
**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, January 4, 2017

5:30 p.m.

The governing body met in regular session on January 4, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Parker, Sacco, and Pounds.

Absent: Mayor Hasch.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Pro Tem Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Ashley Hutchinson, Matthew Carder. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

MAYOR RECEPTION

The meeting broke for a small reception for the incoming mayor, Commissioner Lambertz.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the December 21, 2016, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #24

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #24. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

HOUSING AUTHORITY

Three expressions of interest were received; Cameron Thurner, current board member, Tammy Britt, who recently resigned as Cloud Village's property manager, and Ryan Cairns, a local teacher. After discussion, the consensus of the board was to encourage fresh interest on the boards and appoint Mr. Cairns.

Commissioner Parker moved to appoint Ryan Cairns to the housing authority. Commissioner Sacco seconded. Motion carried.

MANAGER'S REPORT

There were no comments.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds asked for clarification on the 2016 sales tax report, since receipts were so much higher than budgeted. Amber Farha explained that for a period, we received higher than normal use tax. It was originally discussed several months ago that we might have to return those extra funds to the state due to a request of refund from the taxpayer, but it seems likely we will not have to do that.

STAFF COMMENTS

Bruce Johnson provided some information on his fleet of vehicles.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Lambertz moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri and Ashley Hutchinson. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:04 p.m.

The commission reconvened at 6:19 p.m.

Mayor Pro Tem Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 6:21 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, January 18, 2017

5:30 p.m.

The governing body met in regular session on January 18, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Susan Sutton, Susie Haver, Barbara Shunn, Shirley LeDuc, Troy LeDuc, Wonda Phillips, Jason Johnson, Roberta Lowrey, Paul Rimovsky, Lori Halfhide, Kasey Halfhide, Marsha Wentz, Irene Brown, Bruce Brown, Shaley George, Stephanie Tschetter, Kristina Frost, Spencer Brown. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

AWARD PRESENTATION

City Manager Uri presented Commissioner Hasch with a plaque for her service as mayor the past year.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the January 4, 2017, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #1

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #1. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATIONS:

THE ORPHAN TRAIN TOWN

City Manager Uri recognized those in the audience instrumental in the establishment and support of the orphan train complex, specifically Susan Sutton. The proclamation was read, and Concordia was proclaimed "The Orphan Train Town."

Shaley George, curator, presented four new statues which have been purchased for placement next. The commissioners unveiled the statues, at which point Ms. George discussed the life of each rider represented by the statue. She announced that seventeen statues have been purchased so far, with more in the works.

APPOINTMENTS:

PLANNING COMMISSION

Bruno Rehbein stated his board had two vacancies with the expired terms of Suzy Tuggle and Steve Champlin. Both expressed interest in continuing on the board, with no other expressions received.

Commissioner Sacco moved to reappoint Suzy Tuggle and Steve Champlin to the planning commission. Commissioner Parker seconded. Motion carried.

NEW BUSINESS:

BROADWAY PLAZA OPERATIONS FORECAST

Jessica Brucken discussed the operations of the Broadway Plaza. She stated that more income has been received off advertising on the screen than had been originally planned. \$14,000 has been forecast for 2017. It has been decided that CloudCorp, administering operations, should be allowed to use 60% of this for future events. The remainder will go towards the operating budget. Ms. Brucken said she planned to advertise in the surrounding areas, in order to draw more people to town. Commissioner Sacco requested a projection of how the Plaza is affecting downtown businesses. It was stated that after the Plaza has been operating a year, sales tax figures will be studied.

MANAGER'S REPORT

City Manager Uri said bid openings will take place next Tuesday for the 18th & 6th St. water and street projects. All permits have been completed for the south development trail. He stated bids would be opened in March for the wastewater treatment plant upgrades.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Sacco applauded the street department for its hard work during the recent ice storm.

Commissioner Parker got clarification of the process of branch pickup, necessary since the storm.

Mayor Lambertz said he appreciated the hard work of all city staff and the jobs they do.

STAFF COMMENTS

Ron Copple discussed the maintenance assurance statement from the Dept. of Wildlife & Parks, which must be completed and has been done ever since a grant was received for the swimming pool in City Park in 1974. Spring cleanup will be held April 10-14. He also stated that tomorrow the light pole at 6th & Lincoln, which was damaged in a traffic accident, will be replaced.

Bruno Rehbein said efforts will be increased with nuisances to coincide with spring cleanup, in the hopes that property owners will take advantage of the city hauling their trash away.

Eric Voss said he filed disaster paperwork with FEMA this week, requesting cleanup funds for the ice storm.

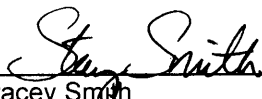
Bruce Johnson announced that there was only one accident on Sunday, the day the ice hit.

ADJOURN

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

There being no further business, at 6:21 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, February 1, 2017

5:30 p.m.

The governing body met in regular session on February 1, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Sacco, and Pounds.

Absent: Commissioner Parker.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Paul Abram, Gary Blochlinger, Ken Johnson, Ben Peltier, Rachel Widen, Kevin Cowan, Ashley Hutchinson, Sarah Unruh, Jonathan Peppers, Ryan Cairns. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the January 18, 2017, meeting. Commissioner Hasch seconded. Motion carried.

APPROPRIATION ORDINANCE #2

APPROVED

Commissioner Hasch moved to approve appropriation ordinance #2. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

BOARD OF ZONING APPEALS

Bruno Rehbein presented two expressions of interest; both were not chosen for the housing authority last month. Tammy Britt and Cameron Thurner both agreed to serve on the board of zoning appeals, as the board is tremendously in need of members.

Commissioner Sacco moved to appoint Tammy Britt and Cameron Thurner to the board of zoning appeals. Commissioner Pounds seconded. Motion carried.

OLD BUSINESS:

KDHE PLAN APPROVAL FOR WASTEWATER TREATMENT PLANT

APPROVED

Sarah Unruh from Professional Engineering Consultants said approval has been received from the Kansas Dept. of Health and Environment to proceed with Phase 1 of the project. The next step is to solicit bids. Phase 1 construction should take about a year. The plan is to open bids in March, to begin around May.

Commissioner Sacco moved to authorize PEC to solicit bids for the project. Commissioner Pounds seconded. Motion carried.

RESOLUTIONS:

2017-2052 WASTEWATER TREATMENT PLANT FINANCING

PASSED

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE CITY OF CONCORDIA, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY'S WASTEWATER DISPOSAL WORKS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Thereupon, Commissioner Pounds moved that said Resolution be adopted. The motion was seconded by Mayor Lambertz. 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:

Yea: Commissioners Lambertz, Hasch, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2017-2052 and was signed by the Mayor and attested by the Clerk.

NEW BUSINESS:

CONCORDIA TECHNOLOGIES, LLC TAX EXEMPTION REQUEST

APPROVED

Among other business, there was discussion of the proposed granting of a property tax exemption. Thereupon, Commissioner Sacco moved to call a public hearing at 5:30 p.m., or as soon thereafter as may be heard, at City Hall, 701 Washington Street, Concordia, Kansas, in regard to the application of Concordia Technologies, LLC, for a property tax exemption proposed to be granted by the City, and that the City Clerk be authorized and directed to publish notice of such hearing, and provide written notice of such hearing to Unified School District No. 333, Cloud County, Kansas and Cloud County Community College, as required by statute. The motion was seconded by Commissioner Hasch. Upon being put, the motion was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Lambertz, Hasch, Sacco, and Pounds.

Nay: None.

6TH ST. WATERLINE PROJECT

APPROVED

Ken Johnson presented bids which were recently opening for the upcoming projects. For the 6th St. waterline project, the bids were as follows:

Contractor	Base Bid	Alternate Bid	Begin Date	Completion Date
<i>Engineer's Estimate</i>	\$362,648.80			
APAC-Ks., Inc.	\$220,223.00	\$240,549.00	Before 9-1-17	Before 9-1-17
Nowak Construction	\$265,003.00		3-1-17	9-1-17
Smoky Hill LLC	\$274,643.05	\$264,142.30	5-15-17	9-1-17

Staff recommended the low bid from APAC-Kansas.

Commissioner Sacco moved to award the 6th St. waterline replacement project with a base bid of \$220,223.00 to APAC Kansas. Commissioner Pounds seconded. Motion carried.

18TH ST. WATERLINE PROJECT

APPROVED

The waterline would be replaced before rebuilding the street. The project is from Lincoln to State St. The bids were as follows:

Contractor	Base Bid	Begin Date	Completion Date
<i>Engineer's Estimate</i>	\$381,499.60		
Deep Creek Construction. LLC	\$140,188.00	3-1-17	5-31-17
APAC-Ks. Inc.	\$152,714.00	4-1-17	6-30-17
J & K Contracting LC	\$165,286.50	4-3-17	5-31-17
Smoky Hill LLC	\$231,409.30	4-15-17	7-1-17
Nowak Construction Co. Inc.	\$238,645.00	3-1-17	7-1-17

Staff recommended the low bid from Deep Creek Construction.

Commissioner Sacco moved to award the 18th St. waterline replacement project with a bid of \$140,188.00 to Deep Creek Construction. Commissioner Hasch seconded. Motion carried.

18TH ST. STREET PROJECT

APPROVED

Discussion included using concrete or asphalt for construction. After hearing the pros and cons, it was the consensus of the commission to agree with staff recommendation for concrete, which will last much longer and require less maintenance. The bids were as follows:

Contractor	Base Bid-concrete	Alternate Bid-asphalt	Begin Date	Completion Date
J & K Contracting LC	\$560,170.65	\$539,281.00	Mid July	11-1-17

Vogts-Parga Contracting LC	\$589,037.40	\$542,330.60	7-3-17	11-1-17
Bryant & Bryant Const. Inc.	\$639,738.50		9-4-17	11-1-17
Smoky Hill LLC	\$651,489.85	\$589,037.40	7-1-17	11-1-17
Hall Brothers Inc.		\$517,249.45	7-5-17	11-1-17

Commissioner Hasch moved to award the 18th St. street improvement project with a bid of \$560,170.65 for concrete to J & K Contracting. Commissioner Sacco seconded. Motion carried.

MANAGER’S REPORT

City Manager Uri discussed the GIS mapping training that staff did this week.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds told Ron Copple there was a large crack in one of the tennis courts at City Park. He asked about having signage farther back to alert traffic of the center lane being a through lane at 6th & Lincoln. He got a report from Bruno Rehbein on the cleanup of a house on Peck Ave. which had had a fire several months ago. Commissioner Pounds also mentioned that there are several holes to be patched on Peck. He wondered about the City having an orphan train statue at City Hall.

Commissioner Hasch asked if the newest process for utility billing was working as intended, to avoid shutting water off on an unsuspecting resident.

STAFF COMMENTS

Ron Copple said he would be meeting with property owners on 18th St., before the utility and street project starts.

Stacey Smith provided a report of open ambulance accounts, noting the high volume of unpaid accounts.

Jeremy Arnold told the commission he would soon be bringing a water main repair project to them for approval, noting that there have been numerous main breaks on 16th St. by the car wash.

Bruce Johnson informed the commission he would be selling a vehicle through Golden Belt.

Amber Farha said the auditors will be here March 27 & 28, and will want to speak to the mayor.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Mayor Lambertz moved that the commission recess into executive session for ten (10) minutes for non-elected personnel. Inviting: City Manager Uri. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:00 p.m.

The commission reconvened at 7:10 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:12 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, February 15, 2017

5:30 p.m.

The governing body met in regular session on February 15, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri and Deputy City Clerk Murdock.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell. Staff present: Ric Fredrickson, Police Lieutenant; Tom Gennette, Recreation director.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the February 1, 2017, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #3

APPROVED

Commissioner Parker moved to approve appropriation ordinance #3. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

RECOGNITION OF RETIRING EMPLOYEE

City Manager Uri awarded Tom Gennette, recreation director, a key to the City. He is retiring on February 24th after 25 years of combined service to the city.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Hasch moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 5:37 p.m.

The commission reconvened at 5:52 p.m.

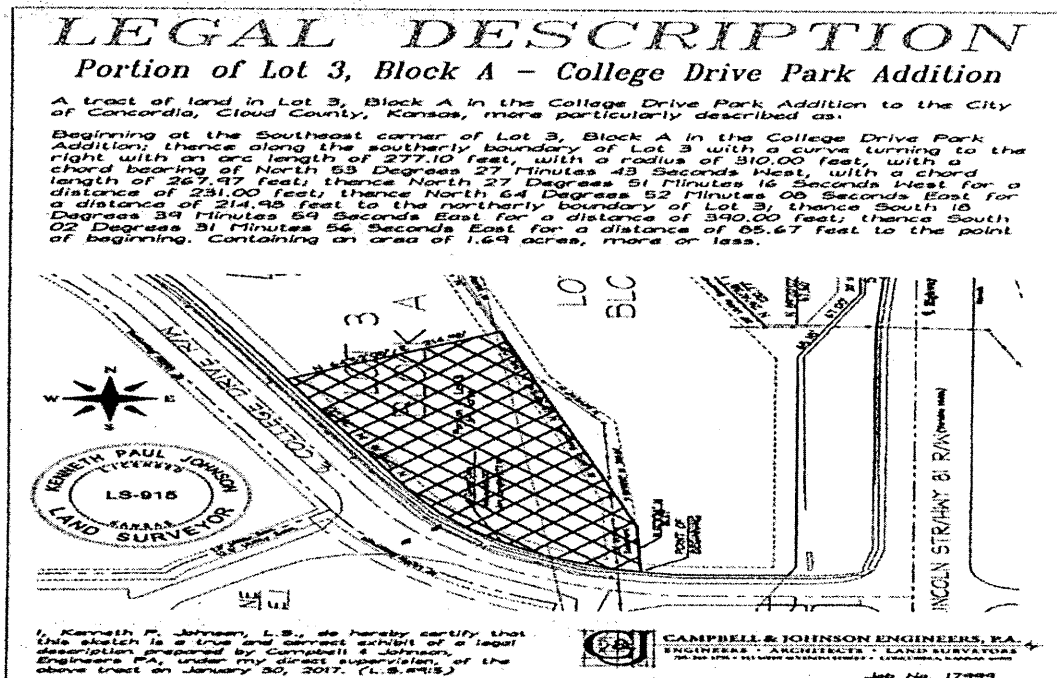
Mayor Lambertz announced there was no binding action taken.

NEW BUSINESS:

LOT 3, BLOCK A, COLLEGE DRIVE PARK

APPROVED

1.69 acres (73,616.4 sq. ft.) in Lot 3, Block A, College Drive Park



Offer		140,000.00
Title Insurance	555.00	
½ Closing fee	150.00	
Prorated taxes	1,650.00	
Broker fee (6%)	8,400	
Total closing costs		10,755.00
Net		129,245.00

Per square foot		
Offer		\$1.90
Net		\$1.76
City's cost		\$2.47

City Manager Uri asked the commission to approve him to start negotiations with Ensign Development Group, LLC, for the purchase of above listed land. The sale is subject to buyer's negotiation with the tenant that Ensign Development Group, LLC is currently working with. The land would be used for a retail establishment and the money would be added to the TIF fund if the sale goes through.

Commissioner Sacco motioned to authorize the city manager to enter into negotiations with Hanson Development Group. Motion seconded by Commissioner Parker. Motion passed.

MANAGER'S REPORT

City Manager Uri announced that bids had been opened by KDOT for the walking trail and biking path in the south development. Grant funding from July 10, 2014, was awarded to the city in the amount of \$462,387.00 with the city matching 20% in the amount of \$115,596.75 for a total of \$577,983.75. The low bid from Bryant & Bryant Construction, Inc. would most likely be chosen in the amount of \$323,527.00, coming in well under budgeted amounts. The city's 20% of that bid would be \$64,705.40. Several commissioners questioned whether the project could be expanded to use all the grant money. City Manager Uri said the answer was no.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hasch stated she had been approached by a Brown Grand board member asking the commission to forgive the \$50,000 loan given by the city.

STAFF COMMENTS

Ric Fredrickson stated that the shed at the airport had been put into place. It is located behind the old weather bureau building.

ADJOURN

There being no further business, at 6:10 p.m. it was moved and seconded to adjourn.

(Seal)

Megan Murdock
 Megan Murdock
 Deputy City Clerk

**MINUTES
CITY COMMISSION SPECIAL MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, February 22, 2017

5:30 p.m.

The governing body met in special session on February 22, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

Visitors: Toby Nosker, Jay Lowell, James Hall, Jay T. Reynolds, Cass Reynolds, Bill Fellows, Allayna Hanson, Mariah Blazek, Carley Martin, Hadley Thyfault, Ashley Hutchinson, Danette Toone, Ken Johnson, Joe Jindra, Everett Ford. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruce Johnson, Police Chief.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, Concordia, Kansas
Date: February 22, 2017
Time: 5:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Public Hearing for Concordia Technologies Tax Exemption
3. Granting of Application for Concordia Technologies, LLC
4. Resolution – 2017-2053 Property Tax Exemption Granted
5. Ordinance – 2017-3115 Property Tax Exemption
6. Adjourn

CHARLES P. LAMBERTZ, COMMISSIONER

S. CHRISTY HASCH, COMMISSIONER

TIMOTHY S. PARKER, COMMISSIONER

SAM J. SACCO, COMMISSIONER

LYLE L. POUNDS, COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice via email of the Special City Commission meeting at 5:25 o'clock p.m., February 15, 2017.

Served the same personally on Chuck Lambertz. /s/ Megan Murdock.

Served the same personally on Christy Hasch. /s/ Megan Murdock.

Served the same personally on Tim Parker. /s/ Megan Murdock.

Served the same personally on Sam Sacco. /s/ Megan Murdock.

Served the same personally on Lyle Pounds. /s/ Megan Murdock.

Mayor Lambertz opened the public hearing.

Ashley Hutchinson encouraged granting the tax exemption, and discussed the company's plan to have fifty employees by the end of the year. James Hall, associated with Concordia Technologies, spoke on the future of the company. Everett Ford spoke as a taxpayer, noting that he'd prefer the City approve a five year tax exemption rather than ten years.

Mayor Lambertz closed the public hearing.

Thereupon, Commissioner Parker moved that the granting of the application for property tax exemption for Concordia Technologies, LLC be approved. The motion was seconded by Commissioner Pounds. Upon a favorable vote of a majority of the governing body, the Mayor declared the granting of the application approved.

Among other business, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CONCORDIA, KANSAS MAKING CERTAIN FINDINGS OF FACT AS REQUIRED BY K.S.A. 79-251 WITH RESPECT TO A PROPERTY TAX EXEMPTION TO BE GRANTED TO CONCORDIA TECHNOLOGIES, LLC.

Thereupon, Commissioner Sacco moved that said resolution be adopted. The motion was seconded by Commissioner Parker. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said resolution duly adopted and the resolution was then duly numbered Resolution No. 2017-2053 and was signed by the Mayor and the signature attested by the City Clerk.

Commissioner Parker moved to authorize the mayor to enter into the tax incentive agreement. Commissioner Hasch seconded. Motion carried.

Commissioner Sacco moved to authorize the mayor to enter into the agreement for payment in lieu of taxes. Commissioner Pounds seconded. Motion carried.

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE EXEMPTING CERTAIN PROPERTY IN THE CITY OF CONCORDIA, KANSAS, FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES.

Thereupon, Commissioner Hasch moved that said Ordinance be passed. The motion was seconded by Commissioner Sacco. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

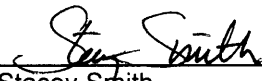
Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3115 and was signed by the Mayor and the signature attested by the City Clerk.

ADJOURN

There being no further business, at 5:54 p.m. it was moved and seconded to adjourn.

(Seal)


Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, March 1, 2017

5:30 p.m.

The governing body met in regular session on March 1, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Brad Lowell, Ken Johnson, Gary Jeardoe, Braden Brownell, Derin Kymer, Kari Boden, Travis Bray, Leland Bray, Loren Swensen, Robin Champlin, Wayne Jeardoe, Zoe Brichalli, Cassidy Brown. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

City Manager Uri removed the attorney-client executive session.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the February 15, 2017, meeting. Commissioner Parker seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the February 22, 2017, special meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #4

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #4. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Gary Jeardoe encouraged the commission to make it a priority to complete the project at 1st & Lincoln, which would include a turning lane for trucks. He cited near traffic accidents at that intersection. Several farmers were in attendance for support.

OLD BUSINESS:

WASTEWATER TREATMENT PLANT FINANCING

Todd Burrus, of George K. Baum, explained the bond process, from start to finish. He provided a timeline for the financing for the treatment plant project.

TRAIL CONSTRUCTION

APPROVED

City Manager Uri said the winning bid has come in for far less than estimated. After checking with KDOT, it was found the bid did include lighting as well. The total bid was \$324,108. Engineering costs of \$60,590 bring the total project cost to \$384,698. The city's 20% match totals \$77,000. City Manager Uri said \$120,000 had been set aside for the match. Bryant & Bryant Construction was awarded the contract and will start by July 1. Unfortunately, though the city was awarded a much higher grant amount for the project based on an original cost estimate of nearly \$578,000, the remainder cannot be used for a longer trail.

Commissioner Pounds moved to authorize awarding the contract for trail construction, and payment to KDOT of our match of \$77,000. Motion seconded by Commissioner Parker. Motion passed.

GIS MAPPING

APPROVED

City Manager Uri said it had been budgeted to map the water lines, for an amount of \$20,953. The work will be done by Midland GIS Solutions, which has already done the storm sewers. This is the second project of many to come.

Commissioner Sacco moved to approve the agreement with Midland GIS Solutions to map water lines. Motion seconded by Commissioner Hasch. Motion passed.

NEW BUSINESS:

GEOMETRIC IMPROVEMENT

APPROVED

Once again, the city is applying for a geometric improvement for 1st & Lincoln. The project was not approved last year. The work would include a turning lane, and widening the turning radius. The project is estimated to cost \$682,988. The city's match of 10% would be \$68,298.80. We will know in the fall if we have been awarded the necessary funds to do the project.

Commissioner Pounds moved to apply for funds for the geometric project on Hwy. 81 & 1st St. Mayor Lambertz seconded. Motion carried unanimously.

CAMPBELL & JOHNSON AGREEMENT – FLOODPLAIN INVESTIGATION

APPROVED

Campbell & Johnson would check the elevation of all properties in the floodplain, which total 150-175 properties. After the work has been done, it could be decided to proceed with more engineering of the floodplain area, in order to attempt to persuade FEMA to change the floodplain map.

Commissioner Sacco moved to approve the Campbell & Johnson agreement for floodplain investigation for \$7,575.00. Motion seconded by Commissioner Parker. Motion passed.

MANAGER’S REPORT

City Manager Uri said he had received a request from Commissioner Pounds to have a meeting with the airport advisory board, to discuss future plans. It was decided to put this on the study session for April 5. He provided a photo of the fence that is being built at 1st & Lincoln where the detail shop had been.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Topics included the new business going into the Daylight Clothing building, and the pedestrian crossing at 6th & Lincoln.

STAFF COMMENTS

Eric Voss said there will be a tornado drill on March 7.

Bruce Johnson mentioned that the highway patrol would have the new vehicle for the department sooner than expected.

Ken Johnson said about 40% of the 18th Street landowners attended the project meeting, to kick off the street and waterline project which will soon be underway.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA (1)

HELD

Commissioner Hasch moved to go into executive session to discuss confidential business data or trade secrets of a business, in order to protect the interests of the business to be discussed, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:36 p.m.

The commission reconvened at 6:51 p.m.

Mayor Lambertz announced there was no binding action taken.

CONFIDENTIAL BUSINESS DATA (2)

HELD

Mayor Lambertz moved to go into executive session to discuss confidential business data or trade secrets of a business, in order to protect the interests of the business to be discussed, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:53 p.m.

The commission reconvened at 7:03 p.m.

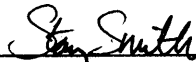
Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 7:04 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, March 15, 2017

5:30 p.m.

The governing body met in regular session on March 15, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Mark Pettish, Tom Tuggle, Jenna Fredrickson, Davin Strait, Tracer Workman, Isai Duenas, Robert Frasier, Bryson Johnson, Jonas Sallman, Paul Frost, Ashley Hutchinson, Don Dean, Ryan Cairns. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ric Fredrickson, Police Lieutenant; Chris Curtis, Wellness and Recreation Director.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the March 1, 2017, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #5

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #5. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS

LIBRARY BOARD

Brenton Phillips has served his second term on the board and is not eligible for reappointment. Janice Swenson is interesting in serving another term. An expression of interest was received from Hadyn Murphy.

Commissioner Sacco moved to reappoint Janice Swenson and appoint Hadyn Murphy to the library board for four year terms. Commissioner Hasch seconded. Motion carried.

OLD BUSINESS:

COLLEGE DRIVE PARK CONTRACT CANCELLATION

APPROVED

City Manager Uri explained that the contract entered into on February 15 for the sale of property along College Drive would not be completed and the city needs to sign a cancellation agreement. He went on to say that he recommends we make a plan with other taxing entities on the way that property is marketed and developed. He suggested we discuss with them to get their ideas and goals. Commissioner Sacco thought it best that the city formulate its own plan first and then get with the other taxing entities. Commissioner Lambertz agreed that the opinions of the other entities were very important, but also agreed the commission should meet first to discuss its own plan. It was decided the topic would be put on the next meeting's study session.

Commissioner Sacco moved to authorize the mayor to sign the cancellation agreement with Ensign Development Group. Commissioner Parker seconded. Motion carried.

NEW BUSINESS:

WASTEWATER TREATMENT PLANT BIDS

APPROVED

Sarah Unruh of Professional Engineering Consultants (PEC) presented the following bids for phase 1 of the plant upgrade:

CONTRACTOR	BID
BRB Contractors, Inc.	\$2,687,000.00
Wolf Construction, Inc.	\$2,544,145.00
APAC-Kansas, Inc.	\$2,348,353.00
Walters-Morgan Construction Inc.	\$2,784,056.00
Engineer's Estimate	\$2,500,565.00

It was discussed how long APAC-Kansas, Inc. has been in business and the projects with which they have done in the city. The project is expected to take approximately one year for completion.

Commissioner Parker moved to award the wastewater improvement project to APAC-Kansas, for \$2,348,353.00. Commissioner Hasch seconded. Motion carried unanimously.

PANTHER PRIDE PHARMACY DOWNTOWN IMPROVEMENT GRANT

APPROVED

Ashley Hutchinson presented the downtown improvement grant paperwork for the Panther Pride Pharmacy, to be owned and operated by Brian and Michelle Bombardier in the old Daylight Clothing store. Brian Bombardier showed pictures of the front of the building in the past and his future vision. He also discussed the plan for the business. His wife, Michelle, will have a Panther shop and craft business in the front and his pharmacy will operate in the back.

Commissioner Pounds moved to accept the downtown improvement grant for Panther Pride Pharmacy. Commissioner Parker seconded. Motion carried.

FEDERAL FUNDS EXCHANGE

APPROVED

The agreement allows for the transfer of federal funds into state funds, and to bank the funds. A total of \$62,114.09 would be exchanged. After these funds are transferred, we will have \$301,449.69 available for use.

Ron Copple explained that he has been planning to use these funds for the construction of 18th Street.

Commissioner Sacco moved to approve the federal funds exchange. Commissioner Hasch seconded. Motion carried.

RESOLUTIONS:

2017-2054 TREATMENT PLANT FINANCING

PASSED

The matter of providing for the offering for sale of General Obligation Bonds, Series 2017, came on for consideration and was discussed.

Commissioner Parker presented and moved the adoption of a Resolution entitled:

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF CONCORDIA, KANSAS.

Commissioner Hasch seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

The Mayor declared the Resolution duly adopted by the Governing Body and the Clerk designated the same Resolution No. 2017-2054.

MANAGER'S REPORT

City Manager Uri said that Wells Fargo is offering the city the house at 433 W. 8th along with \$8,000 to clean up the property. He stated that he and Bruno Rehbein walked through the house and it appears to be one worthy of demolition. He suggested the city take the funds and use them towards demolition and clean up. The commission agreed.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Sacco commended Fire Chief Voss and the entire fire department on the excellent job they did extinguishing and containing the fires in the area within the week. Ron Copple was also commended on his work at the fire running the loader.

STAFF COMMENTS

Chris Curtis introduced himself as the new Wellness and Recreation Director. He comes to the city with 16 years of park and recreation experience including stints at Salina and Dodge City.

Amber Farha presented the Fiduciary Engagement Agreement that engages George K Baum as independent municipal advisor on the upcoming waste water treatment plant bonding.

Commissioner Sacco moved to authorize the mayor to sign the Fiduciary Engagement Agreement. Commissioner Parker seconded. Motion carried.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Sacco moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in five (5) minutes. Inviting: None. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:13 p.m.

The commission reconvened at 6:18 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Lambertz moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:19 p.m.

The commission reconvened at 6:29 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 6:29 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Finance Director/Deputy City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, April 5, 2017

5:30 p.m.

The governing body met in regular session on April 5, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Kelsey Kearn, Jennifer Garcia, Hayley Bennett, Kora Snavely, Don Dean, Ryan Cairns, Tom Tuggle, Steve Richard, Jason Rourke, Luke Hood, Suzy Tuggle, Jon Puckett, Brad Waller. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief; Chris Curtis, Wellness and Recreation Director.

There was no invocation. The Pledge of Allegiance was recited.

City Manager Uri removed the study session on the south development pricing policy and added an Old Business item for the wastewater treatment plant upgrades contract.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the March 15, 2017, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #6

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #6. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATION

FAIR HOUSING MONTH

Fair Housing has been in place for 49 years, since the Civil Rights Act of 1968. The mayor read the proclamation, and declared April to be Fair Housing Month.

OLD BUSINESS:

WASTEWATER TREATMENT PLANT UPGRADES CONTRACT

APPROVED

The contract was awarded at the last meeting for APAC-Kansas. The contracts have been received, and approval is needed to authorize the mayor to enter into the agreement.

Commissioner Sacco moved to authorize the mayor to sign the contract with APAC-Kansas, Inc. for the treatment plant upgrades. Commissioner Parker seconded. Motion carried unanimously.

NEW BUSINESS:

PUBLIC WORKS EQUIPMENT

APPROVED

Ron Copple presented the bids for half ton pickup and mower. They were as follows:

Bidder	Model	Price
Womack Sunshine Ford	Ford F-150	\$23,905.31
Concordia Chevrolet Buick	Silverado 1/2 ton	\$23,799.28
Concordia Tractor	John Deere 1600 Series II Turbo	\$47,980.00
Budreau Muffler	Super 104 Mid Mount	\$21,170.00

Commissioner Sacco moved to accept the bid from Concordia Chevrolet for the Silverado 1/2 ton for \$23,799.28. Commissioner Hasch seconded. Motion carried unanimously.

The commissioners were in disagreement over the cost difference of the two mowers. Mr. Copple explained that the Budreau Muffler bid did not meet specs. The John Deere mower is a diesel, with a wider cut. The diesel will last considerably longer. In order to accept a lesser bid, Mr. Copple stated he would need to start the bidding process over with new specs.

Commissioner Pounds moved to accept the bid from Concordia Tractor for the John Deere mower for \$47,980.00. Commissioner Hasch seconded. Motion carried 3-2, with Commissioners Lambertz and Sacco opposing.

CITY HALL STATUE

APPROVED

A photo of a possible statue to be placed at City Hall was presented. The boy sitting on a bench represents Henry Lee Jost, known as the "orphan boy mayor", who was mayor in Kansas City, Missouri, in the early 1900s. The cost breakdown included \$2,000 for the statue, \$500 for the bench, as well as other costs and installation.

Commissioner Parker moved to purchase and install the statue at City Hall for a total of \$3,560.00. Mayor Lambertz seconded. Motion carried.

RESOLUTIONS:

2017-2055 WAIVER OF GAAP

PASSED

Thereupon, there was presented to the City Commission a Resolution to waive generally accepted accounting principles for the financial statements and financial reports.

Thereupon, on motion of Commissioner Sacco, seconded by Commissioner Pounds, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2055 was signed and approved by the Mayor and attested by the Clerk.

ORDINANCES:

2017-3116 ELECTION FILING

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE ESTABLISHING FILING REQUIREMENTS FOR CITY COMMISSION CANDIDATES, PROVIDING THAT CITY ELECTIONS SHALL CONTINUE TO BE NONPARTISAN, AND AMENDING THE CONCORDIA CODE BY ADDING NEW SECTIONS 8-103 AND 8-104.

It was decided to designate twenty (20) signatures as the required amount for a petition for election.

Thereupon, Commissioner Pounds moved that said Ordinance be passed. The motion was seconded by Commissioner Hasch. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3116, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

City Manager Uri presented some photos of sidewalks near downtown, and how to go about repairing sidewalks in need. He stated it should be a landowner-paid expense, as the ordinance states. We could do a replacement program, like curb and gutter.

This week, an adjuster visited the Brown Grand to inspect cracks in numerous places attributed to earthquakes in Oklahoma several months ago. A structural engineer is being sent out.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds discussed the pool's revenue, and whether the commission needed to entertain the idea of upgrades to increase attendance.

Commissioner Sacco inquired about the water tower upgrades, and Jeremy Arnold said work would begin in May.

Commissioner Parker commended the EMS staff on treating a customer who fell at his restaurant recently. He also inquired about what's happening with the 11th & Washington property, which was until recently being renovated to avoid demolition.

Commissioner Lambertz inquired about the healthy choices language inserted into the sports complex concessionaire agreement. Recent social media chatter prompted Chris Curtis to state that this is only a suggestion, not a requirement.

STAFF COMMENTS

Ron Copple said spring clean up is all next week.

Bruno responded to questions about the process of clean up for properties of recent fires.

Don Dean gave an update on the 6th & 18th Street water line and street resurfacing projects.

Chris Curtis said baseball and softball registrations are underway.

Amber Farha asked for authorization for the mayor to sign the preliminary statement for bond counsel. Commissioner Sacco so moved, with Commissioner Pounds seconding. Motion carried.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Sacco moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:54 p.m.

The commission reconvened at 7:04 p.m.


Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 7:08 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, April 19, 2017

5:30 p.m.

The governing body met in regular session on April 19, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Todd Burrus, James Hall, Charles Johnson, Jeff Freed, Addy Johnson, Ryan Cairns, Matthew James, Ian Nordell. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief; Eric Voss, Fire Chief; Chris Curtis, Wellness and Recreation Director.

There was no invocation. The Pledge of Allegiance was recited.

City Manager Uri noted that the warranty deed for airport land needed to be approved by the Land Bank committee, so asked that the committee convene directly after the city commission meeting is adjourned.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco noted that he was not the one who seconded the motion for the mower bid.

Commissioner Hasch moved to approve the minutes of the April 5, 2017, meeting, as amended. Commissioner Sacco seconded. Motion carried.

APPROPRIATION ORDINANCE #7

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #7. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

ORDINANCES:

2017-3117 LAND BANK SIGNATURES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-205.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Hasch. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3117, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

2017-3118 VACATION INDUSTRIAL PARK

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-205.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3118, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

2017-3119 AUTHORIZING GENERAL OBLIGATION BONDS

PASSED

The Clerk reported that pursuant to the Notice of Bond Sale heretofore duly given, bids for the purchase of General Obligation Bonds, Series 2017, dated May 8, 2017, of the City had been received. A tabulation of said bids is set forth as **Exhibit A** hereto.

Thereupon, the Governing Body reviewed and considered the bids and it was found and determined that the bid of Country Club Bank, Prairie Village, Kansas, was the best bid for the Bonds, a copy of which is attached hereto as **Exhibit B**.

Commissioner Parker moved that said bid be accepted and that the Mayor and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Commissioner Hasch. Said motion was carried by a vote of the Governing Body with the vote being as follows:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

There was presented an Ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF CONCORDIA, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

Commissioner Hasch moved that the Ordinance be passed. The motion was seconded by Commissioner Sacco. The 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 as follows:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

The Mayor declared the Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3119, was signed by the Mayor and attested by the Clerk and the Ordinance or a summary thereof was directed to be published one time in the official newspaper of the City.

RESOLUTIONS:

2017-2056 SALE OF BONDS

PASSED

There was presented a Resolution entitled:

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF CONCORDIA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2017-3119 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Thereupon, Commissioner Parker moved that said Resolution be adopted. The motion was seconded by Commissioner Pounds. 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:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2017-2056, and was signed by the Mayor and attested by the Clerk.

APPOINTMENTS

AIRPORT ADVISORY BOARD

Three expressions of interest were received for three seats. Lance Link is a current member and wishes to continue. Jon Puckett is a current ex-officio member and Miltonvale resident. Luke Hood is a Concordia resident pursuing a pilot's license.

Commissioner Sacco moved to appoint Luke Hood, Lance Link, and Jon Puckett to the airport advisory board. Commissioner Pounds seconded. Motion carried.

NEW BUSINESS:

DESIGNATION OF CLOUDCORP BOARD MEMBER

APPROVED

The appointment would fill the seat now occupied by Commissioner Parker.

Mayor Lambertz moved to designate Commissioner Sacco to the CloudCorp board. Commissioner Pounds seconded. Motion carried.

SUPPORT FOR BLUE CROSS WELLNESS GRANT

APPROVED

This grant was applied for but not received last year. City Manager Uri said the search has begun for an administrator for the position, should the grant be received. A possible \$400,000 could be received over a 3 year period which would pay for the administrator and funding of activities. No city match is required.

Commissioner Parker moved to authorize the mayor to sign the support letter for the Blue Cross wellness grant. Commissioner Hasch seconded. Motion carried.

MANAGER'S REPORT

City Manager Uri introduced Boy Scout Troop 38, in attendance. He said the intergovernmental meeting next Wednesday will be held at CloudCorp. The wastewater treatment plant preconstruction meeting was last Monday. KDOT has begun the process of seeking a contractor for the gas line to the new facility in the north development, so soon we will have two gas customers.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds noted the potholes on Hwy. 81. City Manager Uri said Ron Copple was aware and plans were in the works to address this. The new horseshoe pits in City Park were discussed.

Commissioner Sacco had concerns about the traffic by the football field on Willow. He asked for this to be discussed in an upcoming study session.

Commissioner Parker mentioned the weeds in City Park.

Mayor Lambertz said it was in the city's best interests to be moving forward with the treatment plant upgrades now, considering current interest rates. He said it was best to be proactive rather than reactive.

STAFF COMMENTS

Bruno Rehbein gave an update on the upcoming construction of the KDOT facility.

Jeremy Arnold gave an update on the progress of 18th Street.

Chris Curtis discussed the upcoming spring sports leagues. There are 96 children registered for t-ball. A softball clinic will soon be underway.

Eric Voss said the department is up 14 calls from last year. There will be an AEMT class next week. There will be a tactical medic team training May 16-17.

Stacey Smith provided a copy of the latest League magazine issue, which features the Broadway Plaza on the cover.

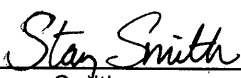
Bruce Johnson attended a meeting in Glasco sponsored by the Cloud County Chemical Dependency Committee, and led a session with students.

ADJOURN

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

There being no further business, at 6:32 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, May 3, 2017

5:30 p.m.

The governing body met in regular session on May 3, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Don Dean, Charles Johnson, Bryson Johnson. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Chris Curtis, Wellness and Recreation Director; Ric Fredrickson, Police Lieutenant.

There was no invocation. The Pledge of Allegiance was recited.

