

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 3, 2001

The governing body met in regular session on January 3, 2001, at 3:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Joe Jindra, Burl Maley, Tom Fisher, Jack Widen and Brad Lowell.

Minutes of the December 20, 2000 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24A

APPROVED

Appropriation Ordinance No. 24A was approved according to law.

EXECUTIVE SESSION - ATTORNEY CLIENT PRIVILEGES

At this time Commissioner Ferguson moved that the commission recess into executive session for thirty (30) minutes to discuss attorney-client privileges. Commissioner Bombardier seconded. Motion carried. Inviting in Wynndee Lee and Roger Walter. Time: 3:04 p.m.

The commission reconvened at 3:34p.m.

Mayor Ferguson announced that the Commission had been discussing attorney-client privileges and no binding action had been taken.

RESOLUTION NO. 2001- 1367

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS ENTERING INTO A SETTLEMENT AGREEMENT AND RELEASE.

Thereupon, Commissioner Ferguson moved that said Resolution be passed. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2000-1367 and was signed by the Mayor and the signature attested by the City Clerk.

REAPPOINTMENT - BOARD OF ZONING APPEALS

MARK PAUL

Acting City Manager Lee stated that Mark Paul had been contacted and indicated a willingness to be reappointed. Commissioner Strecker moved to reappoint Mark Paul to the Board of Zoning Appeals for a three (3) year term, beginning January 19, 2001 to January 19, 2004. Commissioner Bombardier seconded. Motion carried.

REAPPOINTMENT - RECREATION COMMISSION

TOM GENNETTE

Mayor Ferguson stated that Tom Gennette had been contacted and indicated a willingness to be reappointed. Commissioner Bombardier moved to reappoint Tom Gennette to the Recreation Commission for a four (4) year term, beginning January 31, 2001 to January 31, 2005. Commissioner Ferguson seconded. Motion carried.

BUCKNER UPDATE - 440 W. 7th

Wynndee S. Lee, Director of Community Development, advised the commission that the Buckner family was removing items from the home and that the city would be accepting bids to demolish the structure sometime later this month or next month.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 3, 2001, contd.

ORDINANCE NO. 2001-2795 - TREE & SHRUB

APPROVED

Thereupon, there was presented a Ordinance entitled:

AN ORDINANCE ESTABLISHING FOR THE CITY OF CONCORDIA A TREE AND SHRUB ORDINANCE; REPEALING ORDINANCE NO. 2000-2786 PASSED ON AUGUST 16, 2000, AND AMENDING THE CONCORDIA CITY CODE BY ADDING A NEW CHAPTER 24 ENTITLED CITY OF CONCORDIA TREE AND SHRUB ORDINANCE.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2795 and was signed by the Mayor and attested by the Clerk. The Clerk was further directed to publish the Ordinance one time in the official City newspaper.

Mayor Ferguson announced that the commission would recess for five (5) minutes. Time 3:55 p.m.

The commission reconvened at 4:00 p.m.

ACTING CITY MANAGER COMMENTS

Wynndee Lee advised the commission that she had send letters to the Brown Grand and the Library stating the budget authority and recommended adjusting the thermostat. Ms. Lee also advised that she sent letters to the departments to advise adjusting the thermostat.

Ms. Lee advised that there would be a study session on January 11, 2001 at noon.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Inviting in Wynndee Lee. Time: 4:07 p.m.

The commission reconvened at 4:37 p.m.

Mayor Ferguson announced that the Commission had been discussing non-elected personnel and no binding action had been taken.


Mayor Ferguson moved to recess for an additional fifteen (15) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Inviting Wynndee Lee. Time: 4:37 p.m.

The commission reconvened at 4:52 p.m.

Mayor Ferguson announced that the Commission had been discussing non-elected personnel and no binding action had been taken.

Commissioner Bombardier announced that there would be a study session January 11, 2001 at noon.

There being no further business, Commissioner Bombardier moved to adjourn to January 17, 2001 at 4:00 p.m. Commissioner Ferguson seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 17, 2001

The governing body met in regular session on January 17, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Cliff Caron, Sandra Genereux, Charles Bowers, Susie Haver, Beldon Blosser, Armand Balthazor, Kirk Lowell, Tom Fisher, Larry Remmenga, Burl Maley, Joe Jindra and Brad Lowell.

Minutes of the January 3, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 24

APPROVED

Appropriation Ordinance No. 24 was approved according to law.

FOURTH QUARTER INVESTMENT REPORT

APPROVED

City Clerk Lanoue presented the fourth quarter investment report per Ordinance No. 1860. Total interest for the fourth quarter of 2000 was \$137,825.49 compared to \$133,968.27 for 1999. Commissioner Ferguson moved to place on file the fourth quarter investment report. Commissioner Bombardier seconded. Motion carried.

BROWN GRAND UPDATE

SUSIE HAVER

Susie Haver, Curator of the Brown Grand, advised the commission of the events that happened at the Brown Grand the last year as follows:

Event Attendance – 12,706 with 227 average (650 seating capacity)
 56 Events
 77 other Events – Meeting space
 Tours – 1080 signed the guest book in 2000
 Employees – 1 full-time curator and 2 part-time employees
 Fundraisers – Dinner...No Theatre - \$966, Adopt-A-Day \$1550 and Select-A-Seat \$950
 The Brown Grand received several Memorial Donations and other donations
 City of Concordia pays the utilities, insurance, mow the parking lot and remove snow and ice.

ORDINANCE NO. 2001-2796- RURAL WATER RATES

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE SETTING AND DETERMINING WATER RATES TO BE CHARGED BY THE CITY OF CONCORDIA, KANSAS, TO RURAL WATER DISTRICT NO. 1, CLOUD COUNTY, KANSAS.

Thereupon, Commissioner Bombardier moved that said Ordinance be adopted. Commissioner Strecker seconded the motion. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2796 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2001-1368- AUTHORIZING REFUND TO RURAL WATER

PASSED

Thereupon, there was presented a Resolution entitled:

DETERMINING WATER RATES TO BE CHARGED BY THE CITY OF CONCORDIA TO RURAL WATER DISTRICT NO. 1 AND AUTHORIZING THE CITY CLERK TO CREDIT THE RURAL WATER DISTRICT NO. 1 FOR \$468.00.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 17, 2001, contd.

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

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1368, and was directed to be signed by the Mayor and attested by the City Clerk.

RESOLUTION NO. 2001-1369 21ST ACCESS PROJECT

PASSED

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

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS STATING THAT THE CITY IS CONSIDERING ADOPTING THE 21ST STREET ACCESS PROJECT REDEVELOPMENT PLAN FOR USE IN A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT IN THE CITY, DECLARING AN INTENT TO FINANCE A REDEVELOPMENT PROJECT WITHIN SUCH REDEVELOPMENT DISTRICT WITH FULL FAITH AND CREDIT TAX INCREMENT BONDS OF THE CITY, ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTERS, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING.

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

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1369, and was directed to be signed by the Mayor and attested by the City Clerk.

ACCEPT PETITION - GOLD BANK/PIZZA HUT

ACCEPTED

Mayor Ferguson moved to accept the petition from Gold Bank and Pizza Hut for 21st Street Access. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1370-GOLD BANK/PIZZA HUT

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS/21ST STREET PAVING).

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

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1370, and was directed to be signed by the Mayor and attested by the City Clerk.

COMMUNITY ROOM POLICIES

APPROVED

City Clerk Lanoue advised the commission that the Community Room Policies would be reflecting the following changes:

- A \$40.00 user fee and a \$40.00 deposit to use the community room, do to maintenance of the room and the utility cost.
- The temperature in the room would remain at 77 degrees in the summer and 68 degrees in the winter.
- The capacity would be 55 with tables and 100 without tables.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JANUARY 17, 2001, contd.

Dale Ferguson asked several questions regarding the furniture that is missing and thought that if we were going to charge a fee, then someone should check it after each use.

City Clerk Lanoue advised that it would take personnel coming in over the weekends when there were four or five events in the community room.

Following discussion, Commissioner Bombardier moved to accept the Community Room Policies to be effective March 1, 2001. Commissioner Strecker seconded. Motion carried.

DISCUSSION ON CLASSIC CABLE

Mayor Ferguson stated that she would like to discuss Classic Cable closing their office on February 28, 2001.

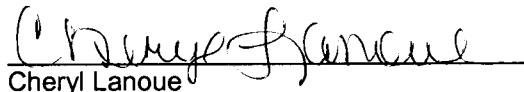
City Attorney Uri advised that the franchise agreement states that the Franchisee shall continue to maintain an office in the vicinity which shall be open during all usual business hours, have a listed telephone, and be operated so that complaints and requests for repairs and adjustments may be received. Mr. Uri stated that he has drafted Classic Cable a letter of what the city understanding of the Franchise Agreement is.

PUBLIC COMMENTS

Armand Balthazor stated that he felt that the open records request on the amount of the settlement should be open and anyone that deals with the public should know that the information should be made available to the public.

Ms. Lee advised that the request was forwarded to the attorney representing the city and that there will be a response to that request within a week.

There being no further business, Commissioner Bombardier moved to adjourn to January 24, 2001 at 4:30 p.m. Commissioner Ferguson seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JANUARY 24, 2001

The governing body met in adjourned session on January 24, 2001 at 4:30 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Ryan Weir, Burl Maley and Armand Balthazor.

APPROPRIATION ORDINANCE NO. 1

APPROVED

Appropriation Ordinance No. 1 was approved according to law.

INTRODUCTION OF DIRECTOR OF PARK AND RECREATIONS

RYAN WEIR

Wynndee Lee, introduced Ryan Weir as the new Director of Park and Recreation.

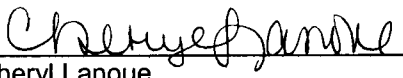
LETTER OF THANKS

CLOUD COUNTY COOP

Mayor Ferguson read a letter of thanks from the Cloud County Coop for the new street.

Mayor Ferguson announced that there would be meetings on January 26th and February 3rd to interview City Manager candidates.

There being no further business, Commissioner Ferguson moved to adjourn to January 26, 2001 at 6:00 at Kristy's Family Restaurant. Commissioner Bombardier seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD JANUARY 26, 2001

The governing body met in adjourned session on January 26, 2001 at 6:00 p.m. at Kristy's Family Restaurant, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None

Other Officers: Acting City Manager Wynndee S. Lee

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

Visitors: Randy Gustafson.

The Commission and visitor had dinner.

Commissioner Ferguson moved to reconvene the meeting at City Hall at 7:05 p.m. Commissioner Strecker seconded. Motion carried.

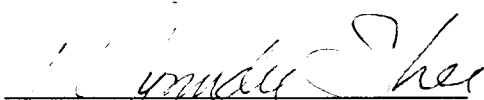
Mayor Ferguson reconvened meeting at 7:07 p.m.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for two (2) hours to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:07 p.m. Inviting Wynndee Lee and Randy Gustafson.

The commission reconvened at 9:00 p.m.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to February 2, 2001, at 6:00 p.m. at the Country Club. Commissioner Strecker seconded. Motion carried.


Wynndee S. Lee
Acting City Manager

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD FEBRUARY 2, 2001

The governing body met in adjourned session on February 2, 2001, at 6:00 p.m. at the Country Club, the following members being present and participating, to wit:

Absent: Commissioners Strecker, Ferguson and Bombardier.

Other Officers: Wynndee S. Lee, Interim City Manager

Visitors: None.

Wynndee S. Lee announced that there was not a quorum present.

The next regular meeting would be February 7, 2001 at 4:00 p.m., in the City Commission Room.

(Seal)



Wynndee S. Lee
Interim City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 7, 2001

The governing body met in regular session on February 7, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Joe Jindra, Burl Maley, Tom Fisher, Larry Remmenga, Armand Balthazor, Ryan Weir, and Brad Lowell.

Minutes of the January 17, 2001 regular meeting, January 24, 2001, January 26, 2001, and February 2, 2001 adjourned meetings were approved as written.

APPROPRIATION ORDINANCE NO. 2

APPROVED

Appropriation Ordinance No. 2 was approved according to law.

DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND

APPROVED

Staff recommended that the Commission authorize the Mayor and City Clerk to execute the State of Kansas Declaration of Participation in the Firefighters Relief Fund for 2001. Commissioner Bombardier moved to authorize the Mayor and City Clerk to execute the State of Kansas Declaration for Participation in the Firefighters Relief Fund for 2001. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1371

APPROVED

AMENDING RESOLUTION NO. 2001-1369

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

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS AMENDING RESOLUTION NO. 2001-1369 TO CHANGE THE DATE OF THE HEARING CALLED THEREBY.

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

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2001-1371, and was directed to be signed by the Mayor and attested by the City Clerk.

ORDINANCE NO. 2001-2797

VACATION EASEMENT - WESTVIEW ON 8TH

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE PURSUANT TO K.S.A. 14-423, AS AMENDED, VACATING A UTILITY EASEMENT BETWEEN TWO PRIVATE STREETS IN APPROXIMATELY THE MIDDLE OF THE TRACT IN WESTVIEW ON 8TH, WEST OF 3RD AVENUE IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2797, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 7, 2001, contd.**MAYOR COMMENTS**

Mayor Ferguson stated that she had approximately sixteen- (16) citizen complaints to her about the cable service.

Mr. Uri advised that the city could invite other cable businesses to town.

Ms. Lee advised that people have to remember that the citizens need to file written complaints with the cable company and that the office is closing.

Commissioner Strecker stated that staff should provide a news release on the cable service and send letters to different providers that the cable service in Concordia is not exclusive.

PUBLIC COMMENTS

Armand Balthazor asked about the Kloster litigation.

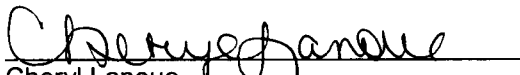
EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:15 p.m.

The commission reconvened at 4:45 p.m.

Mayor Ferguson announced that the city commission would be attending a luncheon at City Hall February 9th at noon and an intergovernmental meeting on February 19 at 7:00 p.m. in City Hall.

There being no further business, Commissioner Strecker moved to adjourn the meeting. Commissioner Bombardier seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 21, 2001

The governing body met in regular session on February 21, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and Deputy City Clerk Deneault.

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

Visitors: Eric Johnson, Armand Balthazor, Brad Lowell, Ryan Weir, Beldon Blosser, Dean Owens, Kent Anderson, Kirk Lowell, Larry Remmenga, Burl Maley, Brian Strait, Robert Steimel, Dale Ferguson and Joe Littrel.

Minutes of the February 7, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 3

APPROVED

Appropriation Ordinance No. 3 was approved according to law.

UPDATE ON 417 E. 9TH - FIRE PROPERTY

Acting City Manager Wynndee S. Lee informed the commission of the property at 417 E. 9th that was damaged by fire last April. The commission had granted an extension for cleanup with a report to come from Mr. McMillan mid-February. The property has since been sold to Troy LeDuc. The city inspector has been working with Mr. LeDuc regarding remodeling the residence.

RESOLUTION NO. 2001-1372-FRED HALE -221 W. 3RD

APPROVED

Phil Deneault, Deputy City Clerk advised that the property owner, Fred Hale was notified November 20, 2000 that the property at 221 W. 3rd needed to be cleaned. The nuisance was not abated and the Concordia Public Grounds Department abated the nuisance. The property owner has been billed in the amount of \$95.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$95.00 to the property taxes of the property owner. Commissioner Bombardier moved to pass Resolution No. 2001-1372 assessing the amount of \$95.00 to the property owner. Commissioner Ferguson seconded. Motion carried.

RESOLUTION NO. 2001-1373-JOHN & DENISE BISNETTE

APPROVED

Phil Deneault, Deputy City Clerk advised that the property owners, John & Denise Bisnette were notified August 23, 2000 that the property at 236 W. 2nd needed to be cleaned. The nuisance was not abated and the Concordia Public Grounds Department abated the nuisance. The property owner has been billed in the amount of \$107.67 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$107.67 to the property taxes of the property owner. Commissioner Bombardier moved to pass Resolution No. 2001-1373 assessing the amount of \$107.67 to the property owner. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1374 - EASEMENT - F & A

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA HAS DETERMINED THAT ACCEPTANCE OF THE PERMANENT UTILITY EASEMENT IS IN THE BEST INTEREST OF THE CITY.

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Bombardier. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Strecker and Ferguson

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1374 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO.2001-1375

PASSED

CONVEY QUITCLAIM DEED - LJ MOON ENTERPRISES

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 21, 2001, contd.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY HAS DETERMINED THAT THE CONVEYANCE REQUESTED BY THE KANSAS DEPARTMENT OF TRANSPORTATION IS APPROPRIATE.

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Strecker and Ferguson

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1375 and was signed by the Mayor and attested by the Clerk.

PUBLIC HEARING - 21ST STREET ACCESS PROJECT

HELD

Among other business, in accordance with notice published in the *Concordia Blade-Empire* delivered to the Board of County Commissioners of Cloud County and the Board of Education of Unified School District No. 333, and mailed to affected property owners, a public hearing was held by the governing body relating to a proposed redevelopment plan pursuant to the provisions of K.S.A. 12-1770 *et seq.* (the "Act"). The City Manager presented the proposed redevelopment plan and comprehensive feasibility study required by the Act. Thereafter, all interested persons were afforded an opportunity to present their views on such matters.

Dean Owen, an attorney representing Beldon and Marilyn Blosser, was present to discuss the 21st Street project. Mr. Owen wanted the commission to know that Mr. Blosser expressed strong support for the 21st Street project, however, Mr. Blosser felt that the city did not keep him informed as to what was going on with the project. One thing in particular was moving the entrance on the East Side of 81 Highway to correspond with the new entrance for 21st Street on the West Side of 81 Highway. The current entrance enters the Blosser property on the East Side of the highway and gives access at this time to currently undeveloped property and the Blossers did not know how movement of the entrance might affect development of that property. The Blossers did not really want the movement of the entrance on the East Side to be a part of the 21st Street project. It was understood however that KDOT would not have approved moving the entrance on the west side without moving the entrance of the east side for 21st Street Project, but the Blossers have never concurred in that and have been extremely disappointed and frustrated with the way this has been handled by the City Administration. Mr. Owen stated that approximately one year ago Don Drickey with the State Highway Department asked the City Manager (Stan Smith) if all of the property owners affected by the moving of the entrances were notified and Don Drickey was told by Stan Smith that all of the property owners had concurred and in fact the Blossers' had never concurred which Beldon thought was misleading. Representing the Blossers', Mr. Owen stated that they would like to meet with the city to discuss what had happened and to mend fences so that a cooperation between the city and the Blossers could be developed for future development of the south end of Concordia.

Thereupon, the public hearing was closed.

ORDINANCE NO. 2001-2798 - ADOPTING 21ST STREET ACCESS PROJECT

APPROVED

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

AN ORDINANCE OF THE CITY OF CONCORDIA, KANSAS ADOPTING A REDEVELOPMENT PLAN FOR USE IN CONJUNCTION WITH A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT, DECLARING AN INTENT TO FINANCE A REDEVELOPMENT PROJECT WITHIN SUCH REDEVELOPMENT DISTRICT WITH FULL FAITH AND CREDIT TAX INCREMENT BONDS OF THE CITY, AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH.

The Ordinance was considered and discussed; and thereupon on motion of Commissioner Bombardier, seconded by Commissioner Strecker, the Ordinance was passed by the following roll call vote:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Ordinance having been adopted by a 2/3rds vote of the members of the City Commission, it was given No. 2001-2798, and was directed to be signed by the Mayor, attested by the City Clerk and directed to be published one time in the official City newspaper.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD FEBRUARY 21, 2001, contd.**ORDINANCE NO. 2001-2799 - CEREAL MALT BEVERAGE
RESIDENCE QUALIFICATIONS FOR APPLICANTS****APPROVED**

AN ORDINANCE RELATING TO RESIDENCE QUALIFICATIONS OF APPLICANTS FOR LICENSES FOR THE SALE OF CEREAL MALT BEVERAGES; REPEALING SUBSECTIONS (1) (5) AND (6) OF CONCORDIA CODE SECTION 3-52; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SUBSECTIONS (1) (5) AND (6) OF CONCORDIA CODE SECTION 3-52.

The Ordinance was considered and discussed; and thereupon on motion of Commissioner Bombardier, seconded by Commissioner Strecker, the Ordinance was passed by the following roll call vote:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Ordinance having been adopted by a 2/3rds vote of the members of the City Commission, it was given No. 2001-2799, and was directed to be signed by the Mayor, attested by the City Clerk and directed to be published one time in the official City newspaper.

PUBLIC COMMENTS


Beldon Blosser's attorney, Dean Owen, requested that the barricades at the East End of 22nd Street be removed. They not only are a hazard but also restricts Beldon from access to his property. Mr. Owens also stated that the Blossers would like to encourage the City Commission to continue pursuing their efforts in interviewing city manager applicants to find and employ a city manager with the spirit of cooperation for the benefit of the community. These statements were during the 21st Street Project Public Hearing.

City Attorney Larry Uri gave the Commissioners an update on information he had acquired from the Cable Company. He stated that the cable TV office will be at Century 21. Customers will be able to pay their bills there and if they have any questions or complaints direct them to the people at Century 21. He said the 800 number will still be available to establish new service.

Wynndee Lee, Acting City Manager informed the commission of the ongoing discussion with the school district and college about an interlocal agreement concerning the shared use of the sports complex, pool and park facilities.

Armand Balthazor was present and asked if there was any possibility of getting a water slide at the pool. He felt it would attract more people to the pool. Mayor Ferguson agreed that it would be a good idea but it was one of the items cut from the budget to keep costs down. Armand also asked about the Phil Kloster case and City Attorney Uri said that all he knew was that it was still ongoing and that an appeal might have been filed.

There being no further business, Commissioner Ferguson moved to adjourn to March 2, 2001 at 6:00 p.m., at the Country Club. Commissioner Strecker seconded. Motion carried.



Phil Deneault
Deputy City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD MARCH 2, 2001

The governing body met in adjourned session on March 2, 2001, at 6:00 p.m. at Concordia Country Club, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Interim City Manager Wynndee S. Lee

Visitors: Al Probst

The Commission and visitor had dinner.

Commissioner Ferguson moved to reconvene the meeting at City Hall at 7:00 p.m. Commissioner Strecker seconded. Motion carried.

Mayor Ferguson reconvened meeting at 6:55 p.m.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for two (2) hours to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 6:55 p.m. Inviting Wynndee Lee and Al Probst.

The commission reconvened at 8:45 p.m.

There being no further business, Commissioner Ferguson moved to adjourn the meeting. Commissioner Bombardier seconded. Motion carried.

(Seal)


Wynndee S. Lee
Interim City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 7, 2001

The governing body met in regular session on March 7, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier and Strecker.

Absent: Verna Ferguson

Other Officers: Acting City Manager Lee, City Attorney Uri and Deputy City Clerk Deneault.

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

Visitors: Joe Jindra, Burl Maley, Tom Fisher, Larry Remmenga, Armand Balthazor, Anne Cox, Josefina Ingouville and Brad Lowell.

Minutes of the February 21, 2001 regular meeting and March 2, 2001 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 4

APPROVED

Appropriation Ordinance No. 4 was approved according to law.

PUBLIC HEARING - KDOT - FIVE (5) YEAR PLAN

HELD

Acting Mayor Bombardier opened the public hearing on the five (5) year KDOT plan.

Acting Mayor Bombardier advised that the projects on the list with first priority being as follows:

- 18th Street - Lincoln to Archer
- Campus Drive - Republican to State and State - 20th to 18th
- 11th Street - Lincoln to Republican
- 11th Street - Republican to West City Limits
- Cedar Street - 7th to 11th Street

Acting Mayor Bombardier asked for any public comments.

Anne Cox a citizen from Concordia was present at the public hearing for the five year KDOT Plan. She asked who would have to pay for the removal or replacement of any structures or trees in the right-of-way when they widened Cedar Street. Tom Fisher, Director of Streets, stated that there should not be any structures in the right-of-way. Any trees that had to be moved would be included in the cost of the project.

There being no other comments, Acting Mayor Bombardier closed the public hearing on the five year KDOT Plan.

RESOLUTION NO. 2001-1376 - ADOPT FIVE-YEAR KDOT PLAN

APPROVED

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

A RESOLUTION BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS HAS REVIEWED AND APPROVED THE FIVE YEAR PLAN PROPOSED BY THE DIRECTOR OF STREETS OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY, AND HAS DETERMINED THAT THE PLAN SHOULD BE APPROVED.

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

Aye: Commissioners Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2001-1376, and was directed to be signed by the Acting Mayor and attested by the City Clerk.

ORDINANCE NO. 2001-2800 - ANNEX SOUTH REPUBLICAN

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE WITH THE CORPORATE BOUNDARIES OF THE CITY OF CONCORDIA, KANSAS,

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 7, 2001, contd.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Strecker and Bombardier.

Nay: None.

Thereupon, the Acting Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2800, was signed and approved by the Acting Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

**RESOLUTION NO. 2001-1377
EASEMENT - COLLEGE HILL ADDITION- CCCC**

ACCEPTED

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

**A RESOLUTION BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS
HAS DETERMINED THAT ACCEPTANCE OF THE PERMANENT STORM DRAINAGE
EASEMENT IS IN THE BEST INTEREST OF THE CITY.**

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

Aye: Commissioners Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2001-1377, and was directed to be signed by the Acting Mayor and attested by the City Clerk.

PUBLIC COMMENTS

Armand Balthazor asked the commission if anything could be done about the blind spot at 11th and Olive. He said you really have to be careful when you get to that intersection. Director of Streets, Tom Fisher, stated that you do have to be careful, its not any different from any other intersection but the ability to see at 11th and Olive is a lot better since 11th Street was widened. Armand asked if mirrors could be put up at 11th and Olive to help the problem.

Armand also asked if the city could start doing out of town transfers with the city's ambulance service. He felt that would be a good thing for the city to do.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Bombardier moved that the Commission recess into executive session for 30 minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:20 p.m. Inviting in Wynndee Lee and Larry Uri.

The commission reconvened at 4:50 p.m.

Commissioner Bombardier moved that the commission recess into executive session for an additional 15 minutes. Commissioner Strecker seconded. Motion carried. Time: 4:53 p.m.

The commission reconvened at 5:06

No action was taken by the commission in the executive session.

There being no further business, Commissioner Bombardier moved to adjourn the meeting. Commissioner Strecker seconded. Motion carried.



Phil Deneault
Deputy City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 21, 2001

The governing body met in regular session on March 21, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Bombardier, Strecker and Ferguson.

Absent: None

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Joe Jindra, Burl Maley, Tom Fisher, Larry Remmenga, Armand Balthazor, Ryan Weir, and Brad Lowell.

Minutes of the March 7, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 5

APPROVED

Appropriation Ordinance No. 5 was approved according to law.

PROCLAMATION – ARBOR DAY

Ryan Weir read the proclamation and Mayor Ferguson declared March 30, 2001 as Arbor Day.

RESOLUTION NO. 2001-1378- 709 E. 11TH LAURA M. MCGEOCH/GEVINE M. & JOHN KEY

APPROVED

Cheryl Lanoue, City Clerk advised that the property owners, Laura M. McGeoch and Gevine M. & John Key were notified September 18, 2000 that the property at 709 E. 11th needed to be cleaned. The nuisance was not abated and the Concordia Public Grounds Department abated the nuisance. The property owners have been billed in the amount of \$777.50 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$777.50 to the property taxes of the property owner. Commissioner Strecker moved to pass Resolution No. 2001-1378 assessing the amount of \$777.50 to the property owners. Commissioner Ferguson seconded. Motion carried.

RESOLUTION NO. 2001-1379 AMENDING CURB & GUTTER POLICY

APPROVED

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

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS AMENDING THE CURB AND GUTTER POLICY.

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

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2001-1379, and was directed to be signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS

Armand Balthazor stated the curb and gutter policy was a good idea.

Kent Anderson, Gold Bank, stated that he had heard at the study session the commission had on Monday, Mr. Blosser and Dean Owen asked for the 21st Street project be delayed. Mr. Anderson was asking for the continuation of the 21st Street project.

PROCLAMATION – CCCC LADY THUNDERBIRD DAY

Mayor Ferguson read the proclamation and proclaimed March 28, 2001 as CCCC Lady Thunderbird Day in the City of Concordia, Kansas.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MARCH 21, 2001, contd.

PUBLIC COMMENTS

Kirk Lowell, CloudCorp, stated that he was in support of the 21st Street project. Mr. Lowell stated that we need a Good Faith working relationship. He also comments that Gold Bank and Pizza Hut are paying \$22,000 each for the 21st Street entrance.

Larry Uri, City Attorney stated that the city could go ahead and complete the west side and delay the east portion of it also along as the city could.

Wynndee Lee, Interim City Manager, advised the commission that KDOT approved the funding for the intersection out by the Wal-Mart site.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:20 p.m. Inviting in Wynndee Lee and Larry Uri.

The commission reconvened at 4:50 p.m.

Mayor Ferguson announced that the commission had been discussing non-elected personnel and no binding action had been taken.

Commissioner Strecker moved that the commission recess into executive session for additional ten-(10) minutes to discuss non-elected personnel and inviting Wynndee Lee and Larry Uri. Commissioner Ferguson seconded. Motion carried. Time: 4:50 p.m.

The commission reconvened at 5:00 p.m.

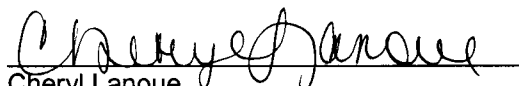
Mayor Ferguson announced that the commission had been discussing non-elected personnel and no binding action had been taken.

Commissioner Ferguson moved that the commission recess into executive session for fifteen (15) minutes to discuss acquisition of land and inviting in Wynndee Lee and Larry Uri. Commissioner Bombardier seconded. Motion carried. Time 5:00 p.m.

The commission reconvened at 5:07 p.m.

Mayor Ferguson announced that the commission had been discussing acquisition of land and no binding action had been taken.

There being no further business, Commissioner Ferguson moved to adjourn the meeting. Commissioner Strecker seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD MARCH 28, 2001

The governing body met in special call session on March 28, 2001, at 10:00 a.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioner Bombardier, Ferguson and Strecker.

Absent none.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Kent Anderson, Ken Johnson, Armand Balthazor, Eric Johnson, Tom Fisher, Beldon Blosser, Dean Owens, Ron Deal, Ron Cailteux, Kirk Lowell, Ima Jean Chavey and Joe Jindra.

**CALL FOR THE 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: March 28, 2001
Time: 10:00 o'clock a.m.

The object of said meeting will be as follows:

- 1. Call to order
- 2. Update South Development
- 3. Adjournment

VERNA FERGUSON
MAYOR

ISADORE BOMBARDIER
COMMISSIONER

JOE STRECKER
COMMISSIONER

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

We, the undersigned, who are all of the members of the City Commission of the City of Concordia, Kansas, being the governing body thereof, hereby agree that a special meeting of said governing body shall be held in the City Commission Room, City Hall, Concordia, Kansas, at 10:00 O'clock a.m., on March 28, 2001, for the following purpose:

Update South Development

We hereby waive all other notice of the time, place and purpose of such meeting, and fully consent to such meeting.

Dated this 22nd of March 2001.

Verna Ferguson

Isadore Bombardier

Joe Strecker

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting of which the foregoing is a copy at, 5:00 o'clock p.m. March 22, 2001, Isadore Bombardier, at 4:30 o'clock p.m. March 22, 2001, Verna Ferguson and 4:00 o'clock p.m., March 22, 2001, Joe Strecker.

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD MARCH 28, 2001, cont.

1. Served the same personally on Verna Ferguson. /s/Phil Deneault
2. Served the same personally on Isadore Bombardier. /s/ Phil Deneault
3. Served the same personally on Joe Strecker. /s/ Phil Deneault

UPDATE - SOUTH DEVELOPMENT

Wynndee Lee, Interim City Manager, said "Good Morning! Spring is here and much is happening on the project out south. As you can see if you have driven by lately, the Wal-Mart store itself is coming along quickly. In addition, our contractor on the infrastructure has been working hard. The sanitary sewer installation is complete and the water line is about 75% complete. The roads are coming along nicely now that the weather has improved. As you know, we had hoped to be much further along, but the weather has not been conducive to our work or Wal-Mart's.

The reason for the meeting this morning is to identify to you and the community some recent developments regarding the street construction projects. The city had an arrangement with Wal-Mart in the development agreement that they would provide dirt to the city for the construction of the streets. As a result of this agreement dirt was stockpiled in two locations for our use for the remaining dirt work on College and all of the work on Ridgeview. One of these locations was on ground that Wal-Mart had an easement for, however, that easement has since expired. The result of the expiration was that the dirt had to be moved by this Saturday at midnight. Wal-Mart is attempting to negotiate an extension on the agreement and we are certainly hopeful that this will be successful. However, in the meantime more equipment is on site so that more dirt can be moved this week. The contractor is requesting some additional costs for larger equipment that will enable them to get the dirt moved quicker. For example, the city had budgeted for streetlights in the note issue and if the move of the dirt and weather problems cost the project too much, then we may not be able to put the street lighting in.

Again, things on the project are positive and moving along, but we felt it appropriate to identify to you things that were changing so that the costs are not hidden."

Larry Uri, City Attorney stated that Wal-Mart had the agreement to stockpile the dirt.

Dean Owens, attorney for Mr. Blosser, stated that the stockpile of dirt was on Mr. Blosser's land and that the easement had expired on January 31, 2001. Mr. Owens said, "Mr. Blosser is a man of his word". Mr. Owens continued that Mr. Blosser contacted his attorney in Concordia regarding the easement expiring and the Concordia attorney wrote a letter demanding Wal-Mart vacate that area. Wal-Mart responded with a letter apologizing. Mr. Owens stated that Mr. Blosser is willing to grant a 60-day extension from Saturday and there was no need for the city to incur any additional expenses. Mr. Owens stated that Mr. Blosser was not aware of the terms of the dirt and the city was not aware of the terms with the easement. Mr. Owens stated that he thought it unusual that the city commission would call a special meeting without calling Mr. Blosser, regarding this issue. Mr. Owen stated that Mr. Blosser was willing to extend the agreement without payment and the issue was a lack of communication between all parties.

Armand Balthazor stated that this issue was between Mr. Blosser and Wal-Mart. Mr. Balthazor asked about the additional cost of the project.

Wynndee Lee advised that it would be per load and the contractor was working on an estimate on how much additional dirt we would need.

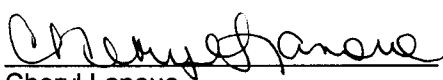
Mr. Balthazor asked if the \$1½ million was for just College Drive.

Wynndee Lee stated that the cost was for water and sewer lines, College Drive and Ridgeview.

Kirk Lowell, CloudCorp, stated that this project was a \$2.55 million bond election and that the city should communicate with the public when those dollars are to be impacted. Mr. Lowell asked if the city was incurring an additional expense.

Wynndee Lee, advised that the contractor had moved on site a large piece of equipment.

There being no further business, Commissioner Strecker moved to adjourn the meeting. Commissioner Bombardier seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 4, 2001

The governing body met in regular session on April 4, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and Deputy City Clerk Deneault.

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

Visitors: Kim Lauer, Armand Balthazor, Katie Letourneau, Jerome Sorell, Tom Fisher, Beldon Blosser, Ryan Weir, Burl Maley, Larry Remmenga, Kirk Lowell, and Andy Mosher.

Minutes of the March 21, 2001 regular meeting and March 28, 2001 special call meeting were approved as written.

APPROPRIATION ORDINANCE NO. 6 APPROVED

Appropriation Ordinance No. 6 was approved according to law.

PROCLAMATION - FAIR HOUSING MONTH

Mayor Ferguson read the proclamation and declared April as Fair Housing Month.

RESOLUTION NO. 2001-1380- WAIVER OF GAAP ACCEPTED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS HAS CONSIDERED AND DEEMED IT ADVISABLE TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS THAT CONFORM TO THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Ferguson and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1380 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2001-1381 -
AUTHORIZING KLINK AGREEMENT - LINCOLN TO CLOUD APPROVED

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

A RESOLUTION RELATING TO STATE AID FOR THE IMPROVEMENT OF CITY CONNECTING LINKS ON THE STATE HIGHWAY SYSTEM

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

Aye: Commissioners Strecker, Ferguson and Bombardier

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2001-1381, and was directed to be signed by the Mayor and attested by the City Clerk.

ORDINANCE NO. 2001-2801- DESIGNATING 4TH STREET AS MAIN TRAFFICWAY PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE DESIGNATING FOURTH STREET WITHIN THE CITY OF CONCORDIA, KANSAS, AS A MAIN TRAFFICWAY.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 4, 2001, contd.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2801, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official City newspaper.

**RESOLUTION NO. 2001-1382-
AUTHORIZING WEST CITY LIMITS CONCORDIA
EAST TO JCT. OF K-9 HWY. AND 5TH STREET**

APPROVED

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF
FOURTH STREET, A MAIN TRAFFICWAY WITHIN THE CITY OF CONCORDIA,
KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1382 and was signed by the Mayor and attested by the Clerk.

**RESOLUTION NO. 2001- 1383
AUTHORIZING 21ST STREET STORM WATER DRAINAGE PROJECT**

APPROVED

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

**A REIMBURSEMENT RESOLUTION OF THE CITY OF CONCORDIA, KANSAS
EVIDENCING THE OFFICIAL INTENT OF THE CITY TO UNDERTAKE A CERTAIN
PROJECT, FINANCE THE SAME WITH GENERAL OBLIGATION BONDS OR
TEMPORARY NOTES OF THE CITY AND BE AUTHORIZED TO APPLY PROCEEDS
OF SUCH BONDS OR NOTES TO CERTAIN ORIGINAL EXPENDITURE ON SUCH
PROJECT.**

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

Aye: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by a vote of the members of the City Commission, it was given No. 2001-1383, and was directed to be signed by the Mayor and attested by the City Clerk.

UPDATE - THERMAL IMAGING FUND-RAISING

Andy Mosher, Acting Assistant Fire Chief, was present to update the Commission on the progress of the thermal imaging fundraiser. To date, the Fire Department has received \$6,563.00 in donations. The total cost to purchase a thermal imager is \$15,500.00.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 4, 2001, contd.

PUBLIC COMMENTS

Armand Balthazor was present and discussed ambulance long distance transfers. He stated that he did not feel the city was doing a good job. Acting City Manager Lee told Armand she was sure that he was not saying that ambulance personnel was not doing a good job but rather the city needed to add another level of service and the city does not currently have that level of service. Acting City Manager Lee stated that several things have to happen in order for the city to provide that next level of service Armand was talking about. Mr. Balthazor stated that the city and county should subsidize the hospital and have them provide that service. Ms. Lee said that if there is going to be another level of ambulance service provided, the city, county and all of the other cities in the county need to be involved. At this time that kind of involvement is not there. Armand was asked why we should subsidize the hospital and he said it would help keep the hospital here in Concordia.

Next Armand stated that we should be trying to reduce the budget and this could be done by not hiring a city manager. There is no reason Wynndee Lee could not do it because she is doing it right now. Kirk Lowell of CloudCorp was present and said that right now there is a lot of things going on in Concordia and the town is growing and there is a need for a city manager as well as Wynndee's position. Armand asked Kirk what proof did he have that Concordia is growing? Kirk stated all you have to do is look around and see what has happened in the last three years but you also have to be positive.

Jerome Sorell was present and had some concerns about things being done at the Legion Field at the Sports Complex that he had heard on the radio. Wynndee Lee stated that she knew what he was talking about and that what he had heard was just some of the ideas expressed by the college baseball coach. There is going to be an interlocal agreement between the city, school and the college. With the adoption of an interlocal agreement it would establish a committee to determine changes or improvements to the Legion Field. Mr. Sorell said that the field is used by other people than the college and the he did not want to see anything done that would interfere with people watching the baseball games.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for 15 minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:35 p.m. Inviting in Wynndee Lee and Larry Uri.

The commission reconvened at 4:49 p.m.

Mayor Ferguson announced that there was no binding action taken.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to Monday, April 16, 2001, at 4:00 p.m. Commissioner Ferguson seconded. Motion carried.


 Phil Deneault
 Deputy City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD APRIL 16, 2001

The governing body met in an adjourned session on April 16, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, with the Mayor Ferguson presiding and the following members present: Commissioner Bombardier and Strecker.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and Deputy City Clerk Deneault.

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

Visitors: Armand Balthazor, Ruth Bombardier, Helen Hansen, Jeff Stricklin, Burl Maley, Ryan Weir, Dale Ferguson, Tom Fisher, Larry Remmenga, Brad Lowell, Brian Strait, Gabe Huff and Jessica Collins.

Minutes of the April 4, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 7

APPROVED

Appropriation Ordinance No. 7 was approved according to law.

FIRST QUARTER INVESTMENT REPORT

ACCEPTED

Deputy City Clerk Deneault presented the first quarter investment report per Ordinance No. 1860. Total interest for the first quarter in 2001 was \$23,997.27 compared to \$10,337.41 for 2000. Commissioner Ferguson moved to place on file the first quarter investment report. Commissioner Strecker seconded. Motion carried.

ELECTION RESULTS

Deputy City Clerk Deneault read the report from the Cloud County Clerk and Election Officer Betty Musick, certifying the results of the City Election for the City of Concordia held April 9, 2001, to be as follows:

<u>For City Commissioner:</u>	
Joe Strecker	704
Armand Balthazor	371
<u>Write-Ins</u>	
Greg Hattan	4
Lloyd Preston	1

Following the reading of the election results from the County Clerk, Commissioner Ferguson declared Joe Strecker to the Office of City Commissioner for a three (3) year term. Commissioner Bombardier second. Motion carried.

OATH OF OFFICE

City Ordinance prescribes that elected officials take the Oath of Office before entering into the duties of their office. Deputy City Clerk Deneault administered the Oath of Office to Joseph Strecker for a three (3) year term.

ANNUAL COMMISSION REORGANIZATION

City Ordinance requires the Commission to annually elect one of its members as a chairman to serve as Mayor and preside at commission meetings and perform as official head of the City on formal occasions. Commissioner Ferguson moved that Commissioner Bombardier be elected to serve as Mayor for the ensuing year. Commissioner Strecker seconded. Motion carried.

ELECTION OF PRESIDENT OF THE BOARD

Commissioner Bombardier moved to appoint Commissioner Strecker to be president of the Board. Commissioner Ferguson seconded. Motion carried.

APPOINTMENTS TO LIBRARY BOARD

WINSTON SHRADER & FRANK BURWELL

Acting City Manager Lee advised the commission that the Library contacted the City and advised that Mr. Winston Shrader is eligible for reappointment, was contacted and is willing to serve another four (4) year term on the Library Board. Mr. Frank Burwell has expressed an interest to serve on the Library Board. He would fill the position held by Kevin Steinert, who declined to serve again. Commissioner Ferguson moved to reappoint Winston Shrader and appoint Frank Burwell to the Library Board for four (4) year terms (4-30-2001 through 4-30-2005). Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 16, 2001, contd.

RESOLUTION NO. 2001-1384 -

UNION PACIFIC RAILROAD COMPANY PIPELINE CROSSING - AGMARK

PASSED

Thereupon, there was presented a Resolution entitled:

UNION PACIFIC RAILROAD COMPANY HAS TENDERED TO CITY OF CONCORDIA, AN AGREEMENT COVERING A PIPELINE CROSSING AT CONCORDIA, CLOUD COUNTY, KANSAS, AUTHORIZE AND EXECUTE AGREEMENT.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. Commissioner Strecker seconded the motion. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Strecker and Ferguson.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1384 and was signed by the Mayor and attested by the Clerk.

INTRODUCTION - NEW FIRE CHIEF - JEFF STRICKLIN

Acting City Manager Lee introduced Jeff Stricklin as the new Fire Chief.

PUBLIC COMMENTS

Armand Balthazor asked the status of the Kloster case. City Attorney Uri stated the case was in appeal and he would not comment further at this time.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to the next regular city commission meeting April 18, 2001. Commissioner Ferguson seconded. Motion carried.


 Phil Deneault
 Deputy City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD APRIL 18, 2001

The governing body met in a regular session on April 18, 2001, at 4:00 p.m. in the City Commission Room at City Hall, the following members being present and participating to wit:

Absent: Commissioners Strecker, Ferguson and Bombardier.

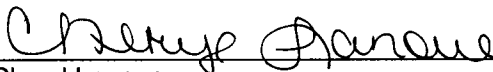
Other Officers: City Clerk Cheryl Lanoue

Visitors: None.

City Clerk Lanoue announced that there was not a quorum present.

The next regular meeting would be May 2, 2001 at 4:00 p.m., in the City Commission Room, at City Hall.

(Seal)



Cheryl Lanoue
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 2, 2001

The governing body met in regular session on May 2, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Katie Jones, Noah Strait, Josh Koch, Sarah Hawley, Jeff King, Chaz Steimel, Danielle Bergstrom, Lacey Dutton, Suanne Stokes, Melissa Walker, Armand Balthazor, Tom Fisher, Larry Remmenga, Jeff Stricklin, Justin West, Nathan Tholstrup and Branden Christensen.

Minutes of the April 16, 2001 adjourned meeting and April 18, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 8

APPROVED

Appropriation Ordinance No. 8 was approved according to law.

PUBLIC COMMENTS

Armand Balthazor stated that he felt the city did not do a very good job at the clean up of the town. Mr. Balthazor stated that the city did not pick up any leaves. He would suggest that the city consider picking up everything. Wynndee Lee stated that the city and the civic groups had done a great job.

Mr. Balthazor then asked about a five-man commission. Mr. Uri stated he thought it had to go to a vote of the population. Ms. Lee stated that we would place it on an agenda to be discussed.

Commissioner Ferguson stated that the city crews did a fine job picking up the trash but people are just littering and the city should start ticketing those individuals.

Mayor Bombardier welcomed the government students.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:10 p.m. Inviting in Wynndee Lee.

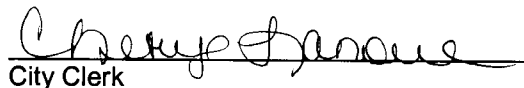
The commission reconvened at 4:32 p.m.

Mayor Bombardier announced that there was no binding action taken.

Mayor Bombardier announced that the city had received word from the city manager applicant being considered and he declined the position. The city would be readvertising for the City Manager position.

Mayor Bombardier announced that the commission would hold a study session on May 10th at noon.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to Wednesday, May 16, 2001, at 4:00 p.m. Commissioner Strecker seconded. Motion carried.


City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 16, 2001

The governing body met in regular session on May 16, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Ken Parker, Tom Fisher, Larry Remmenga, Billie Dunagan, Justin Dunagan, Helen Hansen, Alice Manthey, Burl Maley, Brad Lowell, Nancy Champlin, Kirk Lowell and Ryan Weir.

Minutes of the May 2, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 9 **APPROVED**

Appropriation Ordinance No. 9 was approved according to law.

PROCLAMATION - MAY - MENTAL HEALTH MONTH

Ken Parker read the proclamation for Mental Health Month.

Mayor Bombardier proclaimed and declared May as Mental Health Month.

PROCLAMATION - KANSAS BUSINESS APPRECIATION MONTH

Mayor Bombardier read the proclamation and declared June as Kansas Business Appreciation Month.

ORDINANCE NO. 2001-2802 - EMPLOYEE BONDS **PASSED**

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REMOVING BONDING REQUIREMENTS FOR CERTAIN EMPLOYEES OF THE CITY OF CONCORDIA, MODIFYING THE CITY TREASURER'S BOND; REPEALING SECTIONS 2-52, 2-53, 2-54, 2-55, 10-34 AND 16-2.1 OF THE CONCORDIA CODE; AND AMENDING THE COCONORDIA CODE BY ADDING A NEW SECTION 2-52.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Ferguson. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2802, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

ORDINANCE NO. 2001-2803 - BOARD OF BUILDING TRADES **PASSED**

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING AN APPEALS PROCEDURE FOR THE BOARD OF BUILDING TRADES OF THE CITY OF CONCORDIA, KANSAS, DISCONTINUING THE BOARD OF ELECTRICAL EXAMINERS, REPEALING SECTIONS 7-51 AND 7-52 OF THE CONCORDIA CODE, AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION, TO BE IDENTIFIED AS SECTION 7-66.1.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD MAY 16, 2001, contd.

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2803, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

STAFF COMMENTS

Wynndee Lee advised the commission that the city was planning a ceremony for the Sports Complex concession stand for May 23rd at 4:00 p.m. and also sometime would be planning a ribbon cutting for the south project. Ms. Lee stated that the road to the south project was not open, it was for construction use currently.

Commissioner Bombardier stated that he had people comment on the handicap ramps on 6th Street and someone stated that the city had put in a new pit and was very nice.

Commissioner Ferguson asked about the recreation programs. Ryan Weir stated that the city had good response to all programs.

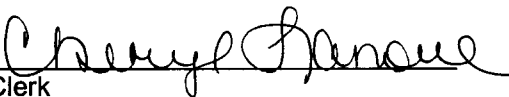
Commissioner Bombardier asked Armand Balthazor if he would serve on a panel of six to review a five-member commission, with Armand selecting two individuals and himself and the city selecting three individuals for the panel. Armand agreed.

PUBLIC COMMENTS

Armand Balthazor asked about the Kloster case. Mr. Uri stated that there had been no further word.

Mayor Bombardier announced that the commission would be attending the Sports Complex concession ceremony on May 23rd at 4:00 p.m. and the Design Concordia Meeting on May 22nd at 11:00 a.m.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to Wednesday, June 6, 2001, at 4:00 p.m. Commissioner Ferguson seconded. Motion carried.



City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 6, 2001

The governing body met in regular session on June 6, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson and Bombardier.

Absent: Commissioner Strecker.

Other Officers: City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Irene Benyshek, Fedora Nobert, Jeff Stricklin, Bruno Rehbein, Tom Fisher, Larry Remmenga and Burl Maley.

Minutes of the May 16, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 10

APPROVED

Appropriation Ordinance No. 10 was approved according to law.

PROCLAMATION - BUDDY POPPY WEEK

Mayor Bombardier read the proclamation and proclaimed the week of June 11-17, 2001 as Buddy Poppy Week.

APPOINTMENTS - BOARD OF BUILDING TRADES

ROBERT HUBER, DENNIS FLEMING,
BRUCE BROWN, JOHN HOOD AND
ROGER DEMANETTE

City Clerk Lanoue stated the Board of Building Trades is being reactivated. The City advertised for interest in the board. Expression of Interest Forms were taken from contractors and the general public for the positions on the Board. Commissioner Ferguson moved to appoint the following people to the Board of Building Trades along with the terms. Commissioner Bombardier seconded. Motion carried.

Robert Huber	One Year Term (5-31-02)	At Large Position
Roger Demanette	Two Year Term (5-31-03)	Plumbing Position
Bruce Brown	Two Year Term (5-31-03)	Heating/Cooling
Dennis Fleming	Three Year Term (5-31-04)	General Contractor
John Hood	Three Year Term (5-31-04)	Electrical

PUBLIC COMMENTS

Armand Balthazor asked if the city had their four representatives for the committee. Mr. Balthazor advised that Ms. Lee had called him the day after the meeting wondering who his appointments were.

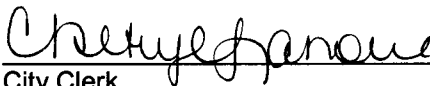
Commissioner Ferguson read the minutes that stated Commissioner Bombardier asked Armand Balthazor if he would serve on a panel of six to review a five- member commission, with Armand selecting two individuals and him and the city selecting three individuals for the panel.

Mr. Balthazor stated that Ms. Lee changed the number to four. Mr. Balthazor stated that he wanted to have a meeting on June 15, 2001.

Mr. Balthazor then asked if the city was going to a four-day workweek.

Mr. Uri advised that the city was going to try a four-day workweek for two weeks, then have a discussion with the commission about it. The intent of this was to save money on the utilities.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to Wednesday, June 20, 2001, at 4:00 p.m. Commissioner Ferguson seconded. Motion carried.



City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 20, 2001

The governing body met in regular session on June 20, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Doug Glenn, BCC Group, Jeff Stricklin, Larry Remmenga, Don Dean, David Lee, Eric Johnson, Burl Maley, Ron Copple, Kent Anderson, Armand Balthazor, Ken Johnson, Kirk Lowell, Dale Ferguson, Ryan Weir and Troy Willoughby.

Minutes of the June 6, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 11 APPROVED

Appropriation Ordinance No. 11 was approved according to law.

APPOINTMENT - AIRPORT ADVISORY BOARD MIKE HOLMES

Wynndee Lee, Acting City Manager stated Mike Holmes' position on the Airport Advisory Board will expire July 1, 2001. Mr. Holmes was contacted and is willing to serve another four (4) year term on the Board. Commissioner Ferguson moved to appoint Mike Holmes to another term on the Airport Advisory Board, which will expire June 30, 2005. Commissioner Strecker seconded. Motion carried.

APPOINTMENTS TO FIVE-MEMBER COMMISSION COMMITTEE

ARMAND BALTHAZOR, ROSS DOYEN
ELDON WISDOM, TROY WILLOUGHBY,
SUZY TUGGLE, JOHN STATES,
GEORGE KNOX & KENT ANDERSON

Commissioner Strecker moved to appoint Armand Balthazor, Chairman, Ross Doyen, Eldon Wisdom, Troy Willoughby, Suzy Tuggle, John States, George Knox and Kent Anderson to the five-member commission committee. Commissioner Ferguson seconded. Motion carried.

ACCEPTANCE OF 2000 AUDIT

Mr. Doug Glenn, The BCC Group, L.L.C. went over the 2000 audit, noting the budgeted and unbudgeted funds. Mr. Glenn noted that the city had a clean audit. Commissioner Ferguson stated that she seen that the audit firm is suggesting that the library purchase a software package to prepare their financials. Wynndee Lee stated that the city had discussed this with the library. Commissioner Ferguson moved to accept the 2000 audit. Commissioner Strecker seconded. Motion carried.

TRAFFIC REGULATIONS

Larry Uri, City Attorney, stated that the City Manager has the authority to enact the traffic regulations pursuant to Ordinance 23-3, which will establish stop signs and speed limits on Ridgeview Road and one-way traffic lanes in the Westview entrance road. Mr. Uri stated that the Regulation would be published and effective upon publication.

ORDINANCE NO. 2001-2804- BURN PERMIT PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REQUIRING A PERMIT FOR OPEN BURNING WITHIN THE CITY OF CONCORDIA, KANSAS; ESTABLISHING A BURN PERMIT FEE; REPEALING SECTION 10-22 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 10-22.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 20, 2001, contd.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2804, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

ORDINANCE NO. 2001-2805- DUI FINES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE INCREASING FINES FOR CONVICTIONS OF DRIVING UNDER THE INFLUENCE WITHIN THE CITY OF CONCORDIA; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 23-9 FOR THE PURPOSE OF AMENDING SUBSECTIONS (D) AND (E) OF SECTION 30 OF THE STANDARD TRAFFIC ORDINANCE FOR THE CITY OF CONCORDIA.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Ferguson. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2805, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

APPROVAL TO SUBMIT KLINK APPLICATION

K-9 HIGHWAY - 5TH STREET FROM CEDAR STREET TO BROADWAY STREET

APPROVED

Ron Copple, Foreman of Public Works, would like approval to submit a KLINK project located on 5th Street from Cedar Street to Broadway Street. This project would be the final of four (4) KLINK projects to complete K-9 Highway through town. The City's share of the project would be 25% plus design engineering.

Commissioner Ferguson moved to approve the submittal of the KLINK Project application. Commissioner Strecker seconded. Motion carried.

EASEMENT - 21ST STREET

Larry Uri advised the commission that the city is trying to obtain easements for 21st Street between Gold Bank and Pizza Hut, but there are a few things that need worked out.

APPROVAL OF CONTRACT - 21ST STREET

APPROVED

Wynndee Lee advised that this contract be in conjunction with the 21st Street easements.

Ken Johnson, advised the commission that we had negotiated with Wrench Construction to do the street construction on 21st Street for \$84,809.18, with the engineer's estimate of \$106,472. The start date would be 10-1-01.

Commissioner Ferguson moved to accept Wrench Construction proposal of \$84,809.18 contingent upon acceptance of the 21st Street easement and a negotiated start date. Commissioner Strecker seconded. Motion carried.

ACTING CITY MANAGER COMMENTS

Wynndee Lee, Acting City Manager, advised that the commission would be at the following:

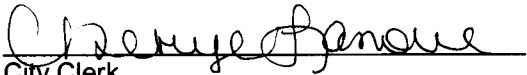
June 26, 2001 - County Seat, luncheon with WestPlains - 12:00 p.m.
June 29, 2001 - College Drive, Ribbon/Dedication - 10:00 a.m.
July 6, 2001 - Library 25th Anniversary - ????????

Ms. Lee advised the commission that the Park and Recreation Department has several events that will be happening on the weekend before the Fourth of July through that week that the city is going to advertise for the young to get involved in.

Ms. Lee stated that the next city commission meeting would be July 3rd at 4:00 p.m. instead of July 4th due to the Holiday.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JUNE 20, 2001, contd.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to Tuesday, July 3, 2001, at 4:00 p.m. Commissioner Strecker seconded. Motion carried.


City Clerk

(Seal)

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JUNE 28, 2001

The governing body met in special call session on June 28, 2001, at 10:00 a.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioner Bombardier, Ferguson and Strecker.

Absent none.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Kenneth Johnson, Kent Anderson, Kirk Lowell, Ron Copple, Beldon Blosser, Burl Maley, Armand Balthazor, Larry Remmenga and Ryan Weir.

CALL FOR THE 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: June 28, 2001
Time: 10:00 o'clock a.m.

The object of said meeting will be as follows:

- 1. Call to order
- 2. 21st Street Project
- 3. Adjournment

ISADORE BOMBARDIER
MAYOR

VERNA FERGUSON
COMMISSIONER

JOE STRECKER
COMMISSIONER

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

We, the undersigned, who are all of the members of the City Commission of the City of Concordia, Kansas, being the governing body thereof, hereby agree that a special meeting of said governing body shall be held in the City Commission Room, City Hall, Concordia, Kansas, at 10:00 O'clock a.m., on June 28, 2001, for the following purpose:

21st Street Project

We hereby waive all other notice of the time, place and purpose of such meeting, and fully consent to such meeting.

Dated this 26th day of June, 2001.

Verna Ferguson

Isadore Bombardier

Joe Strecker

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JUNE 28, 2001, contd.

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting of which the foregoing is a copy at, 8:10 am o'clock, June 26, 2001 (Joseph Strecker); 11:02 am o'clock, June 26, 2001, (Verna Ferguson); and 8:55 am o'clock on June 26, 2001 (Isadore Bombardier).

1. Served the same personally on Joseph Strecker. /s/ Phil H. Deneault.
2. Served the same personally on Verna Ferguson. /s/ Phil H. Deneault.
3. Served the same personally on Isadore Bombardier. /s/ Phil H. Deneault.

21ST STREET PROJECT

Wynndee Lee advised the commission that Ken Johnson, Larry Uri and herself would like to make staff comments on the 21st Street Project.

Ken Johnson, Campbell and Johnson stated that their firm had done the design of the 21st Street project between Gold Bank and Pizza Hut. Mr. Johnson stated that the elevation for 21st Street was first planned at 1420 but now the elevation could be approximately 1430. This is information gathered from the hydrologist working on the grant application for the proposed dam. Mr. Johnson felt that he needed to advise the city if the street in the current design was built, it might have to be torn out, with the construction of the dam project. Mr. Johnson stated that it is possible to know more information by the end of August regarding the elevation of dam project. Mr. Johnson stated that the Department of Water Resources have changed their standards from 100 year storm to 150 year storm with a possibility of 500 year storm.

Larry Uri, City Attorney advised that the city currently is trying to seek temporary construction easement for the 21st Street Project. Mr. Uri stated that the city has offered to pay for the temporary construction easement. The property owner would like to see a barrier of a double gate and a workable scope of 6 to 1, instead of payment. Mr. Uri stated if the city could not obtain the construction easement there would be two options: condemnation or not doing the road.

Wynndee Lee, Interim City Manager, went through the list of pros/cons for going ahead with the project and not doing the project.

Kent Anderson, Gold Bank, stated that the Bank would be opening within 30 days and he is concerned with the safety of the people they do business with. Mr. Anderson stated that Gold Bank had changed their entire site plan for better access to their property and felt that the road should be developed. Mr. Anderson stated that the entrance off of Highway 81 would be okay for a temporary solution, but would like to see it as concrete instead of gravel. Mr. Anderson stated that a decision needs to be made quickly.

Ms. Lee asked if Mr. Blosser had any comments.

Mr. Blosser responded that it would be premature at this point.

Kirk Lowell, Cloudcorp, apologized to Wynndee Lee, Ken Johnson, Larry Uri, Mr. Blosser and Kent Anderson. Mr. Lowell stated that he felt that phase two of the Blosser 2nd Addition needs to be platted.

Mayor Bombardier stated he appreciates Mr. Anderson's understanding in this matter.

Commissioner Strecker moved to postpone 21st Street until the Hydrologist Study is completed in late August. Commissioner Ferguson seconded. Motion carried.

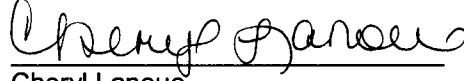
Ms. Lee stated that Gold Bank would need a temporary drive for access to their property. Ms. Lee stated that gravel or concrete could be used.

Mr. Anderson stated that Gold Bank would like to see concrete for the driveway, since this project could be delayed for sometime.

Ms. Lee stated that TIF monies could be used, with the understanding that if the project goes over then the difference would be split between Gold Bank and Pizza Hut.

Commissioner Ferguson moved to direct city staff to negotiate with Gold Bank on the concrete driveway for utilization of their facility. Commissioner Strecker seconded. Motion carried.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to July 3, 2001 at 4:00 p.m., at City Hall. Commissioner Bombardier seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2001

The governing body met in regular session on July 3, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Eric Johnson, Armand Balthazor, Ron Copple, Rob Walsh, Dale Ferguson, Larry Bergstrom, Ryan Weir, Larry Remmenga and Burl Maley.

Minutes of the June 20, 2001 regular meeting and June 28, 2001 special call meeting were approved as written.

APPROPRIATION ORDINANCE NO. 12

APPROVED

Appropriation Ordinance No. 12 was approved according to law.

APPOINTMENTS TO FIVE-MEMBER COMMISSION COMMITTEE

ELLEN ANDERSON

Wynndee Lee, Interim City Manager advised that Kent Anderson asked to be removed and Ellen Anderson appointed to the committee. Ms. Lee advised that the committee was advised of this. Commissioner Ferguson moved to remove Kent Anderson from the five-member commission committee and appoint Ellen Anderson to the five-member commission committee. Commissioner Strecker seconded. Motion carried.

APPOINTMENT TO JUVENILE/COMMUNITY CORRECTIONS BOARD

BURL MALEY

Wynndee Lee advised that Kathryn Carter has asked that the commission appoint Burl Maley to the Juvenile/Community Corrections Board. Commissioner Strecker moved to reappoint Burl Maley to the Juvenile/Community Corrections Board. Commissioner Ferguson seconded. Motion carried.

ORDINANCE NO. 2001-2806 - PUBLIC PARKS

APPROVED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING HOURS OF USE FOR THE PUBLIC PARKS WITHIN THE CITY OF CONCORDIA, KANSAS; REPEALING SECTION 17-6 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 17-6.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2806, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

RESOLUTION NO. 2001-1385 - AMENDING CONCORDIA REVOLVING LOAN FUND

PASSED

Thereupon, there was presented a Resolution entitled:

THE GOVERNING BODY OF THE CITY OF CONCORDIA HAS DETERMINED THAT CERTAIN AMENDMENTS TO THE GUIDELINES FOR THE USE AND PLACEMENT OF THE CITY OF CONCORDIA REVOLVING LOAN FUND ARE NECESSARY AND ADVISABLE IN ORDER TO PROVIDE FOR THE EFFICIENT AND BENEFICIAL USE OF THE FUND.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2001, contd.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Ferguson and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1385 and was signed by the Mayor and attested by the Clerk.

CLOUDCORP 2001 FUNDING REQUEST

Eric Johnson, CloudCorp, presented to the commission the CloudCorp 2001 Budget and Proposed 2002 CloudCorp Funding Agreement. CloudCorp is requesting the City to consider a 2002 City of Concordia budget appropriation in the amount of \$32,500. The additional funding will be used to help provide funding for the following:

- Move current part-time Administrative Assistant position to fulltime.
- Secure land purchase options for the north development.
- Secure more funds for general project development.
- Narrow the margin of CloudCorp private sector reserve funds needed to provide general economic development programming.

Mr. Johnson advised that the commission of the mission statement of CloudCorp that was adopted by the board on January 16, 2001.

Mr. Johnson pointed out what CloudCorp had done in the County since January of the last year.

STAFF COMMENTS

Ryan Weir advised the commission of the new things that would be happening on the 4th of July. Mr. Weir listed the activities and stated the Lacy Baetz had done the work on the activities for the 4th of July.

Ms. Lee thanked Lacy and stated that she had done a good job.

Ms. Lee advised that there would be a BBQ in the park on the 4th of July and the commission should go there at different times.

Ms. Lee advised that Jerry Moran would be in Glasco on July 6 from 10:30 to 11:30, which is the same time the Library is having their celebration. Commissioner Ferguson stated that she would attend the meeting in Glasco with Jerry Moran.

PUBLIC COMMENTS

Armand Balthazor asked what benefits does the city receive from CloudCorp? Ms. Lee advised that the city receives assistance on several activities and that it improves the city's tax base with new development. CloudCorp helps with grants, KDOT and other state agencies as well.

There was discussion among audience members.

Ms. Lee advised the Mayor that she has answered Mr. Balthazor's question.

Mayor Bombardier asked if there were any other public comments?

Mr. Balthazor stated that he was not done.

Ms. Lee advised that she answered his question and asked if he had another question? He did not make any other comment.

Rob Walsh, County Attorney, stated he was asked by the County Commissioner to advise the commission that he would be here on July 12 at 3:30 to discuss the dispatch agreement. Mr. Walsh stated that he had talked to both Larry Uri and Wynndee Lee on this matter. Mr. Walsh advised the county would like to discuss some changes in the contract and that it was his understanding that there could be a possible increase in county funds. Mr. Walsh advised this negotiation probably would not be

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 3, 2001, contd.

complete before the budget process and that both parties might have to look at an interim agreement for a year.

Commissioner Ferguson read a thank you to the City, from the representatives of Utilcorp.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for fifteen (15) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:47 p.m. Inviting in Wynndee Lee.

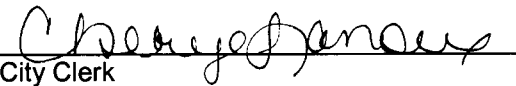
The commission reconvened at 5:00 p.m.

Mayor Bombardier announced that there was no binding action taken.

Wynndee Lee, Interim City Manager announced that the City Commission would be having the following study sessions:

July 12 - 3:30 p.m., at City Hall - Dispatch and Zoning
July 16 - 5:00 p.m., at City Hall - Budget
August 1 - 1:00 p.m., at City Hall - Budget

There being no further business, Commissioner Ferguson moved to adjourn the meeting to Wednesday, July 18, 2001, at 4:00 p.m. Commissioner Strecker seconded. Motion carried.



City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 18, 2001

The governing body met in regular session on July 18, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Ken Johnson, Armand Balthazor, Ron Copple, Ryan Weir, Larry Remmenga, Matthew Bartz, Debby Bartz, Andy Mosher, Roger Hamilton, Bill White, Jeff Stricklin, Kirk Lowell, Brian Strait, Brad Lowell and Burl Maley.

Minutes of the July 3, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 13

APPROVED

Appropriation Ordinance No. 13 was approved according to law.

SECOND QUARTER INVESTMENT REPORT

ACCEPTED

City Clerk Lanoue presented the second quarter investment report per Ordinance No. 1860. Total interest for the second quarter in 2001 was \$20,027.55 compared to \$25,396.20 for 2000. Commissioner Ferguson moved to place on file the second quarter investment report. Commissioner Strecker seconded. Motion carried.

PROCLAMATION - KANSAS SHRINE BOWL FOOTBALL GAME

MATT BARTZ

Mayor Bombardier read the proclamation and declared July 28, 2001 Kansas All-Star Football Shrine Bowl Day with Concordian Matt Bartz participating.

BID AWARD - KLINK PROJECT - 6TH STREET

HALL BROTHERS

Ken Johnson, Campbell & Johnson advised the commission on July 10, 2001 one bid was received for the 6th Street (Lincoln to Cloud) mill and overlay project. Hall Brothers, Inc. submitted the only bid in the amount of \$229,955.80. Hall Brothers, Inc has a projected starting date of August 15, 2001 with completion date on or before September 22, 2001. Commissioner Strecker moved to accept the low bid from Hall Brothers, Inc. in the amount of \$229,955.80. Commissioner Ferguson seconded. Motion carried.

RESOLUTION NO. 2001-1386 - OBJECTIVES FOR 5-MEMBER COMMISSION COMMITTEE

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS ESTABLISHED A COMMITTEE OF CITIZENS TO EXPLORE THE MERITS OF POSSIBLE CHANGES THE NUMBER OF CITY COMMISSIONERS OF THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Ferguson moved that said Resolution be passed. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2001-1386 and was signed by the Mayor and the signature attested by the City Clerk.

EASEMENTS - UTILITY - ARTHUR & JOY HOPKINS AND DENNIS AND NANCY SMITH

ACCEPTED

Larry Remmenga, Director of Utilities, advised the commission a permanent utility easement was needed for properties located on Industrial Road in Concordia, for a service water line. Commissioner Ferguson moved to accept the permanent utility easement from Arthur and Joy Hopkins and Dennis and Nancy Smith. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD JULY 18, 2001, contd.ORDINANCE NO. 2001-2807APPROVED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ADOPTING ZONING REGULATIONS AND A ZONING MAP FOR THE CITY OF CONCORDIA, KANSAS; REPEALING EXISTING LAWS OF THE CITY AND INCORPORATING SUCH REGULATIONS AND MAP BY REFERENCE.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Strecker, Ferguson and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2807, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

PRESENTATION - FIRE DEPARTMENTTHERMAL IMAGER

Andrew Mosher, Deputy Fire Chief, presented to the commission the new thermal imager. Mr. Mosher stated that the imager could not see through walls, glass and clothes. He advised that the fire staff had done several presentations and reports on the thermal imager raising \$19,000. Mr. White demonstrated the thermal imager.

Commissioner Ferguson complimented the Fire staff for their efforts on raising the funds to purchase the thermal imager.

PUBLIC COMMENTS

Armand Balthazor presented notes taken by Suzie Tuggle on the five-member commission committee.

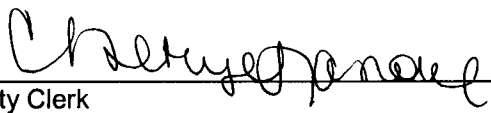
EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the Commission recess into executive session for fifteen (15) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 4:34 p.m. Inviting in Wynndee Lee.

The commission reconvened at 4:54 p.m.

Mayor Bombardier announced that there was no binding action taken.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to Wednesday, August 1, 2001, at 4:00 p.m., with a study session at 1:00 p.m. Commissioner Strecker seconded. Motion carried.


City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 1, 2001

The governing body met in regular session on August 1, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Ron Copple, Rob Walsh, Ryan Weir, Larry Remmenga Jeff Stricklin, Bud Kennedy, Kirk Lowell, Andy Mosher, Roger Hamilton, Buck LaBarge, Chuck Nondorf, Brian Strait and Brad Lowell.

Minutes of the July 18, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 14

APPROVED

Appropriation Ordinance No. 14 was approved according to law.

CLOUD COUNTY COMMISSION - FUTURE DISPATCH DISCUSSION

Larry Uri, City Attorney, presented to the commission an agreement for dispatch services. Mr. Uri stated that the fee would be \$80,000 for the present level of service, it was a year to year contract with a six- (6) month termination notice, this agreement was interim in nature, and it establishes a review committee established by the city and county.

Rob Walsh, County Attorney, stated the county commissioners have reviewed the agreement and have no problem with it. Mr. Walsh asked that the city make a good faith effort to discuss the dispatch with the county commissioners.

Gary Fraser stated the he is committed to discuss dispatch and that the county was not satisfied with the way it is currently. They would like to see county wide dispatch.

Commissioner Ferguson asked if someone from law enforcement should be on the review panel.

Commissioner Strecker asked if there was a consultant that could help us with this.

Rob Walsh stated he has not looked for a professional mediator but knows that McPherson County has had county dispatch for ten (10) years.

Wynndee Lee stated that there are some people that consult that have worked in the 911 field. Ms. Lee stated they could help us identify the strengths, weaknesses, opportunities, and help educate ourselves.

Gary Fraser advised that he felt we should talk to other cities and counties that are doing county dispatch first.

Wynndee Lee stated that Rob and her would look at dates to schedule some travel dates.

RESOLUTION NO. 2001-1387- AUTHORIZING 18TH STREET PROJECT

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Ferguson and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1387 and was signed by the Mayor and attested by the Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 1, 2001, contd.

**RESOLUTION NO. 2001-1388-
AUTHORIZING HIGHWAY 81 TURN LANE PROJECT**

PASSED

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER
PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION**

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the City Commission, being as follows:

Aye: Commissioners Bombardier, Ferguson and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then numbered Resolution No. 2001-1388 and was signed by the Mayor and attested by the Clerk.

STAFF COMMENTS

Wynndee Lee announced that there would be a study session on August 9 at 4:00 p.m., that city hall is back to normal open hours of 9:00 a.m. to 5:00 p.m. and the Fire Department had an open house last Sunday.

Mayor Bombardier thanked the Fire Department for their efforts in the open house.

PUBLIC COMMENTS

Bud Kennedy advised the commission about the property at 515 Matthew. Mr. Kennedy stated that in 1997 the residence and building was purchased. Brenda Sedlacek, Zoning Director at that time, ruled that the building could be used as an automobile repair shop, since it was less non-conforming than a bait shop. Mr. Kennedy stated that thirty-four neighbors signed a petition to not allow the automobile repair business. Mr. Kennedy advises that the business has expanded into a radiator repair shop, it does engine head and engine block cleaning and works on racing engines in the day and night. Mr. Kennedy states that is in an R-1 (residential district). Mr. Kennedy advises that no one monitors this non-conforming use. The business is open 365 days a year twenty-four hours a day. They start engines at anytime of the day and no one cares. Mr. Kennedy states that in the new zoning regulations this type of business is located in an I-2 (heavy industry area) and this type of business should not be in R-1. Mr. Kennedy stated the neighbors and himself would like to see some restrictions placed on this non-conforming use, like open from 8 to 5 Monday through Friday, nothing stored outside of the building, etc. Commissioner Ferguson stated there is a way to deal with the noise by the nuisance ordinance.

Wynndee Lee advised that she has asked all the property owners that she has talked to call the police on the noise complaint, so that the city can track it. Ms. Lee stated there are licenses that the city can look at for business that stated the hours of operation.

Commissioner Strecker asked Mr. Kennedy if he had called the police on the noise complaint? Mr. Kennedy stated that he had not, but would be more they willing to do this.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for twenty (20) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:43 p.m. Inviting in Larry Uri.

The commission reconvened at 5:03 p.m.

Mayor Bombardier announced that there was no binding action taken.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for twenty (20) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 5:03 p.m. Inviting in Wynndee Lee and Larry Uri.

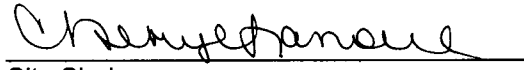
The commission reconvened at 5:23 p.m.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 1, 2001, contd.

Mayor Bombardier announced that there was no binding action taken.

Commissioner Bombardier moved to hold an Executive Session on Non-elected Personnel on August 7th at 5:30 p.m. Commissioner Ferguson seconded. Motion carried.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to August 7th at 5:30 p.m. at City Hall. Commissioner Strecker seconded. Motion carried.



City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD AUGUST 7, 2001

The governing body met in adjourned session on August 7, 2001, at 5:30 p.m. at City Hall, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Interim City Manager Wynndee S. Lee

Visitors: None.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Bombardier moved that the Commission recess into executive session for two (2) hours to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 5:32 p.m. Inviting Wynndee Lee.

The commission reconvened at 6:35 p.m.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to August 15, 2001 at 4:00 p.m. Commissioner Bombardier seconded. Motion carried.

(Seal)


Wynndee S. Lee
Interim City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001

The governing body met in regular session on August 15, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Ima Jean Chavey, Melvin Kennedy, Kirk Lowell, Greg Hattan, Larry Remmenga, Burl Maley, Armand Balthazor, Eric Johnson, Brad Lowell, Mr. & Mrs. Buckley States, Jeff Stricklin, Janette Stricklin, Roger Hamilton, Larry Eubanks, Robert C. LaBarge, Eric Voss, Marsha Anderson, Marie Dale, Ima Jean Chavey, Mike Swaim, Ron Cailteux, Jim Menard, Tim Stangel, Ryan Wier, Ruth and Delmer Harris, Ron Deal, Donna Dejmal, Julie Mosher, Andrew Mosher, Ronald Copple, James Buller, Jennifer Buller, Greg Hattan, Todd Nicholson, Brad Hopkins, Jim and Marilyn Douglas and Brian Strait.

Minutes of the August 1, 2001 regular meeting and August 7, 2001 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 15

APPROVED

Appropriation Ordinance No. 15 was approved according to law.

RESOLUTION NO. 2001-1389 - AMEND CONCORDIA REVOLVING LOAN FUND

PASSED

Kirk Lowell, CloudCorp, read the following regarding the Finance Committee of CloudCorp and is hereby designated as the City's CRLF delegate to perform the following:

1. Promote the CRLF to local lenders and business prospects.
2. Conduct initial interviews with potential applicants.
3. Facilitate loan application and credit analysis processes.
4. Coordinate CRLF applicants with other lending sources.
5. Conduct formal reviews of CRLF applications.
6. Make recommendations to the Governing Body as to the approval or non-approval of CRLF applications.
7. Advise the Governing Body with respect to amendments to the City's guidelines for use and placement of the City of Concordia Revolving Loan Fund.

Mr. Lowell also stated that the CRLF would function primarily as a guarantor of loans to small businesses.

Ms. Lee advised that KDOCH has reviewed the above information and are okay with it.

Thereupon there was presented a Resolution entitled:

GOVERNING BODY OF THE CITY OF CONCORDIA HAS DETERMINED THAT IT WOULD BE IN THE BEST INTEREST OF THE CITY TO FORMALLY DESIGNATE THE FINANCE COMMITTEE OF CLOUDCORP AS THE CITY'S CRLF DELEGATE TO PERFORM SPECIFIED DUTIES.

Thereupon, Commissioner Strecker moved that said Resolution be passed. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Ordinance No. 2001-1389 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2001-2808 (POSSIBLE INCREASE IN TAXES FOR 2002)

APPROVED

Thereupon there was presented an Ordinance entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

AN ORDINANCE ATTESTING TO THE POSSIBLE INCREASE IN TAXES LEVIED FOR BUDGET YEAR 2002 NECESSARY TO FINANCE PUBLIC SERVICES FOR THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Bombardier. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2808 and was signed and approved by the Mayor and attested by the Clerk.

PUBLIC HEARING 2002 BUDGET

HELD

Mayor Bombardier opened the public hearing for the 2002 Budget.

Mayor Bombardier stated the city would be levying 60.841 mills.

Wynndee Lee, Acting City Manager, said "Mayor and Commissioners: I want to make a presentation to you formally of the 2002 budget. City staff as well as you as commissioners have labored over this budget a great deal. We began the year 2001 with great hopes of revenue, however, we quickly realized that due to fuel costs, utility costs, unexpected issues with snow removal and even insurance costs, we would have to tighten our belts. This city staff did not fill budgeted positions, delayed hiring of people to fill vacant positions, did not purchase commodities or begin projects like we had hoped. We have absorbed costs into the general fund that were originally budgeted in utilities due to the debt service requirements on utilities. Utility budgets have been cut including projects due to that same requirement. While we are planning to refinance that debt, it impacted our current year budget drastically. Nearly every budget within the general fund has made cuts to aid for this current fiscal year as well as cuts to carryover to help with next year. Despite higher fuel, utilities, etc., this staff has ensured this year's expenditures will be less than last year's.

The city has been criticized on the number of personnel, mostly decisions made several years ago. However, I can say I cut one position for next year and didn't fund three other requests for new positions. In addition, we have not requested funds in 2002 for merit pay to be budgeted.

Before we considered raising the mill levy, we also looked critically at all revenues. Of particular note would be increases in ambulance revenue due to changes in long distance transfers, rescue calls, charges for supplies, and increased calls. We anticipate more revenue with the pool due to fee changes and the fact that we are budgeting funds to help pay for a slide. The slide cannot be purchased for the \$18,000, but hopefully grants, foundations, or private dollars will fund the rest. Another significant change would be court fine collections due to more officers on duty and fines increasing. However, we are showing sales tax for 2002 only slightly higher than the estimated funds for 2001 and that interest income will decrease. These two are due to economist's predictions of a slowing economy.

When we look at the expenditures, we have several items of significant note. We have had many public discussions in the last month about fire equipment and ambulance needs. Jeff will be available to discuss any of those items, but let me mention a few others. Retiring debt or the bond and interest line is increased significantly from last year resulting in a seven-mill change in that one line. This is as a result of many projects including 11th Street, Sixth Street, 13th Street, Kansas Street, and 22nd Street, along with others done many years ago. This was one reason for the sales tax to help with the efforts we have taken to encourage growth and maintain major traffic ways. In addition, city utilities including streetlights, traffic signals, buildings, parks, etc. have also increased this year, resulting in a 4-mill levy increase for next year.

Our mills raise approximately \$20,000, the county mill equals about \$100,000 in revenue and Salina as an example raises \$299,000.

While our budget does contain necessary items such as a roof for the police station/communications building and a boiler for the pool, it does not contain all of the items we know need work. We had budgeted funds this year for a roof for city hall, but that was cut. In its place we hope to have funds this year to replace the single pane windows that are making it difficult to be efficient with our utilities. We do not have funds budgeted for the cemetery purchase either. These are only a few items, but we collectively are showing a budget to deal with the more urgent and necessary issues today.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

One last comment, I believe the City of Concordia commissioners and staff have for many years been great stewards of tax dollars. They have extended the life of nearly every piece of equipment or infrastructure beyond the norm. We will continue in that tradition, but there will be necessary purchases or projects."

Chief Stricklin said "Good afternoon mayor, commissioners, members of the community and press, as you know there have been several discussions on this year's budget, some that are all for the increases and some are opposed. This budget increase is not to fund just the fire department equipment, all of the departments have major needs and needs that should not be cut just to keep the mill levy from going up. The needs of this community should be based on the needs of the majority not the voice of the few. Funding for the other departments should not be considered a lesser need.

The fire department has long since been placed on the back burner, putting not only the citizens of this community at risk, but also the people who respond every day to calls for help. It is one thing to ask them to do their jobs by, saving lives and protecting the property of those in need, but to ask them to run into burning buildings while everyone else is running out, and do it with equipment that may or may not function is absurd. I would like everyone to imagine yourselves in the middle of a house that is engulfed by fire; you are there with your partners looking for anyone who may still be inside. While doing so you are putting water on the fire and moving throughout the house, as you do so your hoseline goes dry. You are now starting to feel the heat of the fire around you; your escape is not possible due to the hoseline being dry.

I would ask everyone in this room to look at the faces of these firefighters and decide which of them is not important enough to fund this budget. Who is going to advise their wives and their children, that their loved one gave the ultimate sacrifice due to a decision not to fund this budget, when it will have the least amount of impact on the community?

Those citizens who feel that the price of the equipment is too high, when you go home tonight, look at the members of your family, your friends, those who you care about, what are the lives of those people worth. What is the loss of your home and your possessions worth, knowing that you now know the equipment is not reliable.

The firefighters of the City Of Concordia Fire Department provide vital emergency services to this community and the citizens, 24 hours a day, seven days a week, 365 days a year. Most of them working at night, on holidays and at times when others would not even go outside. The State of Kansas as a whole performs that task the same as we do. There are 16,056 firefighters in Kansas. Of those, 2,987 are fulltime, paid career firefighters, 4,823 receive some compensation per call, and another 8,246 are volunteers who donate their time and services at no cost. In 1999, there were 666 organized fire departments in Kansas. During the past several years, this number has been on decline as several departments have undergone consolidation and, in some areas, no one was available to even volunteer to provide such service.

During 1999, Kansas fire departments responded to 16,415 fire calls, 77,336 emergency medical calls, 10,243 hazardous materials calls, and 41,979 miscellaneous other calls. Someone in Kansas reports a fire every 32 minutes; a structure fire is reported every 2 hours; a residence fire is reported every 2.9 hours; a rescue / medical call is made every 6.8 minutes; a fire death occurs every 9 days; a fire injury occurs every day; the daily average fire loss is \$ 199,616; and an arson fire is reported every 4.5 hours. So far this year there have been 67 reported U.S. F/F Deaths in 2001.

In the early days, fire departments' only business was to put out fires. With technological advances, lifestyle changes, and the public's demand for local governments to provide a full range of emergency services, fire departments now offer a majority of diverse needs, including: fire control; medical response & EMS service; Hazardous materials response; rescue; community fire prevention; community fire inspections; severe weather services; building inspections; carbon monoxide detection; public service calls; standby's for law enforcement assists, hazardous conditions, aircraft landings; terrorism response; and many other community services.

As with any community, in order to grow and attract new business we have to be able to provide for not only the safety of our community but to those who have invested their lives into our community. We have the ability and the obligation to provide the community and staff with safe reliable and efficient equipment and services. It is also our duty to inform the public when the needs outweigh the ability to perform those functions. The need is right now; this can be attributed to the lack of preparation for the department's future needs many years ago. It is my goal to raise my family and retire in this community, and without hesitation, I believe that in order to do that we have to know we are as safe as we should be.

(In the words of John F. Kennedy) In the long history of the world, only a few generations have been granted the role of defending freedom in its hour of maximum danger; I do not shrink from this

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

responsibility . . . I welcome it. I do not believe that any of us would exchange places with any other people or any other generation. The energy, the faith, the devotion which we bring to this endeavor will light our country and all who serve it. . . and the glow from that fire can truly light the world.

Your firefighters have pledged their loyalty to defend this community and all those who reside here by that fate. By preparing for the future today, we can keep these issues from being a concern tomorrow. I applaud you in your efforts to do the right thing, and believe that the right thing will be done. I have made these statements and concerns based on what I know will provide the best protection of our community, it is with that in mind that I endorse this budget as it has been presented. Thank you."

Commissioner Strecker said " During the last big fire downtown in 1999, every piece of fire equipment had some mechanical problems. In fact, the snorkel truck spent nine months in Salina at a machine shop so they could remanufacture a part for the obsolete pump, replacement parts are not available. I have a question..... if we would have had newer, more reliable equipment, could we have saved Image Apparel and Annie's Fashions?

With the existing fire equipment, the fire training has been limited. They are afraid it might be the last time it will work, so save the truck for the real thing. Recently the chief did have a practice fire drill, the hoses were strung and four firefighters were inside the structure. The engine or pumper quit because of mechanical problems. What if this was a real fire? Training is very important. When I was in the US Navy from 67-71, we had a fire drill or some kind of emergency practice drill every day. We all knew our job; it was automatic, we did not ever think about the risk, when the emergency was real. We knew what to do.

We need to ask ourselves some real questions:

1. Would I want to be on the Concordia Fire Department with obsolete equipment?
2. Isn't this going to make it harder to hire or recruit a volunteer firefighter or retain the crew we have?
3. What if the fire was at my home or yours and the equipment failed?
4. Now for the big question. We know we have outdated equipment that is becoming less and less reliable everyday. We do not make any plans for replacement. We stick our heads in the sand and hope a fire never starts. What if there is a tragic fire and a firefighter or resident's life is lost due to equipment failure?

I bet there is more than one attorney that would help the victims' relatives sue the City of Concordia for many times the cost of fire equipment replacement.

In 1999, the City of Concordia purchased a new ambulance, but instead of the money coming from the inadequate vehicle replacement fund, the majority of the money came from other funds. If we were to purchase all new fire fighting equipment at one time, it would take a nine to ten mill levy increase. It is not a question of what is going to happen, but when. Will we be ready? We will if we plan.

The vehicle replacement fund for the fire department has been inadequate for several years, but it has been several years since the city has had a fire chief to keep the rest of us advised and informed. I think this is direct correlation.

I don't think I can find anyone that disagrees with our need for replacement of fire equipment, but how do we purchase this equipment? Every citizen I have talked to responded by saying, "don't raise the mill levy. What happened to the sales tax?" Last years budget we were optimistic and projected sales tax too high, because Wal-Mart Super Center didn't open in 2000. The economy has flattened out so more of our projections fell short.

Let's move forward with the fire equipment at a zero mill increase. Let's work from real sales tax numbers and real projections."

Greg Hattan stated he had concerns about the additional personnel that was added in previous years and the cost associated with the positions, the increased amount of debt and the increase in the mill levy. Mr. Hattan stated the city would be receiving \$391,000 in additional sales tax monies from Wal-Mart and \$28,162 from the same mill levy as last year because of the increase in the assessed valuation. Mr. Hattan advised the new money being generated is equivalent of approximately twenty (20) mills without levying the additional four (4) mills.

Ms. Lee stated the city was trying to be conservative this year with sales tax, since last year the city was overly optimistic.

Mr. Hattan stated that he was concerned about the direction the city was taking in regard to the debt. He stated that with the increased debt the city needs to be concerned about the statutory debt limit of thirty (30) percent of assessed valuation, but also the high expense of retiring the debt.

Brad Hopkins talked about fire rescues and said "I support the commissioners' role in updating the fire department and their efforts to bring it up to standard."

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

Ima Jean Chavey asked about Ordinance No. 2000-2763 regarding the issuance of debt for TIF projects.

Armand Balthazor stated he thinks it is great that Ima Jean and Greg spent so much time to help the commission out.

There being no further comments, Mayor Bombardier closed the public hearing.

ORDINANCE NO. 2001-2809 - (ADOPTING THE 2002 BUDGET)

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE APPROVING, ADOPTED AND APPROPRIATING BY FUND THE CITY OF CONCORDIA FOR THE YEAR BEGINNING JANUARY 1, 2002, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed, with a decrease of two (2) mills maintaining 2.6 mill increase and to purchase two additional pieces of fire/ambulance equipment and when additional revenue comes in, to purchase the rest. The motion was seconded by Commissioner Strecker.

At this time, Ms. Lee advised that the commission could decrease the current year's budget with the following cuts:

- | | |
|---------------------------|---------|
| 1. Personnel in Police - | \$5000 |
| 2. Personnel in Cemetery | \$28100 |
| 3. Airport - Airport Road | \$6500 |
| 4. Park - Curb & gutter | \$5000 |

Commissioner Ferguson amended the motion to reflect the mill levy for the 2002 budget to be 58.702. Commissioner Strecker seconded. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2809 was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2001-1390 (CLASSIFIED EMPLOYEES)

APPROVED

Thereupon there was presented a Resolution entitled:

A RESOLUTION ESTABLISHING A SCHEDULE OF PAY GRADES FOR CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Strecker moved that said Resolution be passed. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Ordinance No. 2001-1390 and was signed and approved by the Mayor and attested by the Clerk.

RESOLUTION NO. 2001-1391 (NON-CLASSIFIED EMPLOYEES)

APPROVED

Thereupon there was presented a Resolution entitled:

A RESOLUTION ESTABLISHING A SCHEDULE OF PAY GRADES FOR NON-CLASSIFIED EMPLOYEES OF THE CITY OF CONCORDIA, KANSAS.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

Thereupon, Commissioner Bombardier moved that said Resolution be passed. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Ordinance No. 2001-1391 and was signed and approved by the Mayor and attested by the Clerk.

**PETITION - CURB & GUTTER PROJECT
505 W. 6TH - EUBANKS**

ACCEPTED

Wynndee Lee advised the commission that the city had several signed petitions for curb and gutter replacement and staff asked the commission to accept the petitions and pass the resolutions on each.

Commissioner Ferguson moved to accept the petition from Mr. Eubanks. Commissioner Bombardier seconded. Motion carried.

**RESOLUTION NO. 2001-1392 -
CURB & GUTTER REPAIR - 505 W. 6TH - EUBANKS**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1392 and was signed by the Mayor and attested by the Clerk.

**PETITION - CURB & GUTTER PROJECT
533 E. 7th - MELINDA & BRETT TRECEK**

ACCEPTED

Commissioner Ferguson moved to accept the petition from the Treceks. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2001-1393 -
CURB & GUTTER REPAIR - 533 E. 7TH - MELINDA & BRETT TRECEK**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS;

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1393, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
1308 CEDAR - DONALD E. HAMEL ACCEPTED

Commissioner Ferguson moved to accept the petition from Donald E. Hamel. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1394 -
CURB & GUTTER REPAIR - 1308 CEDAR - DONALD E. HAMEL PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1394, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
510-512 STATE - COOKHOUSE CAFE ACCEPTED

Commissioner Ferguson moved to accept the petition from Cookhouse Cafe. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1395-
CURB & GUTTER REPAIR - 510-512 STATE - COOKHOUSE CAFE PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1395, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
125 W. 10TH - ELAINE JOHNSTON

ACCEPTED

Commissioner Ferguson moved to accept the petition from Elaine Johnston. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1396
CURB & GUTTER REPAIR - 125 W. 10th - ELAINE JOHNSTON

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1396, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
117 W. 10TH - HERBERT E. & MARCINE L. JOHNSON

ACCEPTED

Commissioner Ferguson moved to accept the petition from the Johnsons. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1397
CURB & GUTTER REPAIR - 117 W. 10TH -
HERBERT E. & MARCINE L. JOHNSON

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1397, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
226 W. 9TH - STEVEN B. HORKMAN

ACCEPTED

Commissioner Ferguson moved to accept the petition from Steven B. Horkman. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1398-
CURB & GUTTER REPAIR - 226 W. 9th - STEVEN B. HORKMAN

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1398, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
1001 BROADWAY - GARY ASHLAND (HAZEL T. COSSEL)

ACCEPTED

Commissioner Ferguson moved to accept the petition from Gary Ashland. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1399-
CURB & GUTTER REPAIR - 1001 BROADWAY - GARY ASHLAND

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1399 and was directed to be signed by the Mayor and attested by the City Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

**PETITION - CURB & GUTTER PROJECT
804 REPUBLICAN - JAMES BUOY**

ACCEPTED

Commissioner Ferguson moved to accept the petition from James Buoy. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2001-1400 -
CURB & GUTTER REPAIR - 804 REPUBLICAN - JAMES BUOY**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1400, and was directed to be signed by the Mayor and attested by the City Clerk.

**PETITION - CURB & GUTTER PROJECT
331 W. 8TH - MELVIN MCNEIL**

ACCEPTED

Commissioner Ferguson moved to accept the petition from Melvin McNeil. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2001-1401 -
CURB & GUTTER REPAIR - 331 W. 8th - MELVIN MCNEIL**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1401, and was directed to be signed by the Mayor and attested by the City Clerk.

**PETITION - CURB & GUTTER PROJECT
1016 BROADWAY - NORMAN R. & CONNIE HAYDEN**

ACCEPTED

Commissioner Ferguson moved to accept the petition from the Haydens. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

RESOLUTION NO. 2001-1402-
CURB & GUTTER REPAIR - 1016 BROADWAY -
NORMAN R. & CONNIE HAYDEN

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1402, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
415 W. 8TH - BILL & FELICIA ROSS

ACCEPTED

Commissioner Ferguson moved to accept the petition from the Ross'. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1403-
CURB & GUTTER REPAIR - 415 W. 8TH - BILL & FELICIA ROSS

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1403, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
216 W. 10TH - ART SLAUGHTER

ACCEPTED

Commissioner Ferguson moved to accept the petition from Art Slaughter. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1404 -
CURB & GUTTER REPAIR - 216 W. 10th - ART SLAUGHTER

PASSED

Thereupon, there was presented a Resolution entitled:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1404, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
521 W. 8TH - KENT & MARCY BUER

ACCEPTED

Commissioner Ferguson moved to accept the petition from the Buers. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1405-
CURB & GUTTER REPAIR - 521 W. 8TH - KENT & MARCY BUER

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1405, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT
412 E. 5TH - MICHAEL WINTER

ACCEPTED

Commissioner Ferguson moved to accept the petition from Michael Winter. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1406
CURB & GUTTER REPAIR - 412 E. 5th - MICHAEL WINTER

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS;

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1406, and was directed to be signed by the Mayor and attested by the City Clerk.

**PETITION - CURB & GUTTER PROJECT
517 OLIVE - MICHAEL WINTER**

ACCEPTED

Commissioner Ferguson moved to accept the petition from Michael Winter. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2001-1407
CURB & GUTTER REPAIR - 517 OLIVE - MICHAEL WINTER**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1407, and was directed to be signed by the Mayor and attested by the City Clerk.

**PETITION - CURB & GUTTER PROJECT
611 W. 9TH - GENTILE REHBEIN**

ACCEPTED

Commissioner Ferguson moved to accept the petition from Gentile Rehbein. Commissioner Strecker seconded. Motion carried.

**RESOLUTION NO. 2001-1408
CURB & GUTTER REPAIR - 611 W. 9TH - GENTILE REHBEIN**

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1408, and was directed to be signed by the Mayor and attested by the City Clerk.

PETITION - CURB & GUTTER PROJECT 1005 STATE - GARY CHAMPLIN

ACCEPTED

Commissioner Ferguson moved to accept the petition from Gary Champlin. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1409 CURB & GUTTER REPAIR - 1005 STATE - GARY CHAMPLIN

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF CONCORDIA, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH SUCH FINDINGS.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Aye: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Resolution having been adopted by vote of the members of the City Commission it was given No. 2001-1409, and was directed to be signed by the Mayor and attested by the City Clerk.

STAFF COMMENTS

Wynndee Lee advised the commission that the staff has worked hard on this budget and the whole team worked together.

PUBLIC COMMENTS

Brian Strait advised he would like to see something done with the property located at Republican and Campus Drive.

Todd Nicholson, owner of the property where Accurate Engines is located, stated the business is not in operation 24 hours, seven days a week, 365 days a year. Mr. Nicholson stated that if there were a problem there he would address it.

Commissioner Strecker asked if there were any calls to the Police Department.

Ms. Lee advised they had received two or three calls in the afternoon hours.

EXECUTIVE SESSION

At this time Commissioner Bombardier moved that the Commission recess into executive session for twenty (20) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 5:40 p.m. Inviting in Wynndee Lee and Larry Uri.

The commission reconvened at 5:52 p.m.

Mayor Bombardier announced that there was no binding action taken.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD AUGUST 15, 2001, contd.

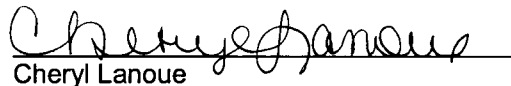
ADDENDUM TO WYNNDEE LEE'S EMPLOYMENT CONTRACT

APPROVED

Commissioner Strecker moved to authorize the mayor to sign the addendum to Wynndee Lee's employment contract. Commissioner Ferguson seconded. Motion carried.

Mayor Bombardier announced the city commission would be attending the five member commission committee meeting, August 16th at 7:00 p.m. in the community room.

There being no further business, Commissioner Ferguson moved to adjourn the meeting. Commissioner Strecker seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 5, 2001

The governing body met in regular session on September 5, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Ryan Weir, Larry Remmenga Jeff Stricklin, Robert LaBarge, Brian Strait, D.L. "Heavy" Layton, Jessica Leduc, Buckley and Rosa States, John States, Bruno Rehbein, Ralph Campbell, Eric Johnson, David Lee, Burl Maley, Dr. George Knox, Cloud County Community College, Jim Douglas, Bruce Brown, Troy Willoughby and Shirley Moynihan .

Minutes of the August 15, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 16

APPROVED

Appropriation Ordinance No. 16 was approved according to law.

INTERLOCAL AGREEMENT - DISPATCH

Larry Uri, City attorney advised the commission the interlocal agreement has been signed by the county commissioners. The agreement outlines the payment to the city for dispatch services and the ongoing study of the service. Commissioner Ferguson moved to authorize the mayor to sign the Interlocal Agreement. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1410

EVERT - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$130.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$130.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1410 assessing the amount of \$130.00 to the property owner. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2001-1411

JASPERSON - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$112.50 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$112.50 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1411 assessing the amount of \$112.50 to the property owner. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1412

MYERS - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$270.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$270.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1412 assessing the amount of \$270.00 to the property owner. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1413

SCHOENBRUNN - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$340.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$340.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1413 assessing the amount of \$340.00 to the property owner. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001- 1414

C-XXIV PROPERTIES - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$112.50 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$112.50 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1414 assessing the amount of \$112.50 to the property owner. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 5, 2001, contd.ORDINANCE NO. 2001-2810 - STANDARD TRAFFIC ORDINANCEPASSED

Thereupon there was presented 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 2001, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES AND REPEALING EXISTING SECTIONS 23-1 THROUGH 23-8, INCLUSIVE, OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING SECTIONS NUMBERED 23-1 THROUGH 23-8, BOTH INCLUSIVE.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2810 and was signed by the Mayor and attested by the clerk.

ORDINANCE NO. 2001- 2811 UNIFORM PUBLIC OFFENSE CODEPASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2001, WITH CERTAIN OMISSIONS, AMENDMENTS AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES; REPEALING EXISTING SECTION 15-100 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION NUMBERED 15-100.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2811 and was signed by the Mayor and attested by the clerk.

ORDINANCE NO. 2001-2812- AMBULANCE BILLING FEESAPPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE REVISING RATES CHARGED FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE CITY OF CONCORDIA; REPEALING SECTIONS 2-8, 2-9 AND 2-10 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SECTION 2-8.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 5, 2001, contd.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2812 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2001-2813
SEPARATE FIRE AND POLICE DEPARTMENTS

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING THE FIRE DEPARTMENT AND THE POLICE DEPARTMENT AS SEPARATE ADMINISTRATIVE DEPARTMENTS WITHIN THE CITY OF CONCORDIA; ENUMERATING THE DEPARTMENTS WITHIN THE CITY, REPEALING SECTION 2-2 AND SUBSECTION 2-4(D) THE CONCORDIA CODE AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION, TO BE IDENTIFIED AS SECTION 2-2, AND NEW SUBSECTIONS, TO BE IDENTIFIED AS SUBSECTIONS 2-4(K) AND 2-4(L), TO SECTION 2-4.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Ferguson. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2813 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2001-2814 UNIFORM
BUILDING CODES

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ADOPTING THE UNIFORM BUILDING CODE, THE NATIONAL ELECTRICAL CODE, THE UNIFORM MECHANICAL CODE AND THE UNIFORM PLUMBING CODE; REPEALING SECTION 7-4 OF THE CONCORDIA CODE AND THE REGULATIONS SET OUT IN CHAPTER 17, SECTIONS 350-353 THOROUGH 507 OF THE 9151 CONCORDIA CODE; REPEALING 7-49, 7-50, 7-60, 7-61, 7-62, 7-63 AND 7-694 OF THE CONCORDIA CODE; REPEALING SUBSECTION (4) OF SECTION 7-56 OF THE CONCORDIA CODE, AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SUBSECTION (4) OF SECTION 7-56, AND BY ADDING NEW SECTIONS 7-66.1 THROUGH 7-66-7.

Thereupon, Commissioner Strecker moved that said Ordinance be passed. The motion was seconded by Commissioner Ferguson. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2814 and was signed and approved by the Mayor and attested by the Clerk.

ORDINANCE NO. 2001-2815-
ESTABLISH PERMIT & INSPECTION FEES

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING PERMIT AND INSPECTION FEES OF THE CITY OF CONCORDIA; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION, TO BE IDENTIFIED TO SECTION 7-66.8.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 5, 2001, contd.

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2815 and was signed and approved by the Mayor and attested by the Clerk.

**ORDINANCE NO. 2001-2816-
ADOPTING FIRE CODES**

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ADOPTING THE 1997 EDITION OF THE UNIFORM FIRE CODE, WITH CERTAIN ADDITIONS, DELETIONS AND AMENDMENTS, AS THE FIRE CODE OF THE CITY OF CONCORDIA; REPEALING SECTIONS 10-4, 10-5, 10-6, 10-7, 10-8, 10-9, 10-10, 10-11, 10-12, 10-13, 10-14, 10-15, 10-16, 10-17, 10-20, 10-21 AND 10-22 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SECTIONS 10-4 THROUGH 10-24.

Thereupon, Commissioner Ferguson moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2816 and was signed and approved by the Mayor and attested by the Clerk.

**ORDINANCE NO. 2001-2817-
ADOPTING LIFE SAFETY CODES**

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE ADOPTING THE NFPA LIFE SAFETY CODE, 2000 EDITION AND ESTABLISHING PENALTIES FOR THE VIOLATION OF THAT CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING NEW SECTIONS, TO BE IDENTIFIED AS SECTIONS 10-25 AND 10-25.

Thereupon, Commissioner Bombardier moved that said Ordinance be passed. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the City Commission, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2001-2817 and was signed and approved by the Mayor and attested by the Clerk.

**RECOMMENDATION FROM
5-MEMBER COMMISSION COMMITTEE**

Armand Balthazor stated the committee has three recommendations that are unanimous, which are as follows:

1. Increase the current three-member commission to a five-member commission.
2. To increase the commissioner compensation from \$8.00 a month to \$100.00 a month.
3. Term limits - two consecutive three-year terms.

Mr. Balthazor stated there are two that the committee could not agree on as follows:

1. How the commission should be elected.
2. Implementation of a grievance committee for citizens separate from the commission.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 5, 2001, contd.

Mr. Balthazor thanked the committee members, the radio station and Wynndee Lee.

Larry Uri advised the commission could adopt any change by charter ordinance or they did not have to do anything.

Commissioner Strecker moved to place the five-member commission on the study session for September 13, 2001. Commissioner Ferguson seconded. Motion carried.

DISCUSSION REGARDING CCCC WOMEN'S NATIONAL BASKETBALL CHAMPIONS - SIGN

Wynndee Lee advised the commission she has been in contact with the Department of Transportation regarding the sign. Ms. Lee stated the State would allow one commemorative sign. Following discussion, Commissioner Ferguson moved to approve the sign for the CCCC Women's National basketball champions. Commissioner Strecker seconded. Motion carried.

STAFF COMMENTS

Jeff Stricklin, Fire Chief, advised the commission Dr. Jindra has accepted the position as Medical Director. Mr. Stricklin stated the city is offering ALS services and would have a paramedic by the end of the week.

PUBLIC COMMENTS

Mr. Balthazor asked about Cablecom services.

Ms. Lee stated the city has communicated with Classic Cable about the unhappy customers and has written a letter to cable companies welcoming the competition to the community.

Heavy Layton advised the commission, he felt that the three (3) city commissioners are elected at large and represents the entire city and the city did not need five (5) city commissioners. Mr. Layton stated CloudCorp must not understand the city is in the county, with the city paying \$35,000 and the county paying \$35,000 for their services.

Mr. Balthazor stated there were only 13 of 97 communities that had three commissioners.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for thirty (30) to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:40 p.m. Inviting in Wynndee Lee and Larry Uri.

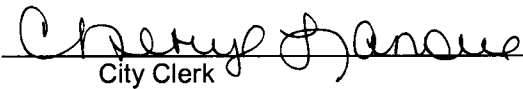
The commission reconvened at 5:07 p.m.

Mayor Bombardier announced that there was no binding action taken.

Mayor Bombardier announced that the commission would be attending the following:

9-5-01	Brown Grand	- 6:00 p.m.	- Meeting on Downtown
9-12-01	City Hall	- 7:00 p.m.	- Dam Project meeting
9-13-01	City Hall	- 4:00 p.m.	- Study Session
9-17-01	Intergovernmental Agency meeting		

There being no further business, Commissioner Ferguson moved to adjourn the meeting. Commissioner Bombardier seconded. Motion carried.


City Clerk

(Seal)

MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD SEPTEMBER 14, 2001

The governing body met in a special call meeting on September 14, 2001, at 6:00 p.m. at Concordia Country Club, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Interim City Manager Wynndee S. Lee

Visitors: Matt and Micki Benoit and David Lee

CALL FOR THE 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: Concordia Country Club
Date: September 14, 2001
Time: 6:00 p.m.

The object of said meeting will be as follows:

1. Call to order
2. Dinner
3. City Hall - Executive Session - Non-Elected Personnel
4. Adjournment

ISADORE BOMBARDIER
MAYOR

VERNA FERGUSON
COMMISSIONER

JOE STRECKER
COMMISSIONER

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

TO: Joseph Strecker, Isadore Bombardier & Verna Ferguson:

You are hereby notified that there will be a special meeting of the Board of Commissioners at the Concordia Country Club on the 14th day of September, 2001, at Concordia, Kansas, the object of said meeting to be as follows:

PLACE: Concordia Country Club
DATE: September 14, 2001
TIME: 6:00 p.m.

The object of said meeting will be as follows:

1. Call to Order
2. Dinner
3. City Hall - Executive Session - Non-Elected Personnel
4. Adjournment.

(Seal)

To Any Person Authorized to Serve Notice of Special 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 (s) Joseph Strecker, Isadore bombardier and Verna Ferguson, or leave said notice at the usual place of

MINUTES OF THE SPECIAL CALL CITY COMMISSION MEETING HELD SEPTEMBER 14, 2001, contd.

residence of said Commissioner before 6:00 o'clock p.m. on the 13th day of September, 2001, and to make a return in writing of said service, showing the manner of such service.

Cheryl Lanoue
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, 1:30 o'clock, September 7, 2001 (Joseph Strecker); 3:05 o'clock, September 7, 2001, (Verna Ferguson); and 12:25 o'clock on September, 2001 (Isadore Bombardier).

1. Served the same personally on Joseph Strecker. /s/ Cheryl Lanoue.
2. Served the same personally on Verna Ferguson. /s/ Cheryl Lanoue.
3. Served the same personally on Isadore Bombardier. /s/ Cheryl Lanoue.

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

We, the undersigned, who are all of the members of the City Commission of the City of Concordia, Kansas, being the governing body thereof, hereby agree that a special meeting of said governing body shall be held at the Concordia Country Club in Concordia, Kansas, at 6:00 O'clock p.m., on September 14, 2001, for the following purpose:

Dinner
City Hall - Executive Session - Non-elected personnel

We hereby waive all other notice of the time, place and purpose of such meeting, and fully consent to such meeting.

Dated this 7th day of September, 2001.

Verna Ferguson

Isadore Bombardier

Joe Strecker

The Commission and visitors had dinner.

Commissioner Ferguson moved to reconvene the meeting at City Hall at 6:58 p.m. Commissioner Bombardier seconded. Motion carried.

Mayor Bombardier reconvened meeting at 6:58 p.m.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for three (3) hours to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 6:59 p.m. Inviting Wynndee Lee and Matt Benoit.

The commission reconvened at 9:55 p.m.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to Wednesday, September 19, 2001. Commissioner Strecker seconded. Motion carried.

(Seal)

Wynndee S. Lee
Interim City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 19, 2001

The governing body met in regular session on September 19, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and Deputy City Clerk Deneault.

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

Visitors: Bruce Harris, Jessica LeDuc, Armand Balthazor, Jeff Stricklin, Ryan Weir, Larry Remmenga, Burl Maley, Ron Copple, Ken Johnson, Richard Loeffler, Regina Loeffler and Brenda Losh.

Minutes of the September 5, 2001 regular meeting and September 14, 2001 special call meeting were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

VOTING DELEGATES TO 2001 LEAGUE CONFERENCE

Commissioner Ferguson moved to appoint Joe Strecker and Wynndee Lee as voting delegates to the 2001 League Conference and Verna Ferguson and Cheryl Lanoue as alternate voting delegates. Commissioner Bombardier seconded. Motion carried.

VOTING DELEGATE FOR KMIT

Commissioner Strecker moved to appoint Verna Ferguson, as voting delegate to the KMIT annual meeting. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2001-1415
LINCOLN STREET AND COLLEGE DRIVE

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF AUTHORITY AND METHOD PROCEDURE ON PROJECT NUMBER
81-15-k-8415-01 (LOCATED ON LINCOLN STREET (US 81) AT COLLEGE DRIVE

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1415 and was signed by the Mayor and attested by the Clerk.

TOWER LEASE AGREEMENT
NORTH CENTRAL REGIONAL PLANNING COMMISSION

ACCEPTED

Wynndee S. Lee, Acting City Manager, presented a tower lease agreement with North Central Regional Planning Commission for the use of the East water tower in exchange for the monthly wireless internet service. Commissioner Strecker felt the city should not enter into an agreement for an exchange of services at this time. Commissioner Strecker moved to approve the lease agreement with North Central Regional Planning Commission, excluding the monthly wireless internet services. Commissioner Ferguson seconded. Motion carried.

ORDINANCE NO. 2001-2818
AMENDMENT TO ZONING ORDINANCE - ADULT DAYCARE

PASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE ZONING REGULATIONS OF THE CITY OF
CONCORDIA, KANSAS; REPEALING TABLE 6-1 OF THE CITY OF CONCORDIA
ZONING REGULATIONS; AND AMENDING THE CITY OF CONCORDIA ZONING

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 19, 2001, contd.

REGULATIONS, BY ADDING A NEW DEFINITION TO SECTION 2-3 AND BY ADOPTING A NEW TABLE 6-1.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2818 and was signed by the Mayor and attested by the clerk.

FIRST READING OF KANSAS GAS SERVICE ORDINANCE

Larry Uri, City Attorney, read the first reading of the Kansas Gas Service Ordinance. Commissioners Bombardier, Strecker and Ferguson accepted the first reading of the Kansas Gas Service Ordinance.

ACCEPT MUTUAL ASSISTANCE PACT CLOUD CO. FIRE DISTRICT #4

ACCEPTED

Jeff Stricklin, Fire Chief, presented the Mutual Assistance Pact for Cloud Co. Fire District #4 which states the purpose of planning in advance what personnel and equipment of each department will be made mutually available upon the occurrence of any emergency. Commissioner Ferguson moved to accept the Mutual Assistance Pact with Cloud County Fire District #4. Commissioner Strecker seconded. Motion carried.

ACCEPT MUTUAL ASSISTANCE PACT CLOUD CO. FIRE DISTRICT #3

ACCEPTED

Jeff Stricklin, Fire Chief, presented the Mutual Assistance Pact for Cloud Co. Fire District #3 which states the purpose of planning in advance what personnel and equipment of each department will be made mutually available upon the occurrence of any emergency. Commissioner Ferguson moved to accept the Mutual Assistance Pact with Cloud County Fire District #3. Commissioner Strecker seconded. Motion carried.

ACCEPT MUTUAL ASSISTANCE PACT CITY OF BELLEVILLE

ACCEPTED

Jeff Stricklin, Fire Chief, presented the Mutual Assistance Pact for the City of Belleville which states the purpose of planning in advance what personnel and equipment of each department will be made mutually available upon the occurrence of any emergency. Commissioner Ferguson moved to accept the Mutual Assistance Pact with the City of Belleville. Commissioner Strecker seconded. Motion carried.

ACCEPT MUTUAL ASSISTANCE PACT CITY OF CLYDE FIRE DEPARTMENT

ACCEPTED

Jeff Stricklin, Fire Chief, presented the Mutual Assistance Pact for the City of Clyde Fire Department which states the purpose of planning in advance what personnel and equipment of each department will be made mutually available upon the occurrence of any emergency. Commissioner Ferguson moved to accept the Mutual Assistance Pact with the City of Clyde Fire Department. Commissioner Strecker seconded. Motion carried.

ACCEPT MUTUAL ASSISTANCE PACT CITY OF JAMESTOWN /CLOUD COUNTY FIRE DISTRICT #1

ACCEPTED

Jeff Stricklin, Fire Chief, presented the Mutual Assistance Pact for the City of Jamestown/Cloud County Fire District #1 which states the purpose of planning in advance what personnel and equipment of each department will be made mutually available upon the occurrence of any emergency. Commissioner Ferguson moved to accept the Mutual Assistance Pact with the City of Jamestown/Cloud County Fire District #1. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 19, 2001, contd.POLICY ON RIGHT-OF-WAYACCEPTED

Wynndee Lee, Acting City Manager, presented a policy establishing a policy to be followed with respect to the use of city right-of-way. Commissioner Bombardier moved to approve the use of right-of-way policy for the City of Concordia. Commissioner Ferguson seconded. Motion carried.

RESOLUTION NO. 2001-1416RESPONSE TO ATTACK ON AMERICAPASSED

Therefore, there was presented a Resolution entitled:

A RESOLUTION SUPPORTING PRESIDENT BUSH, HIS CABINET, OUR ARMED FORCES, OUR FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES AND CONGRESS IN THEIR EFFORTS TO BRING JUSTICE TO THE PERPETRATORS OF THESE ATTACKS, AND TO THEIR ACCOMPLICES AND SPONSORS.

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1416 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2001-1417DESIGNATION OF CITY CONNECTING LINKSAPPROVED

Therefore, there was presented a Resolution entitled:

A RESOLUTION DESIGNATING STREETS IN THE CITY OF CONCORDIA AS CONNECTING LINKS IN THE STATE HIGHWAY SYSTEM.

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1417 and was signed by the Mayor and attested by the Clerk.

STAFF COMMENTS

Acting City Manager Wynndee Lee informed the Commission that the City had put boots in several places around town for donations to the Disaster Relief Fund. Ms. Lee stated the school kids would also be collecting money for the Relief Fund. She said to date \$5,135.24 had been donated. Mayor Bombardier said that Wynndee and himself had gone to the schools and talked to the students about the Attack on America and the children were concerned and wanted to help, they wanted to contribute and be a part of what was going on.

PUBLIC COMMENTS

Armand Balthazor was present and voiced his opinion in regard to a memo that was sent by Verna Ferguson in regard to the five-member commission form of government. Armand felt that the commission had not given the committee the time of day in regard to their work on the five-member

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD SEPTEMBER 19, 2001, contd.

commission. He felt like the commission was trying to shoot down all of their work before the people themselves had a chance to decide what they want. Armand said he hoped that the commission even if they did not want a five-member commission would let the people vote on it. Commissioner Strecker stated that no decision had been made in regard to the five-member commission and they would not make a decision until they discussed all the findings of the committee. Mr. Balthazor said that the committee was made up of some good people and they were doing a good job.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to September 21, 2001 at 6:00 p.m. at the Country Club. Commissioner Strecker seconded. Motion carried.



City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD SEPTEMBER 21, 2001

The governing body met in adjourned session on September 21, 2001, at 6:00 p.m. at Concordia Country Club, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Interim City Manager Wynndee S. Lee

Visitors: Jim and Susie Whitlock, Jana Strecker, Ruth Bombardier, Dale Ferguson and David Lee.

The Commission and visitors had dinner.

Commissioner Ferguson moved to reconvene the meeting at City Hall at 6:50 p.m. Commissioner Strecker seconded. Motion carried.

Mayor Bombardier reconvened meeting at 7:05 p.m.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for three (3) hours to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:05 p.m. Inviting Wynndee Lee and Jim Whitlock.

The commission reconvened at 9:35 p.m.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to October 3, 2001. Commissioner Ferguson seconded. Motion carried.

(Seal)


Wynndee S. Lee
Interim City Manager

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 3, 2001

The governing body met in regular session on October 3, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Bruce Harris, Armand Balthazor, Buckley and Rose States, Ralph and Bertha Campbell, Estaleue Harrington, John States, George Knox, Kirk Lowell, Ken Johnson, Suzy Tuggle, Betty Humes, Andy Mosher, Ryan Weir, Larry Remmenga, Burl Maley, Don Kling, Eldon Wisdom, Troy Willoughby, Brain Strait and Brad Lowell.

Mr. Uri advised the commission the agenda was changed to add media comments and signing of documents.

Minutes of the September 19, 2001 regular meeting and September 21, 2001 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 17

APPROVED

Appropriation Ordinance No. 17 was approved according to law.

PLANNING COMMISSION REAPPOINTMENTS

TOM SIMONEAU & MELVIN DAVENPORT

Wynndee Lee stated that Tom Simoneau and Melvin Davenport had been contacted and indicated a willingness to be reappointed. Commissioner Ferguson moved to reappoint Tom Simoneau and Melvin Davenport to the Planning Commission for three (3) terms, beginning 11-1-01 to 11-1-2004. Commissioner Strecker seconded. Motion carried.

PROCLAMATION – FIRE PREVENTION WEEK

Mayor Bombardier read the Fire Prevention Week proclamation, proclaiming October 7 – 13, 2001 as Fire Prevention Week.

5-MEMBER COMMISSION COMMITTEE - DISCUSSION

Commissioner Ferguson stated she was not totally in favor of a five-member commission unless it was at-large. As for the term limits Commissioner Ferguson felt that the election process takes care of that.

Suzy Tuggle stated after studying this issue she felt there would be less restrictions, more diverse population on issues and there was nothing to lose, if we try it.

Commissioner Bombardier stated that he had contacted several people and he was fine with the five-member commission at large.

Commissioner Strecker moved to direct city staff to draft an ordinance, for the City Commission to consider, based on the laws of the State of Kansas and containing the following points:

1. The current City of Concordia Commission shall be expanded from the current three-(3) members at-large to five (5) members at-large.
2. The registered voters of the City of Concordia at the April 2002 general election shall duly elect a candidate for the current Commission seat that is normally up for election at that time plus two additional members to the Commission.
3. To stagger the terms so that not more than two commissioners are elected in any one year, except the 2002 startup year, one new position shall be a three year term, the remaining new position shall be a two year term for the first term and shall then be a three year term thereafter.
4. Of the three successful candidates in the April 2002 election, the candidate with the least recorded and canvassed votes shall serve the two-year term with the remaining two candidates having more votes serving the 3-year terms.
5. Staff is directed to start the process of working with the current commission to remodel the commission bench to accommodate the two additional commissioners. The Bench remodeling shall be completed before the two new commissioners first take office.

Commissioner Bombardier seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 3, 2001, contd.

SECOND READING - KANSAS GAS SERVICE ORDINANCE

Larry Uri, City Attorney, read the Kansas Gas Service Ordinance for the second time. Commissioners Bombardier, Strecker and Ferguson accepted the second reading of the Kansas Gas Service Ordinance.

QUITCLAIM DEED - ROBERT LABARGE

ACCEPTED

Larry Uri, City Attorney, presented a quitclaim deed for the city commission to consider. Mr. Uri stated that negotiations appear to have resulted in a settlement of the city's dispute with Robert LaBarge. The deed has been approved by Mr. LaBarge and his attorney. The city will quitclaim Mr. LaBarge the 25-foot strip along the front of his property that has been the subject of the dispute. In return, the city will retain a permanent easement to use the 25-foot strip for street and other public utility purposes. As part of the arrangement, the city has agreed that after the deed is signed the city crews will mow the 25-foot strip once, after that, Mr. LaBarge will mow it. Commissioner Ferguson moved to authorize the mayor to sign the quitclaim deed. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1418

VACATION REQUEST RIGHT-OF-WAY NOR'EAST PLACE

PASSED

Thereupon, there was presented a Resolution:

The Governing Body has determined it to be appropriate to vacate the entire street known as Northeast Place in the City of Concordia, Kansas. An Ordinance vacating the property shall be considered by the Governing Body at a meeting duly called and held at City Hall on November 7, 2001.

Thereupon, Commissioner Ferguson moved that said Resolution be passed. The motion was seconded by Commissioner Bombardier. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Ferguson, Strecker and Bombardier.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2001-1418, was signed and approved by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

STAFF COMMENTS

Wynndee Lee, Acting City Manager, thanked the commission for the proclamation on Fire Prevention Week. Ms. Lee advised that two of the three commissioners would be attending the league conference Sunday through Tuesday. Ms. Lee stated the regular study session will be Thursday the 11th of October. Commissioner Strecker and Bombardier advised they would be out of town. Ms. Lee advised that Larry Uri, Robert Walsh, Burl Maley and Cheryl Lanoue attended a telephone conference with Springsted regarding the dispatch.

Mr. Uri advised Springsted would be sending a written proposal with their qualification.

PUBLIC COMMENTS

Armand Balthazor thanked the commission for the motion on the five-member commission and thanked his committee.

MEDIA QUESTIONS

Brian Strait, KNCK, asked Commissioner Strecker about his motion. Mr. Strait interviewed Commissioner Strecker.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 3, 2001, contd.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the Commission recess into executive session for forty-five (45) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 4:40 p.m. Inviting in Larry Uri.

The commission reconvened at 5:20.

Mayor Bombardier announced that there was no binding action taken.

Commissioner Ferguson moved to adjourn the meeting. Motion died for a lack of a second.

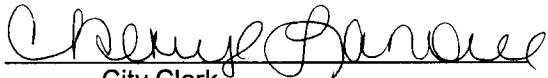
EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the Commission recess into executive session for fifteen (15) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 5:22 p.m. Inviting in Wynndee Lee.

The commission reconvened at 5:30.

Mayor Bombardier announced that there was no binding action taken.

There being no further business, Commissioner Ferguson moved to adjourn the meeting. Commissioner Bombardier seconded. Motion carried.


City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 17, 2001

The governing body met in regular session on October 17, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Bruce Harris, Kansas Gas Service, Jeff Stricklin, Burl Maley, Ron Copple, Larry Remmenga, Ryan Weir, Allen Jackson, Sharon Coy and Brian Strait.

Minutes of the October 3, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 19

APPROVED

Appropriation Ordinance No. 19 was approved according to law.

PROCLAMATION – 125TH ANNIVERSARY - CONCORDIA FIRE DEPARTMENT

Acting City Manager Lee read the proclamation, proclaiming October 17, 2001 as the 125th anniversary of the Concordia Fire Department.

THIRD QUARTER INVESTMENT REPORT

ACCEPTED

City Clerk Lanoue presented the third quarter investment report per Ordinance No. 1860. Total interest for the third quarter in 2001 was \$35,768.85 compared to \$32,264.56 for 2000. Commissioner Ferguson moved to place on file the third quarter investment report. Commissioner Bombardier seconded. Motion carried.

THIRD READING - KANSAS GAS SERVICE ORDINANCE

Larry Uri, City Attorney, read the Kansas Gas Service Ordinance for the third time. Commissioners Bombardier, Strecker and Ferguson accepted the third reading of the Kansas Gas Service Ordinance.

ORDINANCE NO. 2001-2819 - KANSAS GAS SERVICE ORDINANCE

PASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE CURRENT FRANCHISE ORDINANCE NO. 2560, IN ACCORDANCE WITH SECTION 13 THEREOF, SAID ORDINANCE BEING GRANTED TO THE KANSAS POWER AND LIGHT COMPANY ON DECEMBER 18, 1991, AND ASSIGNED TO THE KANSAS GAS SERVICE COMPANY, A DIVISION OF ONEOK, INC.

Thereupon, Commissioner Strecker moved that said Ordinance be adopted. The motion was seconded by Commissioner Ferguson. Said Ordinance was duly read and considered, and upon being put, the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2819 and was signed by the Mayor and attested by the clerk.

ORDINANCE NO. 2001-2820 AMENDMENT TO ZONING ORDINANCE - REZONE TRACT

PASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICT MAPS OF THE CITY OF CONCORDIA, KANSAS.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 17, 2001, contd.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put, the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2820 and was signed by the Mayor and attested by the clerk.

CHARTER ORDINANCE
5-MEMBER COMMISSION

TABLED

Commissioner Bombardier moved to table the charter ordinance on the 5-member commission. Commissioner Strecker seconded. Motion carried.

ORDINANCE AMEND CONCORDIA CODE

TABLED

Commissioner Strecker moved to table the amendment to the Concordia Code. Commissioner Ferguson seconded. Motion carried.

RESOLUTION NO. 2001-1419 - GEORGE SCHOENBRUNN
435 E 1ST - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$130.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$130.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1419 assessing the amount of \$130.00 to the property owner. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1420 - C-XXIV PROPERTIES
801 LINCOLN - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$95.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$95.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1420 assessing the amount of \$95.00 to the property owner. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1421 - BRIAN D. MYERS
308 E. 12TH - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$130.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$130.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1421 assessing the amount of \$130.00 to the property owner. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2001-1422 - GALE BERRY/DONALD BROWN
1302 L STREET - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$1775.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$1775.00 to the property taxes of the property owner. Commissioner Strecker moved to pass Resolution No. 2001-1422 assessing the amount of \$1775.00 to the property owner. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2001-1423 - GALE BERRY/DONALD BROWN
925 E. 10TH - NUISANCE ASSESSMENT

APPROVED

Cheryl Lanoue, City Clerk advised that the property owner has been billed in the amount of \$200.00 and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$200.00 to the property taxes of the property owner. Commissioner Bombardier moved to pass Resolution No. 2001-1423 assessing the amount of \$200.00 to the property owner. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD OCTOBER 17, 2001, contd.**STAFF COMMENTS**

Wynndee Lee presented a News Release on the Red Cross Disaster Relief Funds.

Ms. Lee advised the commission of the Enterprise Facilitation Project that would cover a nine (9) county region with North Central Region Planning Commission administrating the grant.

Jeff Stricklin, Fire Chief advised the commission that last week was Fire Prevention week. The firefighters were present in the local schools and preschools. Mr. Stricklin thanked the commission and community. Mr. Stricklin advised that the Fire Department would be having a potluck for the 125th year of the Department and inviting all the present and past personnel and wanted to invite the city commission and department heads to the potluck on October 23, 2001 at 5:30 p.m.

Ryan Weir, Director of Park and Recreation, advised the commission that the city had purchased some playground equipment for City Park. Mr. Weir stated several seniors are working on projects for the park and recreation department as follows:

Lance Larson	Scanning old pictures of downtown for Design project
Phillip Swihart	Repainting the parking barriers at the Sports Complex
Jeremy Casey	Painting Decker Park playground equipment
Alan Jackson	Building redwood box planters for City Hall's north parking lot
Matt Peltier	Updating Pleasant Hill Cemetery records back through the mid-1990s
Jason Renner	Landscaping the raised stone triangle planter in City Park.
Scott Lervold	Landscaping the planter near the memorial statue in City Park.
Seth Brooks	Planting five (5) pre-approved trees – four (4) at the Sports Complex and One (1) in Hood Park.
Marc Collins & Amanda Brockerman	Painting a mural in the diving well at Concordia Municipal Pool.
Ryan Folkner & Shaun Doyle	Gathering information and developing a City of Concordia web page.
Trevor Gennette	Coaching a Kindergarten soccer team.
Chris Moe	Coaching a 5 th – 6 th Grade soccer team.

Commissioner Strecker stated the commission would like to recognize the seniors and their projects when they are completed in January.

PUBLIC COMMENTS

Armand Balthazor asked several questions regarding various street projects.

MEDIA QUESTIONS

Sharon Coy asked for the list of senior projects. Brian Strait asked for an interview with the mayor on the City Manager search.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

Mayor Bombardier announced that the city commission would be attending the following:

October 23, 2001 - 5:30 p.m. - potluck at the Fire Department
 October 29, 2001 - 4:00 p.m. - study session at City Hall
 November 1, 2001 - The League of Municipalities Regional Supper at Clay Center, KS
 Bill's Place, Elks Dining Room, 611 Fifth St.

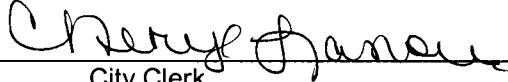
EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Bombardier moved that the Commission recess into executive session for sixty (60) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 5:00 p.m. Inviting in Wynndee Lee and Larry Uri.

The commission reconvened at 6:00 p.m.

Mayor Bombardier announced that there was no binding action taken.

There being no further business, Commissioner Bombardier moved to adjourn the meeting. Commissioner Strecker seconded. Motion carried.


 City Clerk

(Seal)

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 7, 2001

The governing body met in regular session on November 7, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Armand Balthazor, Ryan Weir, Larry Remmenga, Burl Maley, Brain Strait, Jessica LeDuc, Starla Balthazor, Jeff Stricklin, Gale Haag, Andy Mosher, Ron Copple, Judie Deal, Ron Deal, and Kirk Lowell.

Minutes of the October 17, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 20 APPROVED

Appropriation Ordinance No. 20 was approved according to law.

PROCLAMATION – WORLD TOWN PLANNING DAY

Mayor Bombardier read the World Town Planning Day proclamation, proclaiming November 8, 2001 as Community and Regional Planning Day.

Judie Deal was present to accept the proclamation.

PROCLAMATION – NATIONAL VETERANS AWARENESS WEEK

Wynndee Lee, Acting City Manager, read the National Veterans Awareness Week proclamation, proclaiming November 11 through November 17, 2001. Mayor Bombardier proclaimed November 11th through 17th as National Veterans Awareness Week.

ORDINANCE NO. 2001-2821(VACATING NORTHEAST PLACE STREET) PASSED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE PURSUANT TO K.S.A. 12-504 AND 12-505, AS AMENDED, VACATING ALL OF THE STREET KNOWN AS NORTHEAST PLACE IN THE CITY OF CONCORDIA, CLOUD COUNTY, KANSAS.

Thereupon, Commissioner Strecker moved that said Ordinance be adopted. Commissioner Ferguson seconded the motion. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2821 and was signed and approved by the Mayor and attested by the Clerk.

CHARTER ORDINANCE TABLED

Commissioner Ferguson moved to table the Charter Ordinance on 5-member commission until December 5, 2001. Commissioner Bombardier seconded. Motion carried.

ORDINANCE AMENDING CONCORDIA CODE TABLED

Commissioner Ferguson moved to table the ordinance amending the Concordia code until December 5, 2001. Commissioner Bombardier seconded. Motion carried.

FIRE MARSHAL PRESENTATION

Gale Haag, Fire Marshal, advised the city commission the city of Concordia must have an excellent fire prevention program and no fire deaths in order to receive this award for Life Safety. Mr. Haag stated that less than 5% of the Fire Departments in the state of Kansas receive this award. Mr. Haag presented the Life Safety Award to the Concordia Fire Department.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 7, 2001, contd.

UTILITIES EASEMENT - WALMART

ACCEPTED

Larry Remmenga, Director of Utilities, advised the commission a utility easement agreement was needed for the twelve-inch water line that Wal-Mart installed. Commissioner Ferguson moved to accept the utilities easement from Wal-Mart. Commissioner Strecker seconded. Motion carried.

APPROVE FINAL COSTS

Thereupon, and among other business, there were presented certain documents relating to the following described improvements heretofore authorized by the City Commission:

Project No. 1 - Street Improvements - Westview on 8th Addition

Resolution No. 99-1300

Grading, curbing, guttering and surfacing of 3rd Avenue and 3rd Avenue and 8th Street intersection located in the 3rd Avenue right-of-way between 6th Street and 8th Street, in the City of Concordia, Cloud County, Kansas.

Project No. 2 - Water Line Improvements - Westview on 8th Addition

Resolution No. 99-1301

Construction of a six inch (6") or eight inch (8") or larger, size to be determined by the City, water line loop and appurtenances to be constructed in the City easements along North Westview and South Westview drives in the Westview on 8th Addition in the City of Concordia, Cloud County, Kansas.

Project No. 3 - Sanitary Sewer Improvements - Westview on 8th Addition

Resolution No. 99-1302

Construction of a ten inch (10") sanitary sewer line and appurtenances in the City easements located and extending west of the northwest and southwest property line corners of the Westview on 8th Addition; and construction of an eight inch (8") sanitary sewer line and appurtenances in the City easements located along the north, west and south property lines of the Westview on 8th Addition in the City of Concordia, Cloud County, Kansas.

Project No. 4 - Street and Water Improvements - Blosser 2nd Addition

Resolution No. 2000-1333

(i) grading, curbing, guttering and surfacing of the south seven feet of 20th Street located in the 20th Street right-of-way from Washington Street to State Street; (ii) grading, curbing, guttering and surfacing of the southeast one fourth of the State Street and 20th Street intersection located in the 20th Street and State Street right-of-way; and (iii) seventy-five foot extension of eight inch water main extended south from the junction of an existing four inch water main and six inch water main, located on the southwest corner of the Washington Street and 20th Street intersection, to a terminus in a utility easement located on the south side of 20th Street in Block A, Lot 1 of the Blosser Second Addition.

The documents presented are as follows:

Exhibit A - Statement of Final Costs

Exhibit B - Assessment Roll Certification

Exhibit C - Form of Waiver of Assessment Proceedings

After full consideration thereof, Commissioner Ferguson moved to take the following action:

1. Approve each of said documents;
2. File the Statement of Final Costs and Assessment Roll Certification of record in the office of the City Clerk and make the same available for public inspection.
3. Cause the City Clerk to obtain from the owners of 100% of the property liable for assessment for the cost of the Improvements an executed Waiver of Assessment Proceedings; or to establish December 5, 2001 at 4:00 p.m. to meet for the purpose of

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 7, 2001, contd.

hearing any and all written or oral objections to the respective assessments set forth therein;

4. Cause the City Clerk to publish a Notice of Public Hearing in the official City newspaper not less than 10 days prior to such public meeting date *if* she is *unable* to obtain from the owners of 100% of the property liable for assessment for the cost of the Improvements an executed Waiver of Assessment.

The motion was seconded by Commissioner Strecker, and approved by the following roll call vote:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None.

RESOLUTION NO. 2001-1424(Intent to Issue GO Bonds)

PASSED

Thereupon there was presented a Resolution entitled:

A RESOLUTION DECLARING IT ADVISABLE TO ISSUE GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CONCORDIA, KANSAS, TO REFUND THE CITY'S OUTSTANDING WATER AND SEWER UTILITY SYSTEM REVENUE BONDS, SERIES 1998; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION OF THE CITY.

Thereupon Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Bombardier, Strecker and Ferguson.

Nay: None.

Thereupon, the Resolution having been adopted by majority vote of the members of the governing body, it was given No. 2001-1424; was directed to be signed by the Mayor and attested by the Clerk; and the Clerk was further directed to cause the publication of the Resolution once each week for two consecutive weeks in the official City newspaper as required by law.

STAFF COMMENTS

Wynndee Lee, Acting City Manager, reminded the commission City Hall would be closed on Monday in observance of Veterans Day.

Ms. Lee stated that she wanted follow up on yesterday's events. "I wanted to communicate directly about the situation. As you know, at 9:59 a 911 call was received and the fire department was dispatched to investigate a suspicious item located in a parking stall at Casey's General Store.

By 3:00 p.m., we were relieved to discover that the item was not hazardous. The item has now been returned. The city has received a number of questions as to what was in the briefcase. While it was imperative the city discover whether the item posed a threat, it is not necessary to identify the contents to others as a matter of privacy for the owner.

We are trying to determine why the item appeared hot on the thermal imager camera, whether due to contents, design, or composition of the briefcase, for our knowledge. The case was in the shade when discovered, so it was not apparent at the time what a cause could be.

While the event resulted in a determination that the briefcase was not a bomb, caution was warranted. The city staff was prepared and did an admirable job handling an unknown threat. They exhibited teamwork between departments and with outside agencies resulting in a well-managed situation. I want to thank our staff for their professionalism, courtesy and overall handling of the situation. The city thanks the Department of Defense for their quick response as well as the cooperation from the Kansas Highway Patrol and Department of Transportation. Local persons and businesses were also cooperative which aided in the evacuation. In addition, Subway provided food to our on-site staff during lunch as a donation.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 7, 2001, contd.

The incident concluded without harm, but has been a learning opportunity. The city is preparing emergency preparedness plans for all sorts of situations and this experience will prove helpful in designing a good plan for the future."

Ms Lee updated the commission on the topography collection for proposed retention control facility, or dam as follows:

"The topography for this project has been collected except for two properties. Mr. Blosser and Mr. Jones refused access. The access was needed to gather this information in order to prepare accurate engineering reports and was requested at the public meeting and in writing. Thus, the engineer will be forced to make assumptions in order to move forward with the project. We are hopeful more information will be available in January, which is also necessary to move the 21st Street project along."

Commissioner Strecker stated he had comments from the Media that the City did a good job on communicating with the Media during yesterday's events.

PUBLIC COMMENTS

Armand Balthazor asked about the concession revenue and expenditures at the complex. Wynndee Lee advised that the revenue and expenditures reflected some expenditures for the new concession building. Ms. Lee stated if the commission would like to have a report on the revenue and expenditures we could provide that.

MEDIA QUESTIONS

Brian Strait asked if there was anything new on the City Manager search? Mayor Bombardier advised the status was the same.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:46 p.m. Inviting in Wynndee Lee and Larry Uri.

The commission reconvened at 5:13 p.m.

Mayor Bombardier announced that there was no binding action taken.

Mayor Bombardier announced that the City Commission next regular meeting would be November 20, 2001 at 4:00 p.m. instead of November 21, 2001.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to November 20, 2001 at 4:00 p.m., with a study session being at 3:00 p.m. Commissioner Strecker seconded. Motion carried.


City Clerk

(Seal)

EXHIBIT A

**CITY OF CONCORDIA, KANSAS
STATEMENT OF FINAL COSTS**

JLN\402846\ASSESSMENTS WAIVER-PART I

**CITY OF CONCORDIA, KANSAS
INTERNAL IMPROVEMENT PROJECTS**

SUMMARY OF FINAL COSTS

Resolution No. 99-1300 - Street Improvements, Westview on 8th Addition

Estimate: \$226,404.75

Construction	\$136,708.20
Engineering	22,000.00
Temporary Note Interest	16,008.64
Fiscal, Administration, Miscellaneous	<u>5,379.90</u>
Total Project Cost	\$180,096.74

77.89% Benefit District
22.11% City-at-Large

Resolution No. 99-1301 - Water Line Improvements, Westview on 8th Addition

Estimate: \$60,330.60 + 1% per month from 12/15/1999

Construction	\$ 59,075.70
Engineering	5,490.00
Temporary Note Interest	6,502.19
Fiscal, Administration, Miscellaneous	<u>2,185.14</u>
Total Project Cost	\$73,253.03

78.84% Benefit District
21.16% City-at-Large

Resolution No. 99-1302 - Sanitary Sewer Improvements, Westview on 8th Addition

Estimate: \$200,502.28

Construction	\$90,204.50
Engineering	19,600.00
Temporary Note Interest	11,072.06
Fiscal, Administration, Miscellaneous	<u>3,720.90</u>
Total Project Cost	\$124,597.46

100% Benefit District
0% City-at-Large

Resolution No. 2000-1325 - Main Trafficway Improvements, 6th Street

Estimate: \$236,000

Construction	\$126,830.46
Engineering	35,110.14
Temporary Note Interest	16,347.15
Fiscal, Administration, Miscellaneous	<u>5,493.66</u>
Total Project Cost	\$183,781.41

0% Benefit District
100% City-at-Large

Resolution No. 2000-1332 - Main Trafficway Improvements - Kansas Street

Estimate: \$115,000

Construction	\$64,289.50
Engineering	13,000.00
Temporary Note Interest	7,799.81
Fiscal, Administration, Miscellaneous	<u>2,621.22</u>
Total Project Cost	\$87,710.53

0% Benefit District
100% City-at-Large

Resolution No. 2000-1333 - Street & Water Improvements, Blosser 2nd Addition

Estimate: \$64,170	
Construction	\$48,900.00
Engineering	2,150.00
Temporary Note Interest	5,141.10
Fiscal, Administration, Miscellaneous	<u>1,727.73</u>
Total Project Cost	\$57,918.83
	93.01% Benefit District
	6.99% City-at-Large

**Ordinance No. 2000-2781 - Storm Drainage Improvements - Alley Between 5th Street & 6th Streets,
From State Street to Broadway Street**

Estimate: \$92,218.50	
Construction	\$74,105.00
Engineering	4,743.75
Temporary Note Interest	7,651.71
Fiscal, Administration, Miscellaneous	<u>2,571.45</u>
Total Project Cost	\$89,071.91
	0% Benefit District
	100% City-at-Large

**CITY OF CONCORDIA, KANSAS
INTERNAL IMPROVEMENT PROJECTS**

ESTIMATED COSTS OF ISSUANCE

Estimated Costs of Issuance (Amount: \$1,500,000)	New Money (\$840,000)	Refunding (\$660,000)	Total
Legal (\$7,500 including expenses)	\$ 4,000	\$ 3,500	\$ 7,500
Bonds	400	350	750
Official Statement Printing	2,500	-0-	2,500
Registrar & Paying Agent Fees	1,200	1,000	2,200
Escrow Trustee	-0-	2,000	2,000
Escrow Verification	-0-	2,500	2,500
Miscellaneous	<u>3,000</u>	<u>2,000</u>	<u>5,000</u>
Total	\$11,100	\$11,350	\$22,450
Underwriter's Discount (1.5%)	<u>12,600</u>	<u>9,900</u>	
	\$23,700	\$21,250	

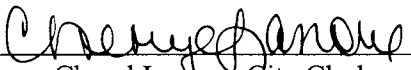
EXHIBIT B

ASSESSMENT ROLL CERTIFICATION

The undersigned having been designated by the City of Concordia, Kansas (the "City"), to determine the amounts of the respective assessments and to prepare the proposed Assessment Roll therefor in connection with certain internal improvements heretofore authorized by the City Commission, hereby reports that each and all of said respective assessments have been determined to be as shown on the Schedule(s) attached hereto and made a part hereof by reference as though fully set out herein.

Dated November 7, 2001.

CITY OF CONCORDIA, KANSAS

By 
Cheryl Larbue, City Clerk

CITY OF CONCORDIA, KANSAS
ASSESSMENT ROLL
Resolution No. 99-1300
Street Improvements
Westview on 8th Addition

Property	Amount
<p>A tract of land in the Southeast Quarter (SE 1/4) of Section Thirty-two (32), Township Five (5) South, Range Three (3) West of the 6th P.M., and a portion of Sturges Subdivison of Block Eight (8) in Gaylord and Matthews Addition, and a portion of Block Three (3) in the Elmhurst Addition, all in the City of Concordia, Cloud County, Kansas, more fully described as follows: Commencing at the Southeast corner of the SE 1/4 of the NW 1/4 of the SE 1/4 of Section 32-5-3; thence N 89°56'12" W along the south line of said SE 1/4 NW 1/4 SE 1/4, 10.0 feet to the Point of Beginning; thence N89°56'12" W, along said south line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3, 653.38 feet to the southwest corner of said SE 1/4 NW 1/4 SE 1/4; thence N 0°24'30" W along the west line of said SE 1/4 NW 1/4 SE 1/4, 531.77 feet to the extension of the centerline of Sixth Street in Gaylord & Matthews Addition; thence S 89°56'41" E, along the extension of Sixth Street, 663.58 feet to th east line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3; thence S 0°23'13" E along the east line of the SE 1/4 NW 1/4 SE 1/4, 40.0 feet to the north line of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition; thence S 89°56'41" E, along said north line 447.25 feet to the west line of Second Avenue; thence S 0°28'11" East along said west line of Second Avenue 491.25 feet, more or less, to the Northwest corner of Lot One (1) in Block Three (3) of the Elmhurst Addition in the City of Concordia; thence West along the North line of Lot One (1), 176.0 feet; thence south 77.45 feet, more or less, to the Northwest corner of Lot Eleven (11) in said Block Three (3); thence continuing south along the west line of Lot Eleven (11), 54.0 feet; thence West parallel with and 88.0 feet North of the South line of said Block Three (3), 110.0 feet; thence south parallel with and 22.0 feet West of the West line of Lot Nine (9) in said Block Three (3), 88.0 feet to the South line of Block Three (3) in the Elmhurst Addition; thence west along the south line of Block Three (3) and it's extension West of Block Three (3) 162.26 feet to the East line of the West 1/2 of the SE 1/4 of Section 32-5-3; thence S 0°23'13" E, along said East line 81.68 feet; thence west 10.0 feet; thence N 0°23'13" W, 304.0 feet to the point of beginning.</p>	<p>\$140,277.35</p>

**Resolution No. 99-1301
Water Line Improvements
Westview on 8th Addition**

Property	Amount
<p>A tract of land in the Southeast Quarter (SE 1/4) of Section Thirty-two (32), Township Five (5) South, Range Three (3) West of the 6th P.M., and a portion of Sturges Subdivison of Block Eight (8) in Gaylord and Matthews Addition, and a portion of Block Three (3) in the Elmhurst Addition, all in the City of Concordia, Cloud County, Kansas, more fully described as follows: Commencing at the Southeast corner of the SE 1/4 of the NW 1/4 of the SE 1/4 of Section 32-5-3; thence N 89°56'12" W along the south line of said SE 1/4 NW 1/4 SE 1/4, 10.0 feet to the Point of Beginning; thence N89°56'12" W, along said south line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3, 653.38 feet to the southwest corner of said SE 1/4 NW 1/4 SE 1/4; thence N 0°24'30" W along the west line of said SE 1/4 NW 1/4 SE 1/4, 531.77 feet to the extension of the centerline of Sixth Street in Gaylord & Matthews Addition; thence S 89°56'41" E, along the extension of Sixth Street, 663.58 feet to th east line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3; thence S 0°23'13" E along the east line of the SE 1/4 NW 1/4 SE 1/4, 40.0 feet to the north line of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition; thence S 89°56'41" E, along said north line 447.25 feet to the west line of Second Avenue; thence S 0°28'11" East along said west line of Second Avenue 491.25 feet, more or less, to the Northwest corner of Lot One (1) in Block Three (3) of the Elmhurst Addition in the City of Concordia; thence West along the North line of Lot One (1), 176.0 feet; thence south 77.45 feet, more or less, to the Northwest corner of Lot Eleven (11) in said Block Three (3); thence continuing south along the west line of Lot Eleven (11), 54.0 feet; thence West parallel with and 88.0 feet North of the South line of said Block Three (3), 110.0 feet; thence south parallel with and 22.0 feet West of the West line of Lot Nine (9) in said Block Three (3), 88.0 feet to the South line of Block Three (3) in the Elmhurst Addition; thence west along the south line of Block Three (3) and it's extension West of Block Three (3) 162.26 feet to the East line of the West 1/2 of the SE 1/4 of Section 32-5-3; thence S 0°23'13" E, along said East line 81.68 feet; thence west 10.0 feet; thence N 0°23'13" W, 304.0 feet to the point of beginning.</p>	<p>\$57,752.69</p>

**Resolution No. 99-1302
Sanitary Sewer Improvements
Westview on 8th Addition**

Property	Amount
<p>A tract of land in the Southeast Quarter (SE 1/4) of Section Thirty-two (32), Township Five (5) South, Range Three (3) West of the 6th P.M., and a portion of Sturges Subdivison of Block Eight (8) in Gaylord and Matthews Addition, and a portion of Block Three (3) in the Elmhurst Addition, all in the City of Concordia, Cloud County, Kansas, more fully described as follows: Commencing at the Southeast corner of the SE 1/4 of the NW 1/4 of the SE 1/4 of Section 32-5-3; thence N 89°56'12" W along the south line of said SE 1/4 NW 1/4 SE 1/4, 10.0 feet to the Point of Beginning; thence N89°56'12" W, along said south line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3, 653.38 feet to the southwest corner of said SE 1/4 NW 1/4 SE 1/4; thence N 0°24'30" W along the west line of said SE 1/4 NW 1/4 SE 1/4, 531.77 feet to the extension of the centerline of Sixth Street in Gaylord & Matthews Addition; thence S 89°56'41" E, along the extension of Sixth Street, 663.58 feet to th east line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3; thence S 0°23'13" E along the east line of the SE 1/4 NW 1/4 SE 1/4, 40.0 feet to the north line of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition; thence S 89°56'41" E, along said north line 447.25 feet to the west line of Second Avenue; thence S 0°28'11" East along said west line of Second Avenue 491.25 feet, more or less, to the Northwest corner of Lot One (1) in Block Three (3) of the Elmhurst Addition in the City of Concordia; thence West along the North line of Lot One (1), 176.0 feet; thence south 77.45 feet, more or less, to the Northwest corner of Lot Eleven (11) in said Block Three (3); thence continuing south along the west line of Lot Eleven (11), 54.0 feet; thence West parallel with and 88.0 feet North of the South line of said Block Three (3), 110.0 feet; thence south parallel with and 22.0 feet West of the West line of Lot Nine (9) in said Block Three (3), 88.0 feet to the South line of Block Three (3) in the Elmhurst Addition; thence west along the south line of Block Three (3) and it's extension West of Block Three (3) 162.26 feet to the East line of the West 1/2 of the SE 1/4 of Section 32-5-3; thence S 0°23'13" E, along said East line 81.68 feet; thence west 10.0 feet; thence N 0°23'13" W, 304.0 feet to the point of beginning.</p>	<p>\$124,597.46</p>

**Resolution No. 2000-1333
Street & Water Improvements
Blosser Second Addition**

Property	Amount
Block A, Lot 1 Blosser Second Addition	\$17,956.76
Block C, Lot 1 Blosser Second Addition	\$17,956.77
A tract of land in the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4) of Section Four (4), Township Six (6) South, Range Three (3) West of the 6th P.M., Cloud County, Kansas, more fully described as follows: commencing at a point on the North line of the SE 1/4 SW 1/4 of Section 4-6-3, 978.86' West of the Northeast Corner of said SE 1/4 SW 1/4; Thence South along a line whose bearing is S 0°0'46" West 106.46' to the point of beginning; Thence continuing South along a line whose bearing is S 0°0'46" W, 75.93'; thence West 104.35'; Thence North 79.18' to a point 104.34' West, more or less, of the point of beginning; and Thence East along a line whose bearing is S 89°20'02" E, 104.34', to the point of beginning, all in the City of Concordia, Cloud County, Kansas.	\$17,956.77

EXHIBIT C

WAIVER OF ASSESSMENT PROCEEDINGS

TO THE CITY COMMISSION OF THE CITY OF CONCORDIA, KANSAS:

The undersigneds, (jointly the "Owner"), does hereby state that the Owner is the record titled owner of the real estate situated in the City of Concordia, Cloud County, Kansas (the "City") described in *Schedule I* hereto, (the "Property"), which is all of the property liable for special assessment for the costs of constructing the following described improvements:

Project No. 1 - Street Improvements - Westview on 8th Addition

Resolution No. 99-1300

Grading, curbing, guttering and surfacing of 3rd Avenue and 3rd Avenue and 8th Street intersection located in the 3rd Avenue right-of-way between 6th Street and 8th Street, in the City of Concordia, Cloud County, Kansas.

Project No. 2 - Water Line Improvements - Westview on 8th Addition

Resolution No. 99-1301

Contruction of a six inch (6") or eight inch (8") or larger, size to be determined by the City, water line loop and appurtenances to be constructed in the City easements along North Westview and South Westview drives in the Westview on 8th Addition in the City of Concordia, Cloud County, Kansas.

Project No. 3 - Sanitary Sewer Improvements - Westview on 8th Addition

Resolution No. 99-1302

Construction of a ten inch (10") sanitary sewer line and appurtenances in the City easements located and extending west of the northwest and southwest property line corners of the Westview on 8th Addition; and construction of an eight inch (8") sanitary sewer line and appurtenances in the City easements located along the north, west and south property lines of the Westview on 8th Addition in the City of Concordia, Cloud County, Kansas.

Project No. 4 - Street and Water Improvements - Blosser 2nd Addition

Resolution No. 2000-1333

(i) grading, curbing, guttering and surfacing of the south seven feet of 20th Street located in the 20th Street right-of-way from Washington Street to State Street; (ii) grading, curbing, guttering and surfacing of the southeast one fourth of the State Street and 20th Street intersection located in the 20th Street and State Street right-of-way; and (iii) seventy-five foot extension of eight inch water main extended south from the junction of an existing four inch water main and six inch water main, located on the southwest corner of the Washington Street and 20th Street intersection, to a terminus in a utility easement located on the south side of 20th Street in Block A, Lot 1 of the Blosser Second Addition.


heretofore authorized by the City (collectively, the "Improvements").

The Owner hereby further states that the Owner has received a copy of the Statement of Final Costs and Assessment Roll Certification relating to the Improvements, which have been prepared on behalf of the City.

After being advised of the Owner's right to a public hearing and other matters related to the Improvements, the Owner hereby agrees to the following:

1. Waiver of formal notice of and the holding of a public hearing by the City Commission for the purpose of considering special assessments against the Property;
2. Consent to the levy of special assessments against the Property in the amounts described in *Schedule I* hereto (the "Special Assessment") by appropriate proceedings of the City;
3. Waiver of the thirty (30) day period after publication of the assessment ordinance of the City to contest the levy of the Special Assessment;
4. Waiver of any period established by the City Commission for the prepayment of the Special Assessment;
5. Consent that the City may immediately proceed to issue its general obligation bonds to finance the costs of the Improvements in accordance with K.S.A. 12-6a01 *et seq.*

DATED: November __, 2001.

 11/13/01
"Owner"

"Owner"

EXHIBIT C

WAIVER OF ASSESSMENT PROCEEDINGS

TO THE CITY COMMISSION OF THE CITY OF CONCORDIA, KANSAS:

The undersigneds, (jointly the "Owner"), does hereby state that the Owner is the record titled owner of the real estate situated in the City of Concordia, Cloud County, Kansas (the "City") described in *Schedule I* hereto, (the "Property"), which is all of the property liable for special assessment for the costs of constructing the following described improvements:

Project No. 1 - Street Improvements - Westview on 8th Addition

Resolution No. 99-1300

Grading, curbing, guttering and surfacing of 3rd Avenue and 3rd Avenue and 8th Street intersection located in the 3rd Avenue right-of-way between 6th Street and 8th Street, in the City of Concordia, Cloud County, Kansas.

Project No. 2 - Water Line Improvements - Westview on 8th Addition

Resolution No. 99-1301

Construction of a six inch (6") or eight inch (8") or larger, size to be determined by the City, water line loop and appurtenances to be constructed in the City easements along North Westview and South Westview drives in the Westview on 8th Addition in the City of Concordia, Cloud County, Kansas.

Project No. 3 - Sanitary Sewer Improvements - Westview on 8th Addition

Resolution No. 99-1302

Construction of a ten inch (10") sanitary sewer line and appurtenances in the City easements located and extending west of the northwest and southwest property line corners of the Westview on 8th Addition; and construction of an eight inch (8") sanitary sewer line and appurtenances in the City easements located along the north, west and south property lines of the Westview on 8th Addition in the City of Concordia, Cloud County, Kansas.

Project No. 4 - Street and Water Improvements - Blosser 2nd Addition

Resolution No. 2000-1333

(i) grading, curbing, guttering and surfacing of the south seven feet of 20th Street located in the 20th Street right-of-way from Washington Street to State Street; (ii) grading, curbing, guttering and surfacing of the southeast one fourth of the State Street and 20th Street intersection located in the 20th Street and State Street right-of-way; and (iii) seventy-five foot extension of eight inch water main extended south from the junction of an existing four inch water main and six inch water main, located on the southwest corner of the Washington Street and 20th Street intersection, to a terminus in a utility easement located on the south side of 20th Street in Block A, Lot 1 of the Blosser Second Addition.

heretofore authorized by the City (collectively, the "Improvements").

The Owner hereby further states that the Owner has received a copy of the Statement of Final Costs and Assessment Roll Certification relating to the Improvements, which have been prepared on behalf of the City.

After being advised of the Owner's right to a public hearing and other matters related to the Improvements, the Owner hereby agrees to the following:

1. Waiver of formal notice of and the holding of a public hearing by the City Commission for the purpose of considering special assessments against the Property;
2. Consent to the levy of special assessments against the Property in the amounts described in *Schedule I* hereto (the "Special Assessment") by appropriate proceedings of the City;
3. Waiver of the thirty (30) day period after publication of the assessment ordinance of the City to contest the levy of the Special Assessment;
4. Waiver of any period established by the City Commission for the prepayment of the Special Assessment;
5. Consent that the City may immediately proceed to issue its general obligation bonds to finance the costs of the Improvements in accordance with K.S.A. 12-6a01 *et seq.*

DATED: November __, 2001.

George Fredrickson
"Owner"
President

"Owner"

CITY OF CONCORDIA, KANSAS
ASSESSMENT ROLL
Resolution No. 99-1300
Street Improvements
Westview on 8th Addition

Property	Amount
<p>A tract of land in the Southeast Quarter (SE 1/4) of Section Thirty-two (32), Township Five (5) South, Range Three (3) West of the 6th P.M., and a portion of Sturges Subdivison of Block Eight (8) in Gaylord and Matthews Addition, and a portion of Block Three (3) in the Elmhurst Addition, all in the City of Concordia, Cloud County, Kansas, more fully described as follows: Commencing at the Southeast corner of the SE 1/4 of the NW 1/4 of the SE 1/4 of Section 32-5-3; thence N 89°56'12" W along the south line of said SE 1/4 NW 1/4 SE 1/4, 10.0 feet to the Point of Beginning; thence N89°56'12" W, along said south line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3, 653.38 feet to the southwest corner of said SE 1/4 NW 1/4 SE 1/4; thence N 0°24'30" W along the west line of said SE 1/4 NW 1/4 SE 1/4, 531.77 feet to the extension of the centerline of Sixth Street in Gaylord & Matthews Addition; thence S 89°56'41" E, along the extension of Sixth Street, 663.58 feet to th east line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3; thence S 0°23'13" E along the east line of the SE 1/4 NW 1/4 SE 1/4, 40.0 feet to the north line of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition; thence S 89°56'41" E, along said north line 447.25 feet to the west line of Second Avenue; thence S 0°28'11" East along said west line of Second Avenue 491.25 feet, more or less, to the Northwest corner of Lot One (1) in Block Three (3) of the Elmhurst Addition in the City of Concordia; thence West along the North line of Lot One (1), 176.0 feet; thence south 77.45 feet, more or less, to the Northwest corner of Lot Eleven (11) in said Block Three (3); thence continuing south along the west line of Lot Eleven (11), 54.0 feet; thence West parallel with and 88.0 feet North of the South line of said Block Three (3), 110.0 feet; thence south parallel with and 22.0 feet West of the West line of Lot Nine (9) in said Block Three (3), 88.0 feet to the South line of Block Three (3) in the Elmhurst Addition; thence west along the south line of Block Three (3) and it's extension West of Block Three (3) 162.26 feet to the East line of the West 1/2 of the SE 1/4 of Section 32-5-3; thence S 0°23'13" E, along said East line 81.68 feet; thence west 10.0 feet; thence N 0°23'13" W, 304.0 feet to the point of beginning.</p>	<p>\$140,277.35</p>

**Resolution No. 99-1301
Water Line Improvements
Westview on 8th Addition**

Property	Amount
<p>A tract of land in the Southeast Quarter (SE 1/4) of Section Thirty-two (32), Township Five (5) South, Range Three (3) West of the 6th P.M., and a portion of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition, and a portion of Block Three (3) in the Elmhurst Addition, all in the City of Concordia, Cloud County, Kansas, more fully described as follows: Commencing at the Southeast corner of the SE 1/4 of the NW 1/4 of the SE 1/4 of Section 32-5-3; thence N 89°56'12" W along the south line of said SE 1/4 NW 1/4 SE 1/4, 10.0 feet to the Point of Beginning; thence N89°56'12" W, along said south line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3, 653.38 feet to the southwest corner of said SE 1/4 NW 1/4 SE 1/4; thence N 0°24'30" W along the west line of said SE 1/4 NW 1/4 SE 1/4, 531.77 feet to the extension of the centerline of Sixth Street in Gaylord & Matthews Addition; thence S 89°56'41" E, along the extension of Sixth Street, 663.58 feet to the east line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3; thence S 0°23'13" E along the east line of the SE 1/4 NW 1/4 SE 1/4, 40.0 feet to the north line of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition; thence S 89°56'41" E, along said north line 447.25 feet to the west line of Second Avenue; thence S 0°28'11" East along said west line of Second Avenue 491.25 feet, more or less, to the Northwest corner of Lot One (1) in Block Three (3) of the Elmhurst Addition in the City of Concordia; thence West along the North line of Lot One (1), 176.0 feet; thence south 77.45 feet, more or less, to the Northwest corner of Lot Eleven (11) in said Block Three (3); thence continuing south along the west line of Lot Eleven (11), 54.0 feet; thence West parallel with and 88.0 feet North of the South line of said Block Three (3), 110.0 feet; thence south parallel with and 22.0 feet West of the West line of Lot Nine (9) in said Block Three (3), 88.0 feet to the South line of Block Three (3) in the Elmhurst Addition; thence west along the south line of Block Three (3) and its extension West of Block Three (3) 162.26 feet to the East line of the West 1/2 of the SE 1/4 of Section 32-5-3; thence S 0°23'13" E, along said East line 81.68 feet; thence west 10.0 feet; thence N 0°23'13" W, 304.0 feet to the point of beginning.</p>	<p>\$57,752.69</p>

**Resolution No. 99-1302
Sanitary Sewer Improvements
Westview on 8th Addition**

Property	Amount
<p>A tract of land in the Southeast Quarter (SE 1/4) of Section Thirty-two (32), Township Five (5) South, Range Three (3) West of the 6th P.M., and a portion of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition, and a portion of Block Three (3) in the Elmhurst Addition, all in the City of Concordia, Cloud County, Kansas, more fully described as follows: Commencing at the Southeast corner of the SE 1/4 of the NW 1/4 of the SE 1/4 of Section 32-5-3; thence N 89°56'12" W along the south line of said SE 1/4 NW 1/4 SE 1/4, 10.0 feet to the Point of Beginning; thence N89°56'12" W, along said south line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3, 653.38 feet to the southwest corner of said SE 1/4 NW 1/4 SE 1/4; thence N 0°24'30" W along the west line of said SE 1/4 NW 1/4 SE 1/4, 531.77 feet to the extension of the centerline of Sixth Street in Gaylord & Matthews Addition; thence S 89°56'41" E, along the extension of Sixth Street, 663.58 feet to the east line of the SE 1/4 NW 1/4 SE 1/4 of Section 32-5-3; thence S 0°23'13" E along the east line of the SE 1/4 NW 1/4 SE 1/4, 40.0 feet to the north line of Sturges Subdivision of Block Eight (8) in Gaylord and Matthews Addition; thence S 89°56'41" E, along said north line 447.25 feet to the west line of Second Avenue; thence S 0°28'11" East along said west line of Second Avenue 491.25 feet, more or less, to the Northwest corner of Lot One (1) in Block Three (3) of the Elmhurst Addition in the City of Concordia; thence West along the North line of Lot One (1), 176.0 feet; thence south 77.45 feet, more or less, to the Northwest corner of Lot Eleven (11) in said Block Three (3); thence continuing south along the west line of Lot Eleven (11), 54.0 feet; thence West parallel with and 88.0 feet North of the South line of said Block Three (3), 110.0 feet; thence south parallel with and 22.0 feet West of the West line of Lot Nine (9) in said Block Three (3), 88.0 feet to the South line of Block Three (3) in the Elmhurst Addition; thence west along the south line of Block Three (3) and its extension West of Block Three (3) 162.26 feet to the East line of the West 1/2 of the SE 1/4 of Section 32-5-3; thence S 0°23'13" E, along said East line 81.68 feet; thence west 10.0 feet; thence N 0°23'13" W, 304.0 feet to the point of beginning.</p>	<p>\$124,597.46</p>

**Resolution No. 2000-1333
Street & Water Improvements
Blosser Second Addition**

Property	Amount
Block A, Lot 1 Blosser Second Addition	\$17,956.76
Block C, Lot 1 Blosser Second Addition	\$17,956.77
A tract of land in the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4) of Section Four (4), Township Six (6) South, Range Three (3) West of the 6th P.M., Cloud County, Kansas, more fully described as follows: commencing at a point on the North line of the SE 1/4 SW 1/4 of Section 4-6-3, 978.86' West of the Northeast Corner of said SE 1/4 SW 1/4; Thence South along a line whose bearing is S 0°0'46" West 106.46' to the point of beginning; Thence continuing South along a line whose bearing is S 0°0'46" W, 75.93'; thence West 104.35'; Thence North 79.18' to a point 104.34' West, more or less, of the point of beginning; and Thence East along a line whose bearing is S 89°20'02" E, 104.34', to the point of beginning, all in the City of Concordia, Cloud County, Kansas.	\$17,956.77

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 20, 2001

The governing body met in regular session on November 20, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Ferguson, Strecker and Bombardier.

Absent: None.

Other Officers: Interim City Manager Lee and City Attorney Uri.

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

Visitors: Jeff Stricklin, Burl Maley, Troy Gordanier, Rhett, the drug dog, Larry Remmenga, Ryan Weir, Jessica LeDuc, Lisa Fleming, Angie Anderson, Kristy Shuler, Daren Drury, Martin Molter, Christy Demanett, Starla Balthazor, Kenneth Holechek, Brian Thoman, Bronson Bell, Naomi Camacho, Joana Viana, Derek Champlin and Brian Strait.

Minutes of the November 7, 2001 regular meeting were approved as written.

APPROPRIATION ORDINANCE NO. 21

APPROVED

Appropriation Ordinance No. 21 was approved according to law.

APPOINTMENT - HOUSING AUTHORITY

ACCEPTED

Wynndee Lee stated that Chris Black's term on the Housing Authority ends December 31, 2001 and has declined being reappointed. Ellen Anderson has expressed an interest in serving on the Housing Authority. Commissioner Ferguson moved to appoint Ellen Anderson to the Housing Authority for a four-year term, beginning January 1, 2002 to December 31, 2005. Commissioner Strecker seconded. Motion carried.

ORDINANCE NO. 2001-2822 - ASSESSMENT WESTVIEW - MARQUIS

APPROVED

Thereupon, an Ordinance was presented entitled:

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NOS. 99-1300, 99-1301, 99-1302 AND RESOLUTION NO. 2000-1333 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

The Ordinance was considered and discussed; and on motion of Commissioner Ferguson seconded by Commissioner Strecker the Ordinance as a whole was passed by the following roll call vote:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None.

Thereupon, a majority of the members of the City Commission having voted in favor of the adoption of the Ordinance, it was given No. 2001-2822, was approved and signed by the Mayor and attested by the City Clerk; and the City Clerk was ordered to cause the Ordinance to be published one time in the official City newspaper as required by law, and to cause to be mailed a Notice of Assessment to each and all of the known property owners affected thereby on the same date that the Ordinance is published.

RESOLUTION NO. 2001-1425 - TERRANCE EATON 323 E. 12th - NUISANCE ASSESSMENT

APPROVED

Lisa Fleming advised that the property owner of 323 E. 12th has been billed in the amount of \$165.00 for clean up of the property and the bill remains unpaid. Staff is recommending the City Commission consider passing a resolution to assess the amount of \$165.00 to the property taxes of the property owner. Commissioner Ferguson moved to pass Resolution No. 2001-1425 assessing the amount of \$165.00 to the property owner. Commissioner Strecker seconded. Motion carried.

STAFF COMMENTS

Burl Maley, Chief of Police introduced Troy Gordanier along with Rhett, the drug dog. Chief Maley placed three (3) boxes around the commission room to demonstrate how Rhett performs his job.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 20, 2001, contd.

Rhett searched the room and found the box with the substance in it. Chief Maley stated Rhett is certified in searching for five major drugs, is a certified tracker and a certified cadaver locator. The drug dog lives with Officer Gordanier. CARES has worked closely with the Police Department and Rhett.

Commissioner Strecker asked about the concrete forms downtown. Acting City Manager Lee advised the snowflake committee is installing poles for the snowflake swag. The city donated the poles and has worked with them closely on the project. The poles will also be used for different banners throughout the year. There will be some snowflakes put up on College Drive.

Commissioner Ferguson stated that she had noticed the street sweeper has been cleaning up all the leaves in the streets.

PUBLIC COMMENTS

Armand Balthazor asked the commission if anything has happened on the Kloster case. City Attorney Uri advised the case is in litigation and is not resolved. Armand asked if the city received any money yet and City Attorney Uri stated the city had received some. Armand also asked what the debt limit is for the city. Commissioner Ferguson stated she thought it was 30% of the assessed valuation. Acting City Manager Lee informed him we would get him this information.

MEDIA QUESTIONS

Brian Strait with KNCK radio asked if there was any progress on the search for a city manager. Commissioner Bombardier stated there was nothing new to report.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Strecker moved that the Commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 4:20 p.m.

The commission reconvened at 4:50 p.m.

At this time Commissioner Ferguson moved that the Commission recess into executive session for an additional fifteen (15) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:50 p.m.

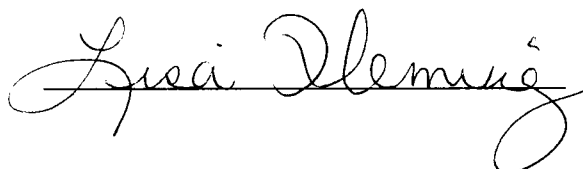
The commission reconvened at 5:05 p.m.

At this time Commissioner Bombardier moved that the Commission recess into executive session for an additional fifteen (15) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 5:05 p.m. Inviting in City Attorney Uri.

The commission reconvened at 5:15 p.m.

Mayor Bombardier announced that there was no binding action taken.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to 6:30 p.m., Friday, November 30, 2001 at the Country Club. Commissioner Strecker seconded. Motion carried.



(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD NOVEMBER 30, 2001

The governing body met in adjourned session on November 30, 2001, at 6:30 p.m. at Concordia Country Club, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Interim City Manager Wynndee S. Lee , City Clerk Lanoue and City Attorney Larry Uri.

Visitors: Armand Balthazor

The Commission and visitor had dinner.

Commissioner Ferguson moved to reconvene the meeting at City Hall at 7:15 p.m. Commissioner Strecker seconded. Motion carried.

Mayor Bombardier reconvened meeting at 7:30 p.m.

CHARTER ORDINANCE NO. 21- FIVE MEMBER COMMISSION

PASSED

Larry Uri advised the commission there were three sections added to the ordinance, Section 10, 11 and 12.

Thereupon there was presented a Charter Ordinance entitled:

A CHARTER ORDINANCE REPEALING CHARTER ORDINANCE NO. 7 OF THE CITY OF CONCORDIA, KANSAS, CONCERNING THE ELECTION AND TENURE OF CITY OFFICIALS, EXEMPTING THE CITY OF CONCORDIA FROM THE PROVISIONS OF K.S.A. 12-1005C, K.S.A. 14-1204, AND K.S.A. 25-2107, RELATING TO THE NUMBER, TERM AND TENURE OF COMMISSIONERS AND THE FREQUENCY OF ELECTIONS, AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Thereupon, Commissioner Strecker moved that said Charter Ordinance be adopted. Commissioner Ferguson seconded the motion. Said Charter Ordinance was duly read and considered, and upon being put, the motion for the passage of said Charter Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Charter Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Charter Ordinance duly adopted and the Charter Ordinance was then duly numbered Charter Ordinance No. 21 and was signed and approved by the Mayor and attested by the Clerk.

EXECUTIVE SESSION - NON-ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the Commission recess into executive session for two (2) hours to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 7:40 p.m. Inviting Wynndee Lee.

The commission reconvened at 9:40 p.m.

Mayor Bombardier announced that the commission had been discussing non-elected personnel and no binding action had been taken.

Commissioner Ferguson moved that the commission recess into executive session for additional thirty (30) minutes to discuss non-elected personnel and inviting Wynndee Lee. Commissioner Strecker seconded. Motion carried. Time: 9:40 p.m.

The commission reconvened at 10:10 p.m.

Mayor Bombardier announced that the commission had been discussing non-elected personnel and no binding action had been taken.

Commissioner Bombardier moved that the commission recess into executive session for additional fifteen (15) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 10:10 p.m.

The commission reconvened at 10:25 p.m.

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD NOVEMBER 30, 2001, contd.

Mayor Bombardier announced that the commission had been discussing non-elected personnel and no binding action had been taken.

Commissioner Ferguson moved that the commission recess into executive session for additional fifteen (15) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 10:25 p.m.

The commission reconvened at 10:40 p.m.

Mayor Bombardier announced that the commission had been discussing non-elected personnel and no binding action had been taken.

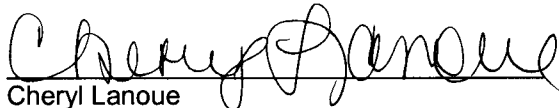
Commissioner Ferguson moved that the commission recess into executive session for additional fifteen (15) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 10:40 p.m.

The commission reconvened at 10:55 p.m.

Mayor Bombardier announced that the commission had been discussing non-elected personnel and no binding action had been taken.

There being no further business, Commissioner Strecker moved to adjourn the meeting. Commissioner Ferguson seconded. Motion carried.

(Seal)


Cheryl Lanoue
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 5, 2001

The governing body met in regular session on December 5, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Clerk Lanoue and City Attorney Uri.

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

Visitors: Kirk Lowell, Larry Remmenga, Burl Maley, Armand Balthazor, Ryan Weir, Ron Copple, Jim Currier, Jeff Roberts, Jeromy Thrash, Roger Woodford, William Haupt, Brent Gering, Brandon Christenson, Jay Kalthoff, Betty Voss, Ethel Henthorne, Aaron Bombardier, Jason Eustice and Marc Collins.

Minutes of the November 20, 2001 regular meeting and November 30, 2001 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 22

APPROVED

Appropriation Ordinance No. 22 was approved according to law.

ORDINANCE NO. 2001-2823

ALSTOM POWER AIR PREHEATER COMPANY TAX ABATEMENT

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PRUPOSES.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. Commissioner Strecker seconded the motion. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Ferguson, Bombardier and Strecker.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2823 and was signed and approved by the Mayor and attested by the Clerk

ORDINANCE NO. 2001- 2824

5-MEMBER COMMISSION

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE CONCERNING THE NUMBER AND TITLE OF THE CITY COMMISSIONERS OF THE CITY OF CONCORDIA, KANSAS; REPEALING SECTIONS 2-66 AND 2-67 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 2-66.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. Commissioner Strecker seconded the motion. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Ferguson and Strecker.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2824 and was signed and approved by the Mayor and attested by the Clerk.

CLOUDCORP FUNDING AGREEMENT

Kirk Lowell, CloudCorp, advised the commission that he was here to discuss the CloudCorp Funding Agreement for 2002 and changes that were made.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 5, 2001, contd.

Mr. Lowell stated that CloudCorp and the City would have to work together on the following projects for the 2002 year:

Agmark & F & A property tax exemption
 Wal-Mart Super Center
 South Development Infrastructure
 Street Lighting on Wal-Mart Project
 Park Enhancement – Miltonvale
 Dinah Noodles – Clyde
 Jamestown Jump Project
 Legislative Session issues
 Valley Vegetable Cooperative – Scandia
 Sonic
 College Drive/ US 81 intersection
 Robert Scott – Home based business
 Workforce Development Center
 Design Concordia Project
 Wind energy
 Retail/Service Projects
 Cloud County Community Lake
 21st Street Project
 Dam Project
 Community Foundations

Following discussion, Commissioner Ferguson moved to approve CloudCorp Funding Agreement for 2002, for \$32,500. Commissioner Strecker seconded. Motion carried.

RESOLUTION NO. 2001-1426 - (BOUNDARY)

APPROVED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS, DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS.

Thereupon, Commissioner Strecker moved that said Resolution be adopted. The motion was seconded by Commissioner Ferguson. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Bombardier, Strecker and Ferguson.

No: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1426 and was signed by the Mayor and attested by the Clerk.

RESOLUTION NO. 2001-1427 **ENTERPRISE FACILITATION GRANT**

APPROVED

Wynndee Lee, Acting City Manager advised the commission the City would be the applicant and would commit \$2500 for 2002 and 2003 for the project if funded.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION GIVING SUPPORT FOR A DEMONSTRATION GRANT APPLICATION FOR ENTERPRISE FACILITATION AND A TWO-YEAR FINANCIAL PLEDGE.

Thereupon, Commissioner Bombardier moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1427 and was signed by the Mayor and attested by the Clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 5, 2001, contd.

STAFF COMMENTS

Wynndee Lee, Acting City Manager advised the commission the city had several employees retire or terminate and would like to introduce to the commission the new employees.

Larry Remmenga introduced the following:

Jim Currier – Wastewater Operator
 Jeff Roberts – Water Maintenance
 Jeromy Thrash – Water Maintenance

Ron Copple introduced the following:

Brent Gering – Municipal Service Worker
 William Haupt – Municipal Service Worker
 Roger Woodford – Municipal Service Worker

Ryan Weir introduced Brandon Christenson – Municipal Service Worker.

Wynndee Lee advised the commission the city was approved a traffic signal at College Drive & US 81. Ms. Lee asked the commission if December 13, 2001 at 4:00 p.m. would work for a study session and if they all would be available for the January 2, 2002 meeting. All of the commissioners stated both dates would work.

Larry Uri advised the commission the revised Springsted agreement was here.

PUBLIC COMMENTS

Betty Voss thanked the city for the traffic signal at College & US 81. Ms. Voss stated the following:

1. She didn't want to loss the Hospital
2. Asked about tower Apartments
3. Ms. Voss stated we have nicely planned community, but have some run down houses. Ms. Voss suggested that maybe the seniors could paint some of these as their senior project.
4. Ms. Voss stated the people should work on the new playground together, which might bring the community together.

Ethel Henthorne stated that she had some concerns as follows:

1. The community needs to get the Hospital on a firm foundation.
2. The general public needs to be more aware of the issues that face our community.
3. Business on 6th street

MEDIA QUESTIONS

Brian Strait asked if the commission meeting on Friday, November 30th was for a city manager interview. Mayor Bombardier stated that it was along with the Ordinance on the five (5) member commission.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the commission recess into executive session for fifteen (15) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 4:55 p.m.

The commission reconvened at 5:02 p.m.

Mayor Bombardier announced that there was no binding action taken.

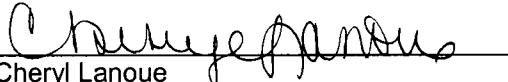
MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 5, 2001, contd.

At this time Commissioner Ferguson moved that the commission recess into executive session for an additional sixty (60) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 5:02 p.m.

The commission reconvened at 5:20 p.m.

Mayor Bombardier announced that there was no binding action taken

There being no further business, Commissioner Ferguson moved to adjourn the meeting to December 13, 2001, at 4:00 p.m. in the City Commission Room. Commissioner Bombardier seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD DECEMBER 13, 2001

The governing body met in special call session on December 13, 2001, at 3:00 p.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioner Bombardier, Ferguson and Strecker.

Absent none.

Other Officers: Acting City Manager Lee, City Attorney Uri and City Clerk Lanoue.

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

Visitors: Ron Deal and Jessica LeDuc.

**CALL FOR THE 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: Concordia City Hall
Date: December 13, 2001
Time: 3:00 p.m.

The object of said meeting will be as follows:

1. Call to order
2. Executive Session - Non-Elected Personnel
3. Adjournment

ISADORE BOMBARDIER
MAYOR

VERNA FERGUSON
COMMISSIONER

JOE STRECKER
COMMISSIONER

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

TO: Joseph Strecker, Isadore Bombardier & Verna Ferguson:

You are hereby notified that there will be a special meeting of the Board of Commissioners at the Concordia City Hall on the 13th day of December, 2001, at Concordia, Kansas, the object of said meeting to be as follows:

PLACE: Concordia City Hall
DATE: December 13, 2001
TIME: 3:00 p.m.

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session - Non-Elected Personnel
3. Adjournment.

(Seal)

To Any Person Authorized to Serve Notice of Special 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 (s) Joseph Strecker, Isadore bombardier and Verna Ferguson, or leave said notice at the usual place of residence of said Commissioner before 5:00 o'clock p.m. on the 12th day of December, 2001, and to make a return in writing of said service, showing the manner of such service.

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD DECEMBER 13, 2001

Cheryl Lanoue
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, 3:55 p.m. o'clock, December 11, 2001 (Joseph Strecker); 4:40 p.m. o'clock, December 11, 2001, (Verna Ferguson); and 3:50 p.m. o'clock on December 11, 2001 (Isadore Bombardier).

- 1. Served the same personally on Joseph Strecker. /s/ Lisa Fleming.
- 2. Served the same personally on Verna Ferguson. /s/ Lisa Fleming.
- 3. Served the same personally on Isadore Bombardier. /s/ Dyan Wilcox.

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

We, the undersigned, who are all of the members of the City Commission of the City of Concordia, Kansas, being the governing body thereof, hereby agree that a special meeting of said governing body shall be held at the Concordia City Hall in Concordia, Kansas, at 3:00 O'clock p.m., on December 13, 2001, for the following purpose:

Executive Session - Non-elected personnel

We hereby waive all other notice of the time, place and purpose of such meeting, and fully consent to such meeting.

Dated this 11th day of December, 2001.

Verna Ferguson

Isadore Bombardier

Joe Strecker

EXECUTIVE SESSION – NON ELECTED PERSONNEL

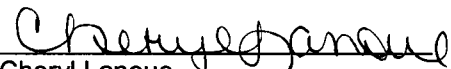
At this time Commissioner Ferguson moved that the commission recess into executive session for sixty (60) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 3:00 p.m. Inviting Larry Uri.

The commission reconvened at 4:00 p.m.

Mayor Bombardier announced that there was no binding action taken.

Wynndee Lee announced the League of Kansas Municipalities is sponsoring a City Hall Day in Topeka on January 24, 2002.

There being no further business, Commissioner Bombardier moved to adjourn the meeting to the adjourned meeting scheduled for 4:00 p.m., at City Hall. Commissioner Ferguson seconded. Motion carried.


Cheryl Lanoue
City Clerk

(Seal)

MINUTES OF THE ADJOURNED CITY COMMISSION MEETING HELD DECEMBER 13, 2001

The governing body met in adjourned session on December 13, 2001, at 4:00 p.m. at City Hall, Concordia, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent none.

Other Officers: Interim City Manager Wynndee S. Lee, City Clerk Lanoue and City Attorney Uri.

Visitors: Ron Deal, Jessica LeDuc, Brian Strait, Armand Balthazor, Ron Copple, Jeff Stricklin, Burl Maley, Jonathan Stevenson, Jordan Richard and Kirk S. Lowell.

ENTERPRISE FACILITATION GRANT AGREEMENT

Commissioner Ferguson moved to authorize the Mayor to sign any necessary documents, as applicant, for the Enterprise Facilitation Grant Agreement. Commissioner Strecker seconded. Motion carried.

INTERLOCAL AGREEMENT

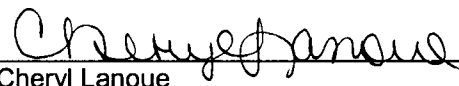
Acting City Manager Lee advised the Interlocal Agreement had been through the seven counties participating in the agreement.

Commissioner Strecker moved to approve the interlocal agreement between Cloud, Jewell, Lincoln, Mitchell, Ottawa, Republic and Washington counties, the City of Concordia and the North Central Regional Planning Commission, for developing and creating a demonstration enterprise facilitation program. Commissioner Ferguson seconded. Motion carried.

Mayor Bombardier announced there would be a study session immediately following the meeting.

There being no further business, Commissioner Ferguson moved to adjourn the meeting to December 19, 2001 at 4:00 p.m. Commissioner Strecker seconded. Motion carried.

(Seal)


Cheryl Lanoue
City Clerk

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 19, 2001

The governing body met in regular session on December 19, 2001, at 4:00 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Ferguson and Bombardier.

Absent: None.

Other Officers: Acting City Manager Lee, City Clerk Lanoue and City Attorney Uri.

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

Visitors: Larry Remmenga, Burl Maley, Ryan Weir, Ron Copple, Ryan Crump, _____ Champlin, Jeff Stricklin, Jessica LeDuc, Tom Huber, Tim Stangel, Ron Deal, Bruno Rehbein, Andy Mosher, Shawn Dillon, Julie Eggers, Devin Anderson, Jim Menard, Ezra Olson, Eric Johnson and Brian Strait.

Minutes of the December 5, 2001 regular meeting, December 13, 2001 special call meeting and December 13, 2001 adjourned meeting were approved as written.

APPROPRIATION ORDINANCE NO. 23

APPROVED

Appropriation Ordinance No. 23 was approved according to law.

ORDINANCE NO. 2001-2825

SCOTT SPECIALTIES TAX ABATEMENT

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE CONTINUING THE EXEMPTION OF CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PRUPOSES.

Thereupon, Commissioner Ferguson moved that said Ordinance be adopted. Commissioner Strecker seconded the motion. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yes: Commissioners Ferguson, Bombardier and Strecker.

No: None

Thereupon, the Ordinance having received a unanimous vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2825 and was signed and approved by the Mayor and attested by the Clerk

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

City Clerk Lanoue advised the commission that state law requires that banking institutions holding public funds need to be designated by the elected officials. Commissioner Ferguson moved to authorize The Citizens National Bank, UMB, Gold Bank and Peoples Exchange Bank the official depositories for 2002. Commissioner Strecker seconded. Motion carried.

PUBLIC HEARING - CURB & GUTTER
BUOY, COSSEL/ASHLAND, CHAMPLIN
TRECEK, HAMEL, HORKMAN, JOHNSTON,
ROSS, MCNEIL, JOHNSON, EUBANKS, HAYDEN
REED(COOKHOUSE), REHBEIN,SLAUGHTER,
BUER, WINTER, WINTER

APPROVED

Mayor Bombardier opened the public hearing. Mayor Bombardier announced that this was a hearing on proposed assessments as set out in the assessment rolls prepared by the City Clerk, and on file in the Office of the City Clerk, for the following improvements:

Curb and gutter replacement at the following locations: 804 Republican, 1001 Broadway, 1005 State, 533 E. 7th, 1308 Cedar, 226 W. 9th, 125 W. 10th, 415 W. 8th, 331 W. 8th, 117 W. 10th, 505 W. 6th, 1016 Broadway, 510 & 512 State, 611 W. 9th, 216 W. 10th, 521 W. 8th, 517 Olive and 412 E. 5th.

The Governing Body determined that the notice of 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 objected to the projects during the public hearing.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 19, 2001, contd.

Commissioner Strecker moved to close the public hearing. Commissioner Ferguson seconded. Motion carried.

FINAL COST & ASSESSMENT ROLL

APPROVED

City Clerk Lanoue presented the following documents:

- Exhibit A - Final Cost
- Exhibit B – Assessment Roll Certification

Commissioner Ferguson moved to approve the final cost and the assessment roll certification. Commissioner Strecker seconded. Motion carried.

ORDINANCE NO. 2001-2826

2001 CURB & GUTTER PROJECTS

APPROVED

Thereupon there was presented 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.

Thereupon Commissioner Ferguson moved that said Ordinance be adopted. The motion was seconded by Commissioner Strecker. Said Ordinance was duly read and considered, and upon being put the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioners Bombardier, Ferguson and Strecker.

Nay: None.

Thereupon, the Mayor declared said ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001-2826 and was signed by the Mayor and attested by the Clerk.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Ferguson moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Strecker seconded. Motion carried. Time: 4:07 p.m. Inviting: Wynndee Lee and Larry Uri.

The commission reconvened at 4:32 p.m.

Mayor Bombardier announced that there was no binding action taken.

EMPLOYMENT AGREEMENT(WYNNDEE LEE)

CITY MANAGER

Mayor Bombardier moved to authorize Larry Uri to negotiate with Wynndee Lee. Commissioner Ferguson seconded. Motion carried.

ORDINANCE NO. 2001-2827

CODE ADMENDMENT - ELECTRICAL CODE

APPROVED

Thereupon there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE ELECTRICAL CODE OF THE CITY OF CONCORDIA; AND AMENDING THE CONCORDIA CODE, BY ADDING A NEW SECTION 7-66.31.

Thereupon, Commissioner Strecker moved that said Ordinance be adopted. The motion was seconded by Commissioner Ferguson. Said Ordinance was duly read and considered, and upon being put, the motion for the adoption of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Aye: Commissioner Bombardier, Ferguson and Strecker

Nay: None.

Thereupon, the Ordinance having been received by at least two-thirds (2/3rds) majority vote of the members of the governing body, the Mayor declared said Ordinance duly adopted and the Ordinance was then duly numbered Ordinance No. 2001- 2827 and was signed by the Mayor and attested by the clerk.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 19, 2001, contd.

DIGITAL VOICE LOGGER - DISPATCH APPROVED

Burl Maley, Police Chief advised the commission of the proposals for the digital voice logger for the dispatch as follows:

Voice Products	Racal WordNet Series II 16 Channel	6/28/2001	\$28,025
		9/28/2001	\$23,782
		11/26/2001	\$23,382
Dictaphone	Freedom - 16 Channel	10/10/2001	\$25,782

Following discussion, Commissioner Strecker moved to authorize the purchase of the digital voice logger from Dictaphone for \$25,782. Commissioner Ferguson seconded. Motion carried.

RESOLUTION NO. 2001- 1428
AGREEMENT WITH SPRINGSTED/DISPATCH PASSED

Thereupon, there was presented a Resolution entitled:

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT IT IS ADVISABLE TO ENTER INTO AN AGREEMENT WITH SPRINGSTED INCORPORATED TO ASSIST THE CITY OF CONCORDIA, CLOUD COUNTY, AND OTHER CITIES IN CLOUD COUNTY IN THE DISCUSSION AND EXPLORATION OF JOINT DISPATCHING SERVICES;

Thereupon, Commissioner Ferguson moved that said Resolution be adopted. The motion was seconded by Commissioner Strecker. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, being as follows:

Yea: Commissioners Ferguson, Bombardier and Strecker.

Nay: None

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2001-1428 and was signed by the Mayor and attested by the Clerk.

WARRANTY DEED - F & A FOOD SALES COMPANY, INC. AUTHORIZED

Larry Uri, City Attorney advised the commission that the warranty deed would transfer ownership back to F & A Food Sales Company, Inc. Commissioner Ferguson moved to authorize the mayor to sign the Warranty Deed. Commissioner Bombardier seconded. Motion carried.

RESOLUTION NO. 2001-1429
AUTHORIZING NEGOTIATED SALE OF
REFUNDING AND NEW MONEY BONDS PASSED

The matter of authorizing the sale of two series of bonds of the City came on for consideration and was discussed.

Commissioner Ferguson presented and moved for the adoption of a Resolution entitled:

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF TWO SERIES OF BONDS OF THE CITY OF CONCORDIA, KANSAS DESIGNATED AS GENERAL OBLIGATION BONDS, SERIES 2002-A; AND WATER AND SEWER GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002-B.

Commissioner Strecker seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and the question put to a roll call vote, the vote thereon was as follows:

Aye: Commissioners Bombardier, Strecker and Ferguson.

Nay: None.

The Mayor declared said Resolution duly adopted. The Resolution was then duly numbered Resolution No. 2001-1429, and was signed by the Mayor and attested by the Clerk.

CONTRACT FOR PAR GROUP TABLED

Commissioner Ferguson moved to table the contract with PAR Group. Commissioner Strecker seconded. Motion carried.

MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD DECEMBER 19, 2001, contd.STAFF COMMENTS

Jeff Stricklin, Fire Chief, advised the commission the department had several new volunteers and one new firefighter as follows:

Julie Eggers - Volunteer
 Ezra Olson - Volunteer
 Shawn Dillon - Volunteer
 Tim Stangel – Fulltime Firefighter/EMT

Burl Maley, Chief of Police introduced the following from his department:

Shawn Dillon – Police Officer
 Devin Anderson - Police Officer

Mr. Maley advised the commission the Police Department had received the grant to receive a computer for missing persons.

Wynndee Lee advised the following:

City Hall would be closed on Friday 12-21-01 from noon to 1:30 p.m. and Monday and Tuesday, December 24 and 25th.

The annual Christmas dinner for the city employees and commissioners would be Friday from noon to 1:30 p.m., with the city commission attending.

Santa Clause would be arriving at the Fire Department for the employee's children on Friday 12-21-01 after school is out, approximately 3:45.

SIGNING OF LEGAL DOCUMENTS

Mayor Bombardier signed all documents.

EXECUTIVE SESSION – NON ELECTED PERSONNEL

At this time Commissioner Bombardier moved that the commission recess into executive session for thirty (30) minutes to discuss non-elected personnel. Commissioner Ferguson seconded. Motion carried. Time: 4:58 p.m. Inviting: Wynndee Lee and Larry Uri.

The commission reconvened at 5:28 p.m.

Mayor Bombardier announced that there was no binding action taken.

At this time Commissioner Ferguson moved that the commission recess into executive session for an additional thirty (30) minutes to discuss non-elected personnel. Commissioner Bombardier seconded. Motion carried. Time: 5:28 p.m.

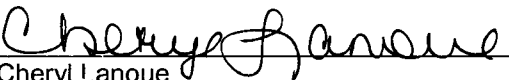
The commission reconvened at 5:40 p.m.

Mayor Bombardier announced that there was no binding action taken.

EMPLOYMENT AGREEMENTWYNNDEE LEE, CITY MANAGER

Commissioner Strecker moved to authorize the Mayor to sign the employment agreement, as negotiated with Wynndee Lee, for City Manager. Commissioner Ferguson seconded. Motion carried.

There being no further business, Commissioner Ferguson moved to adjourn the meeting. Commissioner Bombardier seconded. Motion carried.


 Cheryl Lanoue
 City Clerk

(Seal)

City of Concordia, Kansas
Internal Improvements Projects

Summary of Final Costs

Resolution No. 2001-1400 – Curb & Gutter Improvement, CG-2001-Buoy

Estimate:	\$3,129.00
Construction	\$1,612.00
Engineering	780.00
Administration	<u>76.68</u>
Total Project Cost	\$2,468.68
100% Benefit District except engineering	

Resolution No. 2001-1399 – Curb & Gutter Improvement, CG-2001-Ashland

Estimate:	\$3,026.00
Construction	\$1,364.00
Engineering	720.00
Administration	<u>76.68</u>
Total Project Cost	\$2,160.68
100% Benefit District except engineering	

Resolution No. 2001-1409- Curb & Gutter Improvement, CG-2001-Champlin

Estimate:	\$1,722.00
Construction	\$ 930.00
Engineering	0.00
Administration	<u>75.58</u>
Total Project Cost	\$1,005.58
100% Benefit District except engineering	

Resolution No. 2001-1393-Curb & Gutter Improvement, CG-2001-Trecek

Estimate:	\$2,062.00
Construction	\$ 930.00
Engineering	461.10
Administration	<u>74.47</u>
Total Project Cost	\$1,465.57
100% Benefit District except engineering	

Resolution No. 2001-1394 -Curb & Gutter Improvement, CG-2001-Hamel

Estimate:	\$1,036.50
Construction	\$ 449.50
Engineering	189.00
Administration	<u>74.48</u>
Total Project Cost	\$ 712.98
100% Benefit District except engineering	

Resolution No. 2001-1398 -Curb & Gutter Improvement, CG-2001-Horkman

Estimate: \$982.00

Construction	\$ 449.00
Engineering	0.00
Administration	<u>75.59</u>

Total Project Cost \$ 525.09

100% Benefit District except engineering

Resolution No. 2001-1396 - Curb & Gutter Improvement, CG-2001-Johnston

Estimate: \$767.00

Construction	\$ 248.00
Engineering	108.00
Administration	<u>76.69</u>

Total Project Cost \$ 432.69

100% Benefit District except engineering

Resolution No. 2001-1403 - Curb & Gutter Improvement, CG-2001-Ross

Estimate: \$800.00

Construction	\$ 341.00
Engineering	0.00
Administration	<u>73.38</u>

Total Project Cost \$ 414.38

100% Benefit District except engineering

Resolution No. 2001-1401 - Curb & Gutter Improvement, CG-2001-McNeil

Estimate: \$1079.00

Construction	\$ 449.50
Engineering	108.00
Administration	<u>75.59</u>

Total Project Cost \$ 633.09

100% Benefit District except engineering

Resolution No. 2001-1397 - Curb & Gutter Improvement, CG-2001-Johnson

Estimate: \$755.00

Construction	\$ 217.00
Engineering	132.00
Administration	<u>75.59</u>

Total Project Cost \$ 424.59

100% Benefit District except engineering

Resolution No. 2001-1392 - Curb & Gutter Improvement, CG-2001-Eubanks

Estimate: \$2,337.00

Construction	\$1,023.00
Engineering	555.00
Administration	<u>75.59</u>

Total Project Cost \$1,653.59

100% Benefit District except engineering

Resolution No. 2001-1402 - Curb & Gutter Improvement, CG-2001-Hayden

Estimate: \$1,195.00

Construction	\$ 480.50
Engineering	126.00
Administration	<u>75.59</u>

Total Project Cost \$ 682.09

100% Benefit District except engineering

Resolution No. 2001-1395 - Curb & Gutter Improvement, CG-2001-Cookhouse Café

Estimate: \$874.00

Construction	\$ 418.50
Engineering	135.00
Administration	<u>75.59</u>

Total Project Cost \$ 629.09

100% Benefit District except engineering

Resolution No. 2001-1408 - Curb & Gutter Improvement, CG-2001-Rehbein

Estimate: \$755.00

Construction	\$ 280.55
Engineering	0.00
Administration	<u>75.59</u>

Total Project Cost \$ 356.14

100% Benefit District except engineering

Resolution No. 2001-1404 - Curb & Gutter Improvement, CG-2001-Slaughter

Estimate: \$917.00

Construction	\$ 358.44
Engineering	0.00
Administration	<u>75.59</u>

Total Project Cost \$ 434.04

100% Benefit District except engineering

Resolution No. 2001-1405 - Curb & Gutter Improvement, CG-2001-Buer

Estimate: \$1,266.15

Construction	\$ 529.32
Engineering	132.00
Administration	<u>74.48</u>

Total Project Cost \$ 735.80

100% Benefit District except engineering

Resolution No. 2001-1407 - Curb & Gutter Improvement, CG-2001-Winter2

Estimate: \$793.70

Construction	\$ 248.00
Engineering	123.00
Administration	<u>75.59</u>

Total Project Cost \$ 446.59

100% Benefit District except engineering

Resolution No. 2001-1406 - Curb & Gutter Improvement, CG-2001-Winter

Estimate: \$852.00

Construction \$ 310.00

Engineering 75.00

Administration 74.48

Total Project Cost \$ 459.48

100% Benefit District except engineering

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1400
Curb & Gutter Improvement
CG-2001-Buoy

<u>Property</u>	<u>Amount</u>
Parts of Lots 1, 2, & 3, Block 109, in the City of Concordia	\$1,688.68

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1399
Curb & Gutter Improvement
CG-2001-Ashland/Cosset

<u>Property</u>	<u>Amount</u>
N. 88' of Lots 8 & 9, Block 90, in the City of Concordia	\$1,440.68

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1409
Curb & Gutter Improvement
CG-2001-Champlin

<u>Property</u>	<u>Amount</u>
Lots 10, Block 88, in the City of Concordia	\$1,005.58

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1393
Curb & Gutter Improvement
CG-2001-Trecek

<u>Property</u>	<u>Amount</u>
E 11' of Lot 17 and All of Lot 18, Block 140 in the City of Concordia	\$1,004.47

**CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1394
Curb & Gutter Improvement
CG-2001-Hamel**

<u>Property</u>	<u>Amount</u>
S61' of Lot 1 & 2 Block 64, in the City of Concordia	\$ 523.98

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1398
Curb & Gutter Improvement
CG-2001-Horkman

<u>Property</u>	<u>Amount</u>
W ½ Lot 7 & 8, Block 105, in the City of Concordia	\$ 525.09

**CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1396
Curb & Gutter Improvement
CG-2001-Johnston**

<u>Property</u>	<u>Amount</u>
E ½ Lot 12 & W 13', of Lot 13, Block 104 in the City of Concordia	\$ 324.69

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1403
Curb & Gutter Improvement
CG-2001-Ross

<u>Property</u>	<u>Amount</u>
Lot 33, Block 129, in the City of Concordia	\$414.38

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1401
Curb & Gutter Improvement
CG-2001-McNeil

<u>Property</u>	<u>Amount</u>
Lot 23 & W. 22' of Lot 24, Block 128 in the City of Concordia	\$ 525.09

**CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1397
Curb & Gutter Improvement
CG-2001-Johnson**

<u>Property</u>	<u>Amount</u>
Lot 15, Block 104, in the City of Concordia	\$ 292.59

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1392
Curb & Gutter Improvement
CG-2001-Eubanks

<u>Property</u>	<u>Amount</u>
Lots 17 & 18, Block 152, in the City of Concordia	\$1,098.59

**CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1402
Curb & Gutter Improvement
CG-2001-Hayden**

<u>Property</u>	<u>Amount</u>
N ½ of Lots 17 & 18 , Block 89, in the City of Concordia	\$ 556.09

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1395
Curb & Gutter Improvement
CG-2001-Cookhouse Cafe

<u>Property</u>	<u>Amount</u>
S. 43'-11 1/2" Lots 1 & 2, Block 150, in the City of Concordia	\$494.09

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1408
Curb & Gutter Improvement
CG-2001-Rehbein

<u>Property</u>	<u>Amount</u>
Lot 14, Block 6, Elmhurst Addition, in the City of Concordia	\$356.14

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1404
Curb & Gutter Improvement
CG-2001-Slaughter

<u>Property</u>	<u>Amount</u>
Lot 5, Block 88, in the City of Concordia	\$ 434.04

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1405
Curb & Gutter Improvement
CG-2001-Buer

<u>Property</u>	<u>Amount</u>
Lots 13 & 14, Block 130, in the City of Concordia	\$ 603.80

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1407
Curb & Gutter Improvement
CG-2001-Winter2

<u>Property</u>	<u>Amount</u>
North 38.5' of Lots 19 & 20, Block 144, in the City of Concordia	\$ 323.59

CITY OF CONCORDIA
ASSESSMENT ROLL
Resolution No. 2001-1406
Curb & Gutter Improvement
CG-2001-Winter

<u>Property</u>	<u>Amount</u>
Lots 13 & 14, Block 144, in the City of Concordia	\$384.48