Country Store, 13th & Lincoln	50.00

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 28, 1983 (Cont'd)

<u>Business</u>	<u>Amount Paid</u>
<u>SEWER/PLUMBER & GAS INSPECTORS</u>	
Izzy's Heating & Air Cond., 610 E. 7th	\$ 30.00
Clark Plumbing & Heating, 120 W. 6th	30.00
Demanette Appliance, 128 E. 6th	30.00
Whitney Plumbing & Heating, 127 E. 6th	30.00
Jerry's Electric, 103 E. 6th	30.00
Jewell Plumbing & Heating, 1405 Lincoln	30.00
Reutzel Service, Box 334	30.00
Derowitsch Construction, Box 486, Belleville, KS	30.00
B & T Plumbing & Heating, 5th & Broadway	30.00
Superior Plumbing & Heating, Box 961, Salina, KS	30.00
Ralph Hood Contractors, 433 E. 12th	30.00
Barton Plumbing & Heating, 1811 L St., Belleville, KS	30.00
McDonald Plumbing & Heating, 910 Mound	30.00
<u>SEWER/PLUMBER</u>	
Goff Construction Co., RR # 3	15.00
<u>GAS INSPECTOR</u>	
Culbertson Electric, 106 W. 6th	15.00
<u>PHOTOGRAPHERS</u>	
Pfuetze-Bergman Studio, 516 Washington	20.00
Shugart Studios, Box 580, Loveland, TX	20.00
James Bell, 1916 Lincoln	20.00
Olan Mills Photography, 323 Mt. Vernon Ave., Springfield, Ohio	20.00
Kinderfoto International, Inc., Box 10525, Reno, NV	20.00
Nimslo Professional Products, 76 Watertown Rd., Thomaston, Conn.	20.00
Photo Promotion Assoc., Inc., 321 WestPort Plaza, St. Louis, MO	20.00
Switzer Studio, 8th & Cedar	20.00
<u>MISCELLANEOUS</u>	
M & N Iron & Metal, 407 Cedar - Junk Yard	20.00
H & H Taxi, 515 Matthew - Taxi Cab Co.	50.00
Lagasse Auctioneer Service, Rt. # 3 - Auctioneer	45.00
Duane E. Donovan, Rt. # 1, Bloomington, NE - Crop Spray	25.00
Willie Shepherd, Citycab, 223 NE 6th St., Abilene, KS - Taxi Cab Co.	50.00
Phil Detrixhe Auctioneer, 123 E. 6th - Auctioneer	15.00
<u>MACHINES</u>	
Milts Recreation, 115 E. 6th - 2 pool tables	24.00
The Smoker, 109 W. 6th - 5 pool tables	60.00
Lester's Sweet Shop, 210 W. 6th - 1 penny ride	5.00
Broadway Lounge, 418 Broadway - 1 music, 2 amusement, 2 pool tables, 1 foosball table	106.00
American Legion Post # 76, 506 Washington - 1 music	20.00
VFW # 588, 105 W. 7th - 1 music, 1 pool table	32.00
Boogaarts of Concordia, 7th & Washington - 1 penny ride	3.00
Boogaarts of Concordia, 1301 E. 6th - 1 penny ride	3.00
Pizzaco of McPherson, Box 1164, McPherson, KS - 1 music	20.00
Mom & Pops II, 1315 Lincoln - 1 music, 3 billiard, 5 amusement	181.00
LeMans Family Fun Center, 1584 Lincoln - 33 amusement	825.00
Hillcrest Lanes, 1909 Lincoln - 12 bowling alleys, 2 billiard tables	204.00
Hawk & Son Vending, 841 Plaza Dr., Salina, KS	
Gibson's, 238 W. 6th - 1 amusement	25.00
Boogaarts, 7th & Washington - 1 amusement	25.00
Boogaarts, 1301 E. 6th - 1 amusement	25.00
Hughes Entertainment, 1315 Lincoln	
Moose Lodge, 113 W. 5th - 1 amusement, 1 music	45.00
Manns Laundromat, 1500 Lincoln - 2 amusement	50.00
J.J. Video, 1371 Oakmont, Apt. 1, McPherson, KS	

MINUTES OF THE ADJOURNED COMMISSION MEETING HELD DECEMBER 28, 1983 (Cont'd)

Business

MACHINES

Amount Paid

Persinger, Inc., 1714 20 St., Belleville, KS	
B.P.O. Elks, 6th & State - 1 music	\$ 20.00
The Store, 6th & Lincoln - 2 amusement	50.00
American Legion, 506 Washington - 1 pool table	12.00
Hillcrest Lanes, 1909 Lincoln - 4 amusement, 1 music, 1 foosball	132.00
Taco Grande, 1421 E. 6th - 1 music, 1 amusement	45.00
CCCC, 2221 Campus Dr. - 2 pool tables, 4 amusement	124.00
Buck-N-Ham, 1530 E. 6th - 1 music, 1 foosball, 2 pool tables, 2 amusement	106.00
VFW, 105 W. 7th - 1 amusement	25.00

Following a discussion on the 1984 City Licenses, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried by the affirmative vote of the entire members-elect of the Commission that the above described 1984 City Licenses be approved.

EMPLOYMENT AGREEMENT

CARL M. METZGER

City Manager, Carl Metzger, presented to the Commission an amendment to the City Manager's Employment Agreement extending his employment for one more year. Following a brief discussion, motion was made by Commissioner Hattan, seconded by Commissioner Smith and carried by the affirmative vote of the entire members-elect of the Commission directing the City Attorney to draw up the addendum to the employment agreement extending his employment through December 1984.

There being no further business, motion was made by Commissioner Girard, seconded by Commissioner Smith and duly carried that the Commission adjourn.


Verna Scott, City Clerk

(Seal)

VS:sb