City Manager Uri noted the appropriations included two more hand checks that needed to be approved. The college street use item on the study session was moved to New Business.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the April 19, 2017, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #8

APPROVED

Commissioner Sacco moved to approve appropriation ordinance #8. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Don Dean noted that the railroad crossing near his house is blocked by trains for long periods of time, and wondered how safe that is. City Manager Uri promised to look into it.

Charles Johnson referenced the ordinance designating \$10 a month on the water bills which would be used to make the payment for the upcoming wastewater treatment plant project, but noted the ordinance passed at the last meeting stated the payment for the bonds would be made with ad volorem taxes. City Manager Uri explained the ordinance gives us the option of using taxes should the water bill fee not cover the bond payments.

PROCLAMATIONS

MOTORCYCLE AWARENESS MONTH

The proclamation was read, and Mayor Lambertz proclaimed May as Motorcycle Awareness Month.

NEW BUSINESS:

CCCC STREET USE REQUEST

APPROVED

The college is requesting the use of a blocked off area of the street at Broadway Plaza to be approved for alcohol during a function this August. The commission was in favor, and City Manager Uri will draft an ordinance for the next meeting.

UTILITY DEPARTMENT VEHICLE

APPROVED

Two bids were received for the pickup for the utility department. They were as follows:

Vendor	Vehicle	Amount	Trade	Difference
Womack Ford	2017 Ford F150 XL	\$24,128.00	\$650.00	\$23,478.00
Concordia Chevrolet	2017 Chevy Silverado	\$25,115.53	\$500.00	\$24,615.53

All specs were met by both bidders, and Jeremy Arnold recommended the Ford.

Commissioner Parker moved to approve the purchase of the 2017 Ford from Womack Ford for \$23,478.00 with trade. Commissioner Pounds seconded. Motion carried.

DEMO PROJECTS

APPROVED

Bruno Rehbein introduced two projects for the demo program. 603 E. 7th was recently damaged by fire, and the owners have no insurance for clean up. The individual who purchased 213 W. 9th intended that lot to be a parking lot for her rental property next door. Mr. Rehbein said several have been interested in the program, but the owner of the 9th Street property contacted him first for the limited funds available. Only \$3700.00 will be left after these projects are done.

Commissioner Sacco questioned why the City uses funds to clean up dilapidated structures such as the 9th Street property, stating it is the property owner's responsibility. Mr. Rehbein gave a brief history of the demo program.

Commissioner Pounds moved to accept 603 E. 7th into the demo program, based on the bid from Snavely Excavating for \$8,657.50. Commissioner Hasch seconded. Motion carried.

Commissioner Parker moved to accept 213 W. 9th into the demo program, based on the bid from Brandon Jensen for \$5,500.00. Commissioner Hasch seconded. Motion carried 4-1, with Commissioner Sacco objecting.

ORDINANCES:

2017-3120 ZONING 500 STATE ST.

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN SPECIFICALLY DESCRIBED PROPERTY IN THE CITY OF CONCORDIA, KANSAS, AND ORDERING THE OFFICIAL CITY ZONING DISTRICT MAP TO BE CHANGED TO REFLECT SUCH AMENDMENTS.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3120, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

City Manager Uri discussed the new dog park sign north of Belleville. He said the official Note to Proceed with treatment plant improvements has been signed. The contractor was given one year to complete the project. City Manager Uri told the commissioners we have heard from Midwest Public Risk, which denies our claim for damage to the Brown Grand. It was supposed this damage came from numerous earthquakes last year. He suggested a special budget meeting for discussion on projects the commissioners would like to see next year. Lastly, City Manager Uri produced a map of Willow Street by the football stadium which shows a possible solution to the parking issues, at a cost of over \$100,000.00. Staff recommendation for now is to place no parking signs on the east side of the street, and to enforce it.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Sacco discussed the two hour parking signs downtown and wondered if they are necessary when they aren't enforced. It was decided to discuss the issue with the chamber and get the merchants involved in solutions with the downtown parking shortage.

STAFF COMMENTS

Bruno Rehbein said bids have been awarded for the KDOT project in the north development.

Jeremy Arnold said the 18th Street waterline was completed today.

Chris Curtis stated umpire clinics are starting, and discussed what's happening now in recreation.

Don Dean said there will be a pre-construction meeting tomorrow with the 18th Street contractor. He said the contractor for the trail plans to start in August, with completion in 5-6 weeks.

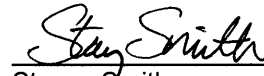
Amber Farha discussed possible budget discussion dates.

Ric Fredrickson said the recent drug take back program was a success, with over 30 pounds obtained.

ADJOURN

There being no further business, at 7:24 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, May 17, 2017

5:30 p.m.

The governing body met in regular session on May 17, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jay Lowell, Tony Burnett, Ashley Hutchinson, Sheila Jackson, Rosella Hubert, Janice Swenson, Hadyn Murphy, Tonya Merrill, Aline Luecke, Shaley George, Denise deRocheFort-Reynolds, Teddy Lineberry, Nancy Reynolds, Neil Phillips. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the May 3, 2017, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #9

APPROVED

Commissioner Parker moved to approve appropriation ordinance #9. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

Shaley George discussed the upcoming activities planned during the orphan train complex's celebration June 1-4.

APPOINTMENTS

BOARD OF BUILDING TRADES

Cheryl Lanoue, a current member, has expressed interest to continue serving on the board. James Reynolds expressed interest in taking a general contractor position. By appointing both, this will give the board a quorum for meetings. Mr. Reynolds' position would be for an unexpired term.

Commissioner Sacco moved to appoint Cheryl Lanoue and James Reynolds to the board of building trades. Commissioner Pounds seconded. Motion carried.

NEW BUSINESS:

PRESENTATION OF 2016 AUDIT

APPROVED

Neil Phillips, of Jarred, Gilmore & Phillips, presented the City's 2016 audit, explaining it in detail and answering the commission's questions. There were no issues found, and Mr. Phillips said due to staff's advance preparation, his firm would again be discounting the bill.

Commissioner Pounds moved to accept the audit and to authorize the mayor to sign the management representation letter. Commissioner Hasch seconded. Motion carried.

CLOUDCORP BUDGET REQUEST

Ashley Hutchinson presented the budget request of \$55,000.00, stating that amount has not changed since 2012. An additional \$3,000.00 is requested for the small business development center, which is headed by Linda Sutton.

CLOUD VILLAGE BUDGET REQUEST

Sheila Jackson, new property manager for the complex, presented the budget request. Though the Housing Authority is set up through the City, the property technically is not owned by the City. No past request has

been made for funds since the complex was built in 1978, but the building is falling into disrepair, with very little funds to do the necessary repairs. She requested \$5,000.00.

RESOURCE COUNCIL BUDGET REQUEST

Tonya Merrill said the resource council is requesting the same as last year. She discussed how the organization contributes to the community, including utility bill aid, food for families, and Christmas baskets.

SENIOR CITIZEN CENTER BUDGET REQUEST

Tony Burnett said this year, \$30,000 is being requested, which is \$10,000 more than last year. The additional \$10,000 would be for floor replacement. He said the center also wished to give a slight salary increase for the kitchen workers. Mr. Burnett noted the center gave over 17,500 rides last year. The center provides much needed help and activities for older citizens.

FRANK CARLSON LIBRARY BUDGET REQUEST

Hadyn Murphy discussed the many activities for adults and children at the library. The programs increased substantially over 2015. Due to the activities, the library is short on help, and has decided to move a part time employee to fulltime, which would make a slight increase to the benefits fund. No other increases are requested.

ORDINANCES:

2017-3121 SPECIAL EVENT ALCOHOL

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE TEMPORARY CLOSING OF A PUBLIC STREET AND SIDEWALK AND FOR THE CONSUMPTION OF ALCOHOL AT A SPECIAL EVENT WITHIN THE CITY OF CONCORDIA.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3121, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

City Manager Uri shared information received at recent city manager meetings concerning citizen engagement and participation.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds discussed a citizen complaint of the condition of railroad tracks on Washington leading to the orphan train museum.

Commissioner Hasch noted we'll be seeing more requests as funding is cut by the state and federal governments.

STAFF COMMENTS

Ron Copple discussed the success of spring cleanup this year. He provided pictures of staff enclosing a ditch on 18th & Olive.

Bruce Johnson said the new body cameras were received. Bluetooth is being installed on every vehicle which will commence activation of the camera when certain things happen, such as turning on the lights and siren. The two newest officers recently returned from the academy.

Stacey Smith announced that Kelsey Larson, front office staffer, had passed her EMT test.

Amber Farha discussed possible CIP projects. She presented the new budget book to the commissioners.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Hasch moved to go into executive session to discuss confidential business data or trade secrets of a business, in order to protect the interests of the business to be discussed, and to reconvene in open session in twenty (20) minutes. Inviting: City Manager Uri. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:10 p.m.

The commission reconvened at 7:30 p.m.


Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 7:32 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, June 7, 2017

5:30 p.m.

The governing body met in regular session on June 7, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jay Lowell, Ashley Hutchinson, Shaley George. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the May 17, 2017, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #10

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #10. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

Shaley George, curator of the National Orphan Train Complex, presented the City of Concordia with a plaque commemorating the "Special Achievement Award" for work done for the organization. She also invited everyone to the unveiling of the next two orphan train statues at 5:15 p.m. on June 8 at the Nazareth Motherhouse and handed out Orphan Train Town buttons.

NEW BUSINESS:

BREWER LAW FIRM DOWNTOWN IMPROVEMENT GRANT

APPROVED

Ashley Hutchinson explained the details of the project and that this would use up the last of the funds that were set aside for downtown improvement.

Commissioner Parker moved to approve the Brewer Law Firm downtown improvement grant for \$5000.00. Commissioner Hasch seconded. Motion carried.

DEMO PROGRAM APPLICATION – 1022 WASHINGTON

APPROVED

Bruno Rehbein discussed the history of the property changing hands, permits being issued, and time for improvements being extended on several occasions. Commissioner Sacco voiced concerns on the demolition program stating that people outside of the city can take advantage of it. Commissioner Lambertz said that although that may be true, it still helps the community by removing blight. City Manager Uri explained the process for removal of a structure if it is not done voluntarily through the program.

Commissioner Hasch moved to accept 1022 Washington into the demo program, based on the bid of \$4500.00 from Precision Excavation. Commissioner Parker seconded. Motion carried 4-1, with Commissioner Sacco opposing.

DEMO PROGRAM APPLICATION – 321 W. 3RD ST.

APPROVED

Commissioner Sacco again voiced concern of citizens utilizing this program when they have the means to do it on their own. He would like to discuss a policy that takes income into consideration. City Manager Uri put the current commission policy statement #2014-1 on the screen for all to review. He said that he would work on alternatives to be considered at a future meeting.

Commissioner Parker moved to accept 321 W. 3rd St. into the demo program, based on the bid of \$5160.40 from Mark Freimuth Builders Inc. Commissioner Hasch seconded. Motion carried 3-2, with Commissioners Lambertz and Sacco opposing.

RESOLUTIONS:

2017-2057 COLLEGE DRIVE PARK PRICING POLICY

PASSED

Thereupon, there was presented to the City Commission a Resolution to approve the pricing policy for real estate at College Drive Park.

Thereupon, on motion of Commissioner Sacco, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2057 was signed and approved by the Mayor and attested by the Clerk.

2017-2058 URGENT CARE CENTER SUPPORT

PASSED

Thereupon, there was presented to the City Commission a Resolution in support of an application of Cloud County Health Center for Kansas Department of Commerce tax credits as part of the financing for an urgent care center in Concordia.

Thereupon, on motion of Commissioner Pounds, seconded by Commissioner Sacco, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2058 was signed and approved by the Mayor and attested by the Clerk.

APPOINTMENTS

RECREATION ADVISORY BOARD

Two positions are eligible for appointment on the recreation advisory board. Ragen Belden, a member since the board's inception, has expressed an interest to continue. Expressions were also received from Ryan Harms, Becky Kindel, and Christina Henderson.

Commissioner Lambertz said he felt that all applicants were qualified and he thought the city could benefit from all of them. He suggested that we increase the positions allowed on the board to seven and include all those that applied.

Commissioner Hasch moved to modify the bylaws to increase the recreation advisory board members from five to seven. Commissioner Pounds seconded. Motion carried.

Commissioner Sacco moved to appoint Ragen Belden, Ryan Harms, Becky Kindel and Christina Henderson to the recreation advisory board. Commissioner Parker seconded. Motion carried.

PROCLAMATIONS:

PARKS AND RECREATION MONTH

The proclamation was presented, and Mayor Lambertz proclaimed July as Parks and Recreation Month.

POPPY DAY

The proclamation was read, and Mayor Lambertz proclaimed June 14, 2017, Poppy Day.

MANAGER'S REPORT

City Manager Uri informed the commissioners that there were still seats available at the city table for the annual Chamber banquet held on Saturday, June 10 for anyone interested.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hasch stated that she had been approached by several people expressing their approval of the Broadway Plaza.

Commissioner Lambertz reminded everyone that there is a free movie, Field of Dreams, showing at the plaza on Thursday, June 8 at 7:00 p.m. He also revisited the issue of a need for a warning light or signage prior to the stoplight on the north side of town on Highway 81. City Manager Uri stated that KDOT said the city can do something there, but that they would not pay for it. He and Ron Copple will get some ideas and figures together for a future meeting.

STAFF COMMENTS

Bruno Rehbein discussed and showed pictures of the tank removal at 104 Lincoln. He said that they should take approximately 3 weeks to complete their removal.

Ron Copple gave an update on the storm drainage installation on 18th St. He also stated that the Kansas Fly Tour would be in Concordia on September 29. Additionally, he stated that the dirt work occurring at Hood Park is to prepare an area for the new shelter that will be built using funds from the wind farm, applied for by Amber Lambertz and the "Hood Park Neighbors".

Jeremy Arnold discussed the wastewater treatment plant construction timeline. He also notified the commissioners that the water tower painters have arrived and will begin work shortly. Bruce Johnson reported that SRO Thoman received \$1200 from the county diversion fund for community policing activity. Also, COPS will be hosting the movie Honey, I Shrunk the Kids at the Broadway Plaza on June 16 at 8pm. They will also be hosting "Soda Pop with a Cop" for seniors at Britt's June 27th from 2pm to 4pm.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:17 p.m.

The commission reconvened at 7:32 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:32 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Deputy City Clerk



**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, June 21, 2017

5:30 p.m.

The commission meeting was held in regular session on June 21, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: None.


Absent: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Other officers present: City Clerk Smith.

NO QUORUM

No quorum was present at the meeting and no official action could be taken.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, June 26, 2017

3:00 p.m.

The governing body met in special session on June 26, 2017, at 3:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, Concordia, Kansas
Date: June 26, 2017
Time: 3:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. 2018 Budget
3. Adjourn

CHARLES P. LAMBERTZ, COMMISSIONER

S. CHRISTY HASCH, COMMISSIONER

TIMOTHY S. PARKER, COMMISSIONER

SAM J. SACCO, COMMISSIONER

LYLE L. POUNDS, COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 5:40 o'clock p.m., June 25, 2017 (Chuck Lambertz); 5:45 o'clock p.m., June 25, 2017 (Christy Hasch); 3:27 o'clock p.m., June 25, 2017 (Tim Parker); 5:22 o'clock p.m., June 25, 2017 (Sam Sacco); and 5:30 o'clock p.m., June 25, 2017 (Lyle Pounds);

Served the same personally on Chuck Lambertz. /s/ Amber Farha.

Served the same personally on Christy Hasch. /s/ Amber Farha.

Served the same personally on Tim Parker. /s/ Amber Farha.

Served the same personally on Sam Sacco. /s/ Amber Farha.

Served the same personally on Lyle Pounds. /s/ Amber Farha.

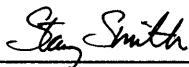
2018 BUDGET

Discussion included ambulance billing of the townships and how it pertains to fire/EMS expenses, funding various requesting agencies, and reinstating employee cost of living and step increases. Amber Farha stated that cuts would need to be made in order to keep the guaranteed reserves from decreasing.

ADJOURN

There being no further business, at 4:47 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, July 5, 2017

5:30 p.m.

The governing body met in regular session on July 5, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Jessica Brucken, Ashley Hutchinson, Charles Johnson, Todd Stupka. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

City Manager Uri suggested moving the collections ordinance to manager comments rather than the study session, since the executive session promised to be lengthy.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the June 7, 2017, meeting. Commissioner Pounds seconded. Motion carried.

Commissioner Hasch moved to approve the minutes of the June 21, 2017, meeting. Commissioner Parker seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the June 26, 2017, special meeting. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #11. Commissioner Hasch seconded. Motion carried.

Commissioner Hasch moved to approve appropriation ordinance #12. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

Todd Stupka discussed the recent ticket he received for owning mastiffs, a breed that is specifically mentioned in city ordinance as not allowed without proper training. It was decided to revisit the animal ordinance at the August 2 meeting.

Glenda Schreiber asked for permission to change a name on her pool pass, after being told by staff this went against policy. The commission agreed this was a reasonable request.

NEW BUSINESS:

DEMO BIDS 433 W. 8TH

APPROVED

This property was given to the City by Wells Fargo, along with \$10,000.00. Only one bidder responded to the demolition of the property, Jensen's Earthworks. Bruno Rehbein said the bid was reasonable and recommended accepting it.

Commissioner Sacco moved to approve the bid from Jensen's Earthworks for \$8,292.00 for 433 W. 8th. Commissioner Hasch seconded. Motion carried unanimously.

BROADWAY PLAZA ANNUAL REPORT

Jessica Brucken gave a presentation on the Plaza activity, as well as discussing revenues and expenses. The goal was 100 events; the goal has been reached with three months to go to complete a full year. She

will report back in October on the effect of the Plaza on downtown businesses and sales tax. Has revenue increased for downtown businesses? Have other tourist stops noticed an increase in attendance?

MANAGER'S REPORT

City Manager Uri spoke of a recent good deed by two city employees, Trask Breault and Eric LeDuc, which was pointed out by a citizen. They were commended. Ideas were discussed for warning lights on the viaduct. It was decided to install a flashing light at a cost of approximately \$2,500.00. It was agreed to bring the collections ordinance for a vote at the next meeting. The ordinance would allow the city and its collection agency to charge the collections fee to the account holder rather than the city.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Parker said he'd received a complaint that out of town umpires were being brought in and paid more money than local umpires. It was discussed that these umpires are certified. We will be offering a clinic to certify anyone wishing to attend.

Commissioner Hasch had been approached by a board of building trades board member about beginning the practice of registering general contractors.

Mayor Lambertz expressed concerns from residents on the north side of town whose property floods during heavy rains. Ron Copple stated that the storm drains are not adequate to handle the flow of water to that area of town. Mayor Lambertz invited all to the Hood Park appreciation lunch this Friday.

STAFF COMMENTS

Eric Voss stated the Board of EMS has completed its inspection of the department, and a perfect score was recorded.

Bruce Johnson said Officer Thoman, SRO, was receiving grant funds for upcoming events in the community.

Jeremy Arnold announced the water tower painting was almost done.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in thirty (30) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:13 p.m.

The commission reconvened at 7:43 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:45 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, July 12, 2017

3:00 p.m.

The governing body met in special session on July 12, 2017, at 3:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

Visitors: Toby Nosker, Jim Lowell. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, Concordia, Kansas
Date: July 12, 2017
Time: 3:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. 2018 Budget
3. Executive Session – Non-Elected Personnel
4. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice via email of the Special City Commission meeting at 10:54 o'clock a.m., July 10, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

2018 BUDGET

Discussion included CIP projects, additional cuts to all departments, and funding of special entities. The utilities department budget was visited. The fund is in good shape, and projects can be done in the near future. Amber Farha discussed the TIF fund, and what is remaining. New health insurance renewal rates were just received, prompting various ideas of how to handle the nearly 22% increase. Amber will rework the benefits spreadsheet with some comparisons, and the subject will be revisited at the next regular meeting.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 4:57 p.m.

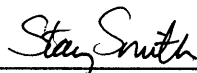
The commission reconvened at 5:12 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 4:47 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, July 13, 2017

3:00 p.m.

The governing body met in special session on July 13, 2017, at 2:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri and City Clerk Smith.

Visitors: Toby Nosker, Jim Lowell.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, Concordia, Kansas
Date: July 13, 2017
Time: 2:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. League of Kansas Municipalities – City Manager Search
3. Executive Session – Non-Elected Personnel
4. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting at 2:58 o'clock p.m., July 12, 2017 (Chuck Lambertz); 2:50 o'clock p.m., July 12, 2017 (Christy Hasch); 3:02 o'clock p.m., July 12, 2017 (Tim Parker); 2:55 o'clock p.m., July 12, 2017 (Sam Sacco); and 2:50 o'clock p.m., July 12, 2017 (Lyle Pounds);

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 2:10 p.m.

The commission reconvened at 2:25 p.m.

Mayor Lambertz announced there was no binding action taken.

With the resignation of City Manager Uri, the role of city attorney needs to be filled. Justin Ferrell, of Brewer Law Firm, has agreed to accept the city attorney duties beginning August 1.

Commissioner Hasch moved to accept the contract with Brewer Law Firm as city attorney for \$24,000 a year, with the option to assume the duties as city prosecutor for \$12,000 a year. Commissioner Pounds seconded. Motion carried.

There was a break in the meeting.

LEAGUE OF KANSAS MUNICIPALITIES – CITY MANAGER SEARCH

Nikki Harrison, member services coordinator for the League, entered and an executive session was requested.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in thirty (30) minutes. Inviting: Nikki Harrison. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 3:55 p.m.

The commission reconvened at 4:25 p.m.

Mayor Lambertz announced there was no binding action taken.

It was requested that the League's contract for services to begin the city manager search be approved by the city attorney and placed on the agenda of the next regular meeting.

ADJOURN

There being no further business, at 4:29 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk



**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, July 19, 2017

5:30 p.m.

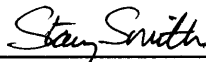
The commission meeting was held in regular session on July 19, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: None.

Absent: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

NO QUORUM

No quorum was present at the meeting and no official action could be taken.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, July 26, 2017

5:00 p.m.

The governing body met in special session on July 26, 2017, at 5:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

Visitors: Toby Nosker, Jim Lowell. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief; Chris Curtis, Recreation Director.

There being a quorum present, Mayor Lambertz called the meeting to order.

The meeting was adjourned to the Frank Carlson Library for a tour.

The meeting reconvened at 5:30 p.m.

There was no invocation. The Pledge of Allegiance was recited.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, Concordia, Kansas
Date: July 26, 2017
Time: 5:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Adjourn for Tour of Frank Carlson Library
3. Approval of Minutes
4. Financial Matters
5. Public Comments
6. New Business - League of Kansas Municipalities Contract
7. Ordinances – Collection Fees, Standard Traffic Ordinance, Uniform Public Offense Code
8. Manager's Report
9. Mayor/Commissioner Comments and Reports
10. Staff Comments
11. Executive Sessions – Attorney-Client Privilege, Non-Elected Personnel
12. Adjourn
13. Study Session – 2018 Budget

/s/ CHARLES P. LAMBERTZ - COMMISSIONER

/s/ S. CHRISTY HASCH - COMMISSIONER

/s/ TIMOTHY S. PARKER - COMMISSIONER

/s/ SAM J. SACCO - COMMISSIONER

/s/ LYLE L. POUNDS - COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice via email of the Special City Commission meeting, of which the foregoing is a copy, at 9:31 o'clock a.m., July 24, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the July 5, 2017, meeting. Commissioner Parker seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the July 12, 2017, special meeting. Commissioner Hasch seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the July 13, 2017, special meeting. Commissioner Pounds seconded. Motion carried.

Commissioner Pounds moved to approve the minutes of the July 19, 2017, meeting. Commissioner Hasch seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #13. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

LEAGUE OF KANSAS MUNICIPALITIES CONTRACT

APPROVED

If approved, the League would begin the city manager search. The League's duties will be to advertise, receive and review all applications, recommend candidates, and set up interviews.

Commissioner Sacco moved to approve the contract with the League of Kansas Municipalities to administer the city manager search. Commissioner Parker seconded. Motion carried unanimously.

ORDINANCES:

2017-3122 COLLECTION FEES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF COSTS INCURRED IN CONNECTION WITH THE COLLECTION OF DEBTS OWED TO THE CITY; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-505.

Thereupon, Commissioner Hasch moved that said Ordinance be passed. The motion was seconded by Commissioner Parker. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3122, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

2017-3123 STANDARD TRAFFIC ORDINANCE

PASSED

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 2017, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Sacco. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3123, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

2017-3124 UNIFORM PUBLIC OFFENSE CODE

PASSED

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 2017, WITH CERTAIN OMISSIONS, AMENDMENTS AND ADDITIONAL PROVISIONS; PROVIDING CERTAIN PENALTIES; REPEALING EXISTING SECTION 14-101 OF THE CONCORDIA CODE; AND AMENDING THE CONCORDIA CODE, BY ADDING A SECTION NUMBERED 14-101.

Thereupon, Commissioner Sacco moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3124, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER’S REPORT

City Manager Uri presented an updated curb and gutter application, which would require payment of the project, rather than the homeowner permitting the cost to be submitted for special assessment. It was requested that discussion include adding sidewalks to the replacement program. The Fly Kansas air tour will stop in Concordia on September 29 and all are invited.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds wondered if activities at the plaza could avoid being scheduled during other activities, like this week’s fair.

Commissioner Hasch received an update on the splash pad, which is not working correctly.

Commissioner Parker asked for an 18th Street update.

Mayor Lambertz was approached by citizens wanting us to review and enforce the jake brake ordinance. Vicious animals were discussed. A walking trail update was given.

STAFF COMMENTS

Chris Curtis gave an update on the softball leagues.

Stacey Smith discussed the upcoming league conference. The voting delegates will be decided at the next meeting.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:12 p.m.

The commission reconvened at 6:22 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 6:23 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, August 2, 2017

5:30 p.m.

The governing body met in regular session on August 2, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Attorney Justin Ferrell, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Kayla Sicard, Brad Lowell, Ashley Hutchinson, Debra Peters, Douglas Dayton, Todd Stupka. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief; Chris Curtis, Wellness and Recreation Director.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the July 26, 2017, special meeting. Commissioner Parker seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #14. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

MANAGER'S REPORT

City Manager Uri introduced the new City Attorney, Justin Ferrell. Mr. Ferrell spoke to the Commission about his past experience and his readiness to work with them and all members of the city. City Manager Uri stated that the pool committee has been working diligently to come up with a general outline for the commission to view at the next meeting. City Manager Uri asked the commission to appoint voting delegates for the Kansas League of Municipalities annual meeting.

Commissioner Hasch moved to appoint Sam Sacco as voting delegate for the KLM annual meeting. Commissioner Parker seconded. Motion carried unanimously.

City Manager Uri said that Dan Haist is requesting approval from the commission to shoot off artillery shell fireworks during home football games as he has in past years. The request has been met with approval from the school and the fire chief.

Commissioner Pounds moved to allow fireworks to be discharged during home football games this season in accordance with the ordinance. Commissioner Parker seconded. Motion carried unanimously.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Lambertz thanked the fire chief and police chief for their presence during the National Night Out events.

STAFF COMMENTS

Bruno Rehbein stated that the house that caught fire at 213 W. 18th has since been demolished and cleanup is almost complete. The insurance check the city is holding should be sent back next week.

Ron Copple gave an update on the 18th street reconstruction. The intersection at State Street has been poured and will reopen next week. Don Dean stated that it cannot be driven on for 10 to 14 days.

Jeremy Arnold updated that the west water tower logos have been painted.

Bruce Johnson stated that National Night Out was a success with five different groups participating around the community.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 5:48 p.m.

The commission reconvened at 6:03 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Parker moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:04 p.m.

The commission reconvened at 6:14 p.m.


Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 6:14 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Deputy City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, August 16, 2017

5:30 p.m.

The governing body met in regular session on August 16, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Ken Johnson, Shaley George, Susie Haver, Steve Richard, Laverne Clintsman, Charles Johnson, Ashley Hutchinson, Dana Brewer, Tina Brewer, Therese Uri, Ike Uri, Joe Jindra. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

RECEPTION FOR CITY MANAGER URI

Stacey Smith thanked Larry Uri for his service to the community and presented him with a key to the city. A small reception was held in his honor.

PUBLIC COMMENTS

Laverne Clintsman presented photos of his property, which shows his driveway being washed out by the neighboring property, Short Stop, whenever it rains. It was discussed speaking with the property owner, and taking action based on city code.

Ashley Hutchinson, CloudCorp, Susie Haver, travel & tourism, and Shaley George, orphan train complex, all spoke of their appreciation for City Manager Uri and his leadership in the community.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the August 2, 2017, meeting. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Hasch moved to approve appropriation ordinance #15. Commissioner Parker seconded. Motion carried.

PUBLIC HEARING:

2018 BUDGET

HELD

Mayor Lambertz opened the public hearing.

There were no comments.

Mayor Lambertz closed the public hearing.

NEW BUSINESS:

HEALTH INSURANCE

As discussed during the budget meetings, health insurance rates will be rising \$139,000 a year with Blue Cross. The decision had been made to pass along much of the increase to the employee dependent coverage, as well as all departments making cuts. The consensus was that the employee should be shown appreciation by being covered 100% by the City. All other plans would be covered 60%-66% by the City, depending on the deductible.

2018 BUDGET

APPROVED

The budget includes a 1 mill increase, which is the increase requested by the library for personnel. Changes discussed during the budget meetings included 10% decrease in all departments in the general fund, projects for the CIP, and funding other entities.

Commissioner Parker moved to accept the 2018 budget as presented. Commissioner Sacco seconded. Motion carried.

INTERIM CITY MANAGER CONTRACTS

APPROVED

With City Manager Uri's departure, Stacey Smith and Amber Farha have been named to fill the interim role until a new city manager is hired. City Clerk Smith would assume the duties of interim city manager, at an additional \$832.00 per month, with Finance Director Farha filling the role of interim assistant city manager, at an additional \$555.00 per month.

Commissioner Pounds moved to approve the contract with Stacey Smith for interim city manager. Commissioner Parker seconded. Motion carried.

Commissioner Pounds moved to approve the contract with Amber Farha for interim assistant city manager. Commissioner Hasch seconded. Motion carried.

KANSAS GAS AGENCY BOARD

APPROVED

KMGA requires one person from the City to be named to their board. Jeremy Arnold's term is soon to expire. KMGA asked that someone be appointed for another two year term. An alternate is also needed to be named, as City Manager Uri is currently in that role. Mr. Arnold recommended that Gary Strait be named the alternate.

Commissioner Hasch moved to appoint Jeremy Arnold to serve on the KMGA Board of Directors for a term to expire on August 31, 2019, and to appoint Gary Strait as the alternate member. Commissioner Sacco seconded. Motion carried.

RESOLUTIONS:

2017-2059 REVOLVING LOAN FUND

PASSED

Thereupon, there was presented to the City Commission a Resolution revising the revolving loan fund plan to bring the plan into compliance with new rules issued by the Kansas Department of Commerce.

Thereupon, on motion of Commissioner Parker, seconded by Commissioner Hasch, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2059 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Uri said the HVAC system in the fire department can no longer be repaired. Two quotes were received; Hood's with a Carrier unit at \$7,867.00, and Callabresi with a Trane unit at \$8,196.00. The funds to pay for the upgrade would come from the CIP.

Commissioner Pounds moved to purchase the unit from Hood's for \$7,867.00. Commissioner Sacco seconded. Motion carried.

The trail project was discussed. Considered is a crushed rock trail that would go behind the Hwy. 81 businesses, to be paid for with the Brosseau donation. This would be less costly than concrete, and can be done by the city crew.

The pool committee has been looking at additions such as a water slide and climbing wall. Waters Edge, pool architects, have been assisting. For \$1,800, they will assemble a booklet with prices, as well as how the items can work in our pool. Commissioner Sacco was not in favor of spending money when all departments have been cut. It was discussed bringing ideas to the citizens for their input before going any further.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds asked about overhanging branches in the street.

Commissioner Sacco asked if a drain under the sidewalk at Short Stop could be put in to stop further erosion.

STAFF COMMENTS

Bruno Rehbein explained the ordinances that prohibit or allow the flow of water. He stated that demolition of the property at 11th & Washington should be starting any day.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Sacco moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:09 p.m.


The commission reconvened at 7:19 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:22 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, September 6, 2017

5:30 p.m.

The governing body met in regular session on September 6, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, and Pounds.

Absent: Commissioner Sacco.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Doris Hale, Mary Jo Thummel, Don Dean, Ashley Hutchinson. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Chris Atkins, Recreation Director; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

Interim City Manager Smith said Doris Hale was in attendance who requested a proclamation be read for Poppy Day.

PROCLAMATIONS:

POPPY DAY

The proclamation was read, and Mayor Lambertz proclaimed September 23, 2017, as Poppy Day.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the August 16, 2017, meeting. Commissioner Hasch seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Parker moved to approve appropriation ordinance #16. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

Don Dean gave an update on current city projects. The 18th Street project has been delayed by a product shortage. Once the items have arrived, it should be finished in a couple of weeks. Much dirt is being moved at the dam area for the KDOT trail. The contractor anticipates the project to be completed in three to five weeks.

NEW BUSINESS:

REVOLVING LOAN FUND PLAN

APPROVED

Ashley Hutchinson presented the updated plan approved last month, with minor changes recommended by the Kansas Department of Commerce.

Commissioner Pounds moved to accept the changes to the revolving loan fund plan. Commissioner Parker seconded. Motion carried.

MUNICIPAL POOL

Finance Director Farha gave a presentation with several items that staff recommended be purchased for the pool. In order to pay for the items, it was suggested adding a \$2.00 fee on all water bills, which would generate over \$56,000 a year. Using these funds as well as those in the parks & rec special alcohol fund, a slide could be purchased for the first year. In subsequent years, items could be added, including toddler slides and floatables. This could be accomplished without raising property taxes or creating a special sales tax. Also suggested would be to offer the pool free of charge. Commissioners expressed interest in continuing the discussion at future meetings, and felt the information provided by Waters Edge would be needed to move forward.

Commissioner Pounds moved to approve the pool improvements booklet from Waters Edge for \$1800.00. Commissioner Hasch seconded. Motion carried.

RESOLUTIONS:

2017-2060 CHECK SIGNERS

PASSED

Thereupon, there was presented to the City Commission a Resolution revising the number of check and account signers by adding the director of utilities.

Thereupon, on motion of Commissioner Hasch, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2060 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

Interim City Manager Smith asked the commissioners if they wished to revisit the topic of grass clippings in the street, stating an ordinance could be presented at the next study session. All were in favor.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds noted there is a pothole in front of McDonald's. He asked whether it was possible to stream KU and KSU games at the plaza. Interim City Manager Smith said she would contact the plaza coordinator.

Mayor Lambertz talked about the problem with pigeons at the old Sears building. Discussion included this being a nuisance due to the broken windows and droppings. Mayor Lambertz requested writing a letter to the property owner, asking them to take care of the problem. He also mentioned the lightpoles downtown, which Prairieland has been painting an attractive black.

STAFF COMMENTS

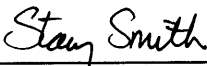
Ron Copple asked for permission to have Bryant & Bryant give him an estimate to put in the sidewalk behind Pizza Hut, while they are doing the trail project. Otherwise, a cement truck would have to drive across businesses' parking lots or pump it from a considerable distance. He also announced that we did not receive a geometric improvement for 1st and Lincoln for the turning lane on the highway. Mr. Copple said the federal funds exchange program now exchanges at 75/25 rather than 90/10. All funds must be used within a year.

Chris Atkins made his first commission appearance, stating soccer was underway. His first advisory board meeting was last night.

ADJOURN

There being no further business, at 6:32 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, September 13, 2017

2:00 p.m.

The governing body met in special session on September 13, 2017, at 2:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith and Finance Director Farha.

Visitors: Toby Nosker, Jim Lowell, Nikki Harrison.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, Concordia, Kansas
Date: September 13, 2017
Time: 2:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. League of Kansas Municipalities – City Manager Search
3. Executive Session – Non-Elected Personnel
4. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting at 5:28 o'clock p.m., September 6, 2017 (Chuck Lambertz); 5:28 o'clock p.m., September 6, 2017 (Christy Hasch); ____ o'clock p.m., September ____, 2017 (Tim Parker); ____ o'clock p.m., September ____, 2017 (Sam Sacco); and 5:28 o'clock p.m., September 6, 2017 (Lyle Pounds);

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ _____.

Served the same personally on Sam Sacco. /s/ _____.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

LEAGUE OF KANSAS MUNICIPALITIES – CITY MANAGER SEARCH

Nikki Harrison of the League asked for one to one and half hours to discuss the city manager search.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in one hour. Inviting: Nikki Harrison. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 2:07 p.m.

The commission reconvened at 3:07 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Parker moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: Nikki Harrison. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 3:09 p.m.


The commission reconvened at 3:24 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 3:24 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, September 20, 2017

5:30 p.m.

The governing body met in regular session on September 20, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Mary Thoman, Mary Jo Thummel, Ashley Hutchinson, Amy Lange, Russell Gagnon. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Chris Atkins, Recreation Director; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

Interim City Manager Smith added an executive session after financial matters, a CMB license approval for Country Honky Tonk to the agenda under new business, and postponed voting on the demo project until next meeting.

PROCLAMATIONS:

CONSTITUTION WEEK

The 4th grade class was in attendance to recite the Preamble to the Constitution. The proclamation initiated by the Daughters of the American Revolution was read, and the mayor declared the week of September 17th to be Constitution Week.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of September 6 and September 13 special meeting. Commissioner Parker seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #17. Commissioner Hasch seconded. Motion carried.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: Ashley Hutchinson and Justin Ferrell. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 5:40 p.m.

The commission reconvened at 5:55 p.m.

Mayor Lambertz announced there was no binding action taken.

It was announced that this executive session should have been called for confidential business data instead of non-elected personnel.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS:

FRANK CARLSON LIBRARY BOARD

PASSED

Hadyn Murphy, newly elected to the library board, has moved out of state. Jamieson Gross returned an expression of interest, which has met with approval by Denise de Rochefort-Reynolds.

Commissioner Parker moved to appoint Jamieson Gross to the library board to fill the unexpired term. Commissioner Hasch seconded. Motion carried.

OLD BUSINESS:

POOL DISCUSSION

Amber Farha presented financials of the pool for the past five years. The pool regularly loses around \$80,000 per year. The proposed \$2 fee per water bill per month would not decrease this loss, but would allow for a way to pay for pool improvements. Commissioner Sacco proposed asking the public for their input, and suggested a survey be placed in the water bills. Commissioner Parker wondered if the money could be better spent elsewhere, such as the sports complex. Commissioner Hasch noted our water rates are low, and \$24 per year per household was an inexpensive way to accomplish these improvements.

It was decided to compile a survey, and bring it back to the next meeting to discuss.

NEW BUSINESS:

CMB LICENSE – COUNTRY HONKY TONK

PASSED

Commissioner Parker moved to approve the CMB license for Country Honky Tonk. Commissioner Pounds seconded. Motion carried.

MANAGER'S REPORT

Interim City Manager Smith announced that the contractor is ready to begin the waterline for the block of 6th St. There will be a preconstruction meeting next Monday at 3:00 p.m., and a public meeting that evening at 7:00 p.m.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds thanked the crew for patching the pothole in front of McDonalds.

Commissioner Sacco discussed the recent conferences he had attended, and notable things learned. Commissioner Sacco complimented the police department on enforcing the parking at the football stadium.

Mayor Lambertz noted the complaints he'd received on j-turns being done in the downtown area.

STAFF COMMENTS

Ron Copple said 18th Street is mostly done with the exception of some driveways and sidewalks.

Bruce Johnson noted the department had responded with the ambulance at the football game, and the ambulance could drive down Willow, now that the one side of the street has been deemed a no parking area.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Sacco moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: Interim City Manager Smith. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:58 p.m.

The commission reconvened at 7:13 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Parker moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in twenty (20) minutes. Inviting: Interim City Manager Smith. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 7:16 p.m.

The commission reconvened at 7:36 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 7:37 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, September 25, 2017

6:15 p.m.

The governing body met in special session on September 25, 2017, at 6:15 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith.

Visitors: Toby Nosker.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Hall, Concordia, Kansas
Date: September 25, 2017
Time: 6:15 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting at 4:55 o'clock p.m., September 22, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Parker moved to go into executive session for the purpose of interviewing city manager candidates pursuant to non-elected personnel matters, and to reconvene in the city commission chamber at 8:20 p.m. and invite: None. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:16 p.m.

The commission reconvened at 8:20 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 8:22 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, September 26, 2017

5:30 p.m.

The governing body met in special session on September 26, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith.

Visitors: None.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Hall, Concordia, Kansas
Date: September 26, 2017
Time: 5:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting at 4:55 o'clock p.m., September 22, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Pounds moved that the city commission recess into executive session to interview city manager candidates pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), and to reconvene in the city commission chamber at 7:30 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 5:30 p.m.


The commission reconvened at 7:30 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:32 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, October 2, 2017

1:30 p.m.

The governing body met in special session on October 2, 2017, at 1:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith.

Visitors: Douglas Reinert.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Hall, Concordia, Kansas
Date: October 2, 2017
Time: 1:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the email notice of Special City Commission meeting, of which the foregoing is a copy, at 2:40 o'clock p.m., September 29, 2017.

Served the same personally on Chuck Lambertz /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Parker moved that the city commission recess into executive session to interview a city manager candidate pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) with Douglas Reinert in attendance, and to reconvene in the city commission chamber at 3:00 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 1:32 p.m.

The commission reconvened at 3:00 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 3:01 p.m. it was moved and seconded to adjourn.

(Seal)

Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, October 3, 2017

11:00 A.M.

The governing body met in special session on October 3, 2017, at 1:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith.

Visitors: Amy Lange, Justin Ferrell.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Hall, Concordia, Kansas
Date: October 3, 2017
Time: 11:00 o'clock A.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the email notice of Special City Commission meeting, of which the foregoing is a copy, at 2:40 o'clock p.m., September 29, 2017.

Served the same personally on Chuck Lambertz /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Sacco moved that the city commission recess into executive session to interview a city manager candidate pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) with Amy Lange in attendance, and to reconvene in the city commission chamber at 12:30 p.m. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 11:05 a.m.

The commission reconvened at 12:30 p.m.

Mayor Lambertz announced there was no binding action taken.

The commission continued the meeting through lunch.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Pounds moved that the city commission recess into executive session to interview a city manager candidate pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) with Justin Ferrell in attendance, and to reconvene in the city commission chamber at 2:30 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 1:03 p.m.

The commission reconvened at 2:30 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 2:34 p.m. it was moved and seconded to adjourn.

(Seal)

Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, October 4, 2017

5:30 p.m.

The governing body met in regular session on October 4, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Amy Lange, Charles Johnson, Lisa Brewer, Don Dean, Gary Jeardoe Jr., Ryan Cairns, Gary Dvorak, Robert Thomas. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

Interim City Manager Smith added an executive session for non-elected personnel.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the September 20, 2017, and September 25 and September 26 special meetings. Commissioner Parker seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Hasch moved to approve appropriation ordinance #18. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Several people were on hand to speak against the \$2.00 proposed fee added to the water bill for pool upgrades, including Gary Dvorak, Charles Johnson, Ryan Cairns, and Robert Thomas.

APPOINTMENTS:

PLANNING COMMISSION

PASSED

Bruno Rehbein said no additional expressions of interest were received, and both LaDonna Peltier and Troy LeDuc agreed to continue to serve.

Commissioner Parker moved to reappoint LaDonna Peltier and Troy LeDuc to the planning commission. Commissioner Hasch seconded. Motion carried.

OLD BUSINESS:

POOL IMPROVEMENTS/SURVEY

Amber Farha discussed the survey, which will go out in the next water bills on October 19, with a November 7 due date. It shows that the \$2.00 monthly fee on the bills would end in three years. Commissioner Sacco requested the cost of maintenance of the new equipment, as well as the estimated increase in the insurance premiums.

NEW BUSINESS:

DEMO PROGRAM APPLICATION – 1226 E. 7TH ST.

PASSED

Bruno Rehbein said this project will use the last of the funds for the year.

Commissioner Pounds moved to accept 1226 E. 7th St. into the demo program, based on the bid from NCK Services LLC for \$4,600.00. Commissioner Parker seconded. Motion carried.

ORDINANCES:

2017-3125 GRASS CLIPPINGS

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE PERTAINING TO THE DISCHARGE OF VEGETATION, DIRT, WASTE, TRASH OR OTHER DEBRIS UPON THE CITY STREETS OF CONCORDIA, KS, ESTABLISHING A NEW SECTION 12-138 TO THE CONCORDIA CODE.

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Sacco. 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 Lambertz, Hasch, Parker, and Sacco.

Nay: Commissioner Pounds.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3125, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

Interim City Manager Smith said there is interest in the 433 W. 8th St. lot, and the commissioners agreed to ask for sealed bids to sell the property. It was also agreed that a nuisance letter should be sent to the former Sears store owner, due to the pigeon problem. There will not be a quorum for the next commission meeting. It was decided to hold it next Wednesday, October 11.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Hasch asked Ron Copple if he could look at the condition of the northbound lane on the viaduct near 6th St. She thanked staff for the extra work during this week's city manager interviews.

Commissioner Pounds received clarification on which projects could be done next at the airport.

Mayor Lambertz echoed Commissioner Hasch's statement about staff.

STAFF COMMENTS

Eric Voss said the City had received an outstanding ISO rating of 3, dropping from 5, and should help many property owners with decreased insurance rates.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Hasch moved that the city commission recess into executive session to discuss the city manager candidates pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), and to reconvene in the city commission chamber at 7:30 p.m. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:51 p.m.

The commission reconvened at 7:30 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Hasch moved that the city commission recess into executive session to discuss the city manager candidates pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), and to reconvene in the city commission chamber at 7:50 p.m. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:31 p.m.

The commission reconvened at 7:50 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:52 p.m. it was moved and seconded to adjourn.

(Seal)

Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, October 17, 2017

5:30 p.m.

The governing body met in special session on October 17, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Parker, Sacco, and Pounds.

Absent: Commissioner Hasch.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Attending: Toby Nosker, Jim Lowell, Lisa Brewer, Bruno Rehbein, Eric Voss.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Hall, Concordia, Kansas
Date: October 17, 2017
Time: 5:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Action Item – If Needed
4. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the email notice of Special City Commission meeting, of which the foregoing is a copy, at 12:04 o'clock p.m., October 16, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Sacco moved that the city commission recess into executive session to discuss city manager candidates pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), and to reconvene in the city commission chamber at 5:45 p.m. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 5:30 p.m.

The commission reconvened at 5:45 p.m.

Mayor Lambertz announced there was no binding action taken.

At 5:46 p.m., Commissioner Hasch joined the meeting via telephone.

Commissioner Parker moved to accept the terms discussed in executive session and to authorize the mayor to sign the contract with Amy Lange for city manager. Commissioner Hasch seconded. Motion carried.

At 5:47 p.m., Commissioner Hasch left from the meeting.

ADJOURN

There being no further business, at 5:47 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk



**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, October 18, 2017

5:30 p.m.

The commission meeting was held in regular session on October 18, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: None.


Absent: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Other officers present: City Clerk Smith.

NO QUORUM

No quorum was present at the meeting and no official action could be taken.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, November 1, 2017

5:30 p.m.

The governing body met in regular session on November 1, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Lori Halfhide, Scott Tempero, Ashley Hutchinson, Sue Sutton, Wonda Phillips, Paul Rimovsky, Lisa Brewer, Steve Richard, Jason Rourke, Don Dean, Ryan Cairns, Mary Pierce. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

Interim City Manager Smith added Orphan Train Complex Property Loss to New Business.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the October 17 and October 18, 2017, meetings. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Parker moved to approve appropriation ordinance #20. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

Marilyn Pierce, who resides on 18th Street, produced a bill for seeding her lawn to repair damage done by the contractors. Though the contractor's agreement states they would plant grass at the end of the project, Mrs. Pierce has requested that the city reimburse her for the bill. The commission agreed to take it under advisement.

NEW BUSINESS:

ORPHAN TRAIN COMPLEX PROPERTY LOSS

Wonda Phillips stated that with the recent main break which flooded the basement at Century 21, the complex lost many boxes of books stored down there. The lost was \$3800. The complex's insurance will not pay. The commission agreed to discuss what could be done, should our insurance not cover the loss.

VAC TRUCK REPLACEMENT TANKS

PASSED

Jeremy Arnold explained that all four water tanks on the vac truck have begun leaking. The tanks carry a 10 year warranty along with the truck, so could be replaced with aluminum tanks like what is currently on the truck. However, the company says the tanks will most likely leak again in 5 years, at which time the truck will be out of warranty. Key Equipment has offered to sell stainless steel tanks, giving us a quote for \$16,180.68, which is the difference between the cost of stainless steel and aluminum tanks. Labor to replace is included in the warranty.

Commissioner Sacco moved to approve the purchase of the vac truck tanks from Key Equipment for \$16,180.68. Commissioner Pounds seconded. Motion carried.

ORDINANCES:

2017-3127 JANUARY MEETING DATES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 2-202 (A) OF THE CONCORDIA CODE, FOR THE PURPOSE OF CHANGING THE FIRST JANUARY REGULAR MEETING OF THE GOVERNING BODY TO THE SECOND MONDAY OF EACH YEAR BEGINNING IN 2018; REPEALING CONCORDIA CODE SECTION 2-202 (A); AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 2-202 (A).

Thereupon, Commissioner Pounds moved that said Ordinance be passed. The motion was seconded by Commissioner Hasch. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3127, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

There were no manager's comments.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Lambertz told Marilyn Pierce the commission would look into how to handle the grass issue.

STAFF COMMENTS

Bruce Johnson said he would be attending a meeting with Sheriff Marks and Ashley Hutchinson on how to proceed should Tyson come to town. He has been appointed to the Kansas Advisory Group on Juvenile Justice and Delinquency Prevention.

Amber Farha presented the latest billing from Blue Cross, and how it compares to last year, as well as how the new rates affected billing compared to the number of employees signed up.


Don Dean said the seeding should be done soon at the trail, and the contractor is in the process of putting up signs.

ADJOURN

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

There being no further business, at 6:07 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, November 15, 2017

5:30 p.m.

The governing body met in regular session on November 15, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Ashley Hutchinson, Jessica Brucken, Ken Johnson, Holly Thoman, Jim Menard, Mark Matthew. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Ric Fredrickson, Police Lieutenant.

The invocation was followed by the reciting of the Pledge of Allegiance.

Interim City Manager added an executive session for confidential business data.

PRESENTATIONS:

EMPLOYEE RECOGNITION

The following employees were presented with service awards for years with the City: Sandy Sterling for 30 years; Gary Strait for 25 years; James Buller and Jim Menard for 20 years; and Heidi Boyer, Aaron Hake, and Doug Thoman for 10 years. Jeremy Arnold, with 20 years' service, was not in attendance.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the November 1, 2017, meeting. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #21. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Jessica Brucken presented information on the Broadway Plaza, including the number of events with attendees and money brought in by events and advertising. She also compared downtown restaurant sales tax dollars with restaurant sales tax on Highway 81.

A friend of Marilyn Pierce's was on hand to ask what had been decided on the grass she planted at her house on 18th Street, from damage to her yard due to the street and water line work. Mayor Lambertz said the contractor had completed the work as stated in the contract.

PUBLIC HEARING:

NEIGHBORHOOD REVITALIZATION PLAN

HELD

Mayor Lambertz opened the public hearing.

Ashley Hutchinson said this was the third time in six years this has been brought forward for approval. She listed the changes from the last plan two years ago, which now allows for a smaller increase in valuation to be considered for the tax rebate.

Mayor Lambertz closed the public hearing.

ORDINANCES:

2017-3128 NEIGHBORHOOD REVITALIZATION PLAN

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE OF THE CITY OF CONCORDIA, KANSAS, ADOPTING THE "NEIGHBORHOOD REVITALIZATION PLAN FOR CLOUD COUNTY, KANSAS, 2018" AND AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF THAT PLAN.

Thereupon, Commissioner Sacco moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3128, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

Commissioner Hasch moved to authorize the mayor to sign the interlocal agreement for the neighborhood revitalization plan. Commissioner Parker seconded. Motion carried.

RESOLUTIONS:

2017-2061 AVIATION POLICY STATEMENT

PASSED

Thereupon, there was presented to the City Commission a Resolution introducing policy statement 2017-2 and repealing resolution 2007-1781.

Thereupon, on motion of Commissioner Sacco, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2061 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

Interim City Manager Smith said the City successfully switched local phone service from AT&T to Cunningham's last week. This move should save money each month.

She said Jeremy Arnold had asked Campbell & Johnson to provide an estimate of doing the next two blocks of 6th Street, and if those figures come in favorably, it might be brought to the commission at the next meeting for approval, in order to let bids the first of the year.

Interim City Manager Smith provided the results of the recent survey which went out in last month's water bills, asking for public response to staff's suggestions for pool improvements. Over 680 responses were received, with 55% in favor of the \$2 per water bill increase. Over 60% were not in favor of offering free access to the pool. Interim City Manager Smith said staff agreed that a \$1 per patron charge would be best, without having to issue pool passes. Commissioners Sacco, Parker and Pounds said they wished to not pursue the improvements at this point. Mayor Lambertz said we had asked for public feedback, and received favorable interest, and he asked to bring this back for discussion the second meeting in February. It was discussed that even if it was decided to move forward with the improvements, it would not happen in time for next summer.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Pounds discussed vehicles parked in the yard on Washington St. Bruno Rehbein said we are in the process of dealing with that property.

Commissioner Parker said he would be interested in ideas to get more businesses along Hwy. 81 involved in the plaza, to see increased business. He also thanked Ron Copple and staff in cleaning up the south development.

Commissioner Sacco thanked Interim City Manager Smith for staying on top of the issues with the water line on 6th St.

STAFF COMMENTS

Ken Johnson gave an update on the 6th St. project, including the storm sewer that was mistakenly bored into.

Ron Copple said the contractor on 6th St. hit traffic light wires, and the light is now being repaired.

Chris Atkins gave an update on the progress of clean up at the sports complex. The main building is being repainted, as well as replacing the stairs. Increased seating is being added at Rasure and Reinwald fields. He discussed the possibility of starting up a sand volleyball league next year.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Pounds moved that the city commission recess into executive session for discussion of sale of real estate, K.S.A. 75-4319 (b)(4) with Interim City Manager Smith, Justin Ferrell, and Ashley Hutchinson in attendance, and to reconvene in the city commission chamber at 6:49 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:33 p.m.

The commission reconvened at 6:49 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL

HELD

Commissioner Parker moved that the city commission recess into executive session to discuss personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), with Stacey Smith and Amber Farha in attendance, and to reconvene in the city commission chamber at 7:01 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:50 p.m.

The commission reconvened at 7:01 p.m.


Mayor Lambertz announced there was no binding action taken

ADJOURN

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

There being no further business, at 7:06 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, December 6, 2017

5:30 p.m.

The governing body met in regular session on December 6, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Ashley Hutchinson, Ken Johnson, Amy Lange, Mark Matthew, Patricia MacFarland, Ryan Cairns, Fred Prindaville, Jeff Roberts, Judy Reedy, Kurt Johnston, Jared Johnston, Carl Meats. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the November 15, 2017, meeting. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Parker moved to approve appropriation ordinance #22. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

Fred Prindaville spoke against the prospect of Tyson coming to Cloud County, and produced documents he'd written, mostly on the farming aspect of the company.

Ty Gennette, owner of Easy G Bar & Grill, asked about the timeline of the 6th Street waterline project, voicing displeasure of the project continuing through the Christmas season.

NEW BUSINESS:

ALFRED BENESCH CONSULTING SERVICES AGREEMENT

TABLED

Brad Waller discussed the parking lot project that could be let soon if approved. The FAA would fund 90%, with our banked funds. The project is estimated at \$200,000.

Commissioner Sacco, upon hearing the city attorney had not seen the agreement, asked to bring the item back for approval at the next meeting.

AUDIT ENGAGEMENT LETTER

APPROVED

Amber Farha said the letter engages the auditor for the 2017 finances. The contract price is not to exceed \$12,450.00, the same as in previous years. She noted we are very happy with their performance.

Commissioner Parker moved to accept the audit engagement letter. Commissioner Hasch seconded. Motion carried.

CAMPBELL & JOHNSON 2018 PROFESSIONAL SERVICES AGREEMENT

APPROVED

Ken Johnson presented the amendment from last year's agreement. The one year agreement can be extended for one year. They propose a \$100 per month increase, to \$1400. That includes estimates, maps, requests, etc.

Commissioner Pounds moved to approve the Campbell & Johnson 2018 professional services agreement. Commissioner Parker seconded. Motion carried.

6TH STREET WATERLINE CONSULTING AGREEMENT – WASHINGTON TO STATE

APPROVED

The current contractor, APAC, has agreed to extend the contract the next one or two blocks for the same materials price as the current project. We do not need to go out for bids if the current contract is amended. It was discussed that Campbell & Johnson should get that promise in writing, along with a deadline date for the projects' completion. They would not start until the first of the year.

Commissioner Pounds moved to approve the 6th Street waterline consulting agreement with Campbell & Johnson for Washington to State for \$46,500.00. Commissioner Parker seconded. Motion carried.

6TH STREET WATERLINE CONSULTING AGREEMENT – STATE TO CEDAR

APPROVED

Commissioner Parker moved to approve the 6th Street waterline consulting agreement with Campbell & Johnson for State to Cedar for \$37,000.00. Commissioner Pounds seconded. Motion carried.

DESIGNATION OF OFFICIAL DEPOSITORIES

APPROVED

The yearly event names all financial institutions in the City.

Commissioner Parkier moved to approve American State Bank, Central National Bank, Citizens National Bank, Elk State Bank, and United Bank & Trust as our depositories. Commissioner Hasch seconded. Motion carried.

RENEWAL & LICENSE AGREEMENT - NAILLIEUX

APPROVED

City Manager Smith stated this agreement first came into effect in 1997. It allows for an easement for Larry Naillieux to hook up to the sanitary sewer main in the City's right-of-way. The license agreement was originally set up to renew every 10 years. The new renewal does not expire, but runs until Mr. Naillieux moves or sells the property.

Commissioner Parker moved to approve the renewal of the license agreement with Larry Naillieux. Commissioner Pounds seconded. Motion carried.

AFFIRMATION FOR EXEMPT PROPERTY STATUS FOR IRB CERTIFICATIONS

APPROVED

Businesses that have received industrial revenue bonds from the City are required to certify to the City annually that they still have property exempt from taxation. Harley Adams of Concordia Tractor affirmed the status with the city clerk.

Commissioner Pounds moved to affirm the exempt property status for IRB certifications for Concordia Tractor. Commissioner Sacco seconded. Motion carried.

RESOLUTIONS:

2017-2062 CLASSIFIED PAY

PASSED

Thereupon, there was presented to the City Commission a Resolution increasing non-fire classified employees pay by 1.3% for 2018.

Thereupon, on motion of Commissioner Sacco, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2062 was signed and approved by the Mayor and attested by the Clerk.

2017-2063 NON-CLASSIFIED PAY

PASSED

Thereupon, there was presented to the City Commission a Resolution increasing non-classified employees pay by 1.3% for 2018.

Thereupon, on motion of Commissioner Hasch, seconded by Commissioner Sacco, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2063 was signed and approved by the Mayor and attested by the Clerk.

2017-2064 CLASSIFIED FIRE DEPT. PAY**PASSED**

Thereupon, there was presented to the City Commission a Resolution increasing fire dept. classified employees pay by 1.3% for 2018.

Thereupon, on motion of Commissioner Pounds, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2064 was signed and approved by the Mayor and attested by the Clerk.

2017-2065 EMPLOYEE HANDBOOK**PASSED**

Thereupon, there was presented to the City Commission a Resolution updating the employee handbook.

Thereupon, on motion of Commissioner Hasch, seconded by Commissioner Parker, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2017-2065 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

Interim City Manager Smith said the ministerial alliance had noted a couple of meeting dates for next year which might need to be changed. The first meeting in July is on the 4th. It was decided to hold the meeting on the 5th. The second meeting in November is the day before Christmas. It was decided to wait until later in the year to decide if there should be a change.

After a request from Commissioner Pounds to do a sign at the Broadway Plaza commemorating former city manager Larry Uri, Interim City Manager Smith showed an idea for a sign listing the city commissioners and the plaza planning committee. After discussion, it was decided the sign could be placed on the side of the building at the Plaza.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Sacco thanked Stacey Smith and Amber Farha for stepping up to fill in for city manager until the position could be filled.

Mayor Lambertz said he would like to revisit the pool improvements. He felt the public had spoken with the majority voting in favor of the improvements. Staff with come back at the next meeting with additional information in order for the commission to make a decision.

STAFF COMMENTS

Bruno Rehbein said there was interest in a citizen to purchase the city's empty lot at 324 W. 2nd, which is currently held in the Land Bank. We will advertise and take sealed bids for the property.

Justin Ferrell said he will be looking over all construction contracts to make sure we have liquidated damage clauses, and a timeline for completion.

EXECUTIVE SESSION:**NON-ELECTED PERSONNEL****HELD**

Commissioner Parker moved that the city commission recess into executive session to discuss personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), with Stacey Smith and Amber Farha in attendance, and to reconvene in the city commission chamber at 7:10 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:54 p.m.

The commission reconvened at 7:10 p.m.

Mayor Lambertz announced there was no binding action taken

ADJOURN

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

There being no further business, at 7:10 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, December 20, 2017

5:30 p.m.

The governing body met in regular session on December 20, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Ken Johnson, Ashley Hutchinson, Kayla Garst, Amy Lange, Mark Matthew, Ty Gennette, Keaton Snively. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

Interim City Manager Smith added an executive session for non-elected personnel.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the December 6, 2017, meeting. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Hasch moved to approve appropriation ordinance #23. Commissioner Parker seconded. Motion carried.

PUBLIC COMMENTS

Kayla Garst spoke in support of the water bill increase for pool upgrades. She noted few improvements have been made to the pool since it was built in the 1970s.

Ty Gennette also encouraged the commission to support the improvements. He said with these changes, it might keep people in town more, rather than visiting nearby communities for recreation.

APPOINTMENTS:

HOUSING AUTHORITY

PASSED

Current board members Kim Wiesner, Vickie Conn, and Julie Willoughby have expressed interest to continue serving. Kristin Bolte also expressed interest. Interim City Manager Smith said property manager Sheila Jackson did not make a recommendation for filling the three open spots.

Commissioner Parker moved to appoint Kim Wiesner, Vickie Conn, and Julie Willoughby to the housing authority. Commissioner Hasch seconded. Motion carried.

NEW BUSINESS:

ALFRED BENESCH CONSULTING SERVICES AGREEMENT

APPROVED

Ron Copple explained the portion of the parking lot which will be included in the FAA's 90/10 match. The parking area around the building leased to RMA Engineering is not included, due to language in the lease. City Attorney Ferrell worked with Brad Waller to correct some minor issues he found with the agreement in the last meeting's packet.

Commissioner Pounds moved to approve the consulting services agreement with Alfred Benesch. Commissioner Parker seconded. Motion passed.

6TH STREET WATERLINE PROJECT EXTENSION – APAC KANSAS

APPROVED

Ken Johnson presented the change order, which includes two phases (blocks) with quantities of materials and costs. The change order covers a timeline for both projects of 90 days. He discussed the various challenges in both blocks. The contractor plans to start the end of January. Campbell & Johnson's estimate for Washington to State is \$236,234.25, and State to Cedar \$152,351.50.

Commissioner Sacco moved to approve the 6th Street waterline project extension with APAC Kansas. Commissioner Pounds seconded. Motion carried.

CLOUDCORP 2018 PROFESSIONAL SERVICES AGREEMENT

APPROVED

Ashley Hutchinson presented the agreement, which is the same as last year's, at \$58,000.00. The county matches the city's contribution to CloudCorp for providing economic services for the county.

Commissioner Hasch moved to approve the CloudCorp 2018 professional services agreement. Commissioner Pounds seconded. Motion carried.

CMB LICENSES

APPROVED

All businesses have been checked with the KBI and are approved to receive the licenses.

Commissioner Parker moved to approve the CMB licenses for 2018. Commissioner Sacco seconded. Motion carried.

POOL UPGRADES

Amber Farha told the commission that staff had visited a similar slide in Wichita which was manufactured by the same company we are considering. The slide is 14 years old, and in excellent condition. Wichita's recreation representative said there has been no maintenance on their slide in that time.

Entrance fees were discussed. Commissioner Sacco was not in favor of widening the gap between income and loss. Consensus was to keep the fees for 2018 as in the past, rather than offering free admission or \$1.00 per person. Additional discussion included whether to utilize special alcohol funds for the first year, in order to be able to pay for the slide.

ORDINANCES:

2017-3129 WATER BILLING

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE PROVIDING FOR A CHARGE FOR MUNICIPAL POOL IMPROVEMENTS AMENDING THE CONCORDIA CODE BY ADDING NEW SECTION 20-201(D).

Thereupon, Commissioner Parker moved that said Ordinance be passed. The motion was seconded by Commissioner Hasch. 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 Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2017-3129, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

Ms. Farha stated the fee would begin the following day, since billing is this week.

MANAGER'S REPORT

Interim City Manager Smith reminded the commission the next meeting is January 8, to accommodate the new legislation for candidates, rather than the first Wednesday. She presented Wildside Graphics' design of the Plaza sign, and all were in favor of getting the sign ordered. Since he will not be present for the next meeting, Interim City Manager Smith presented Commissioner Parker with a plaque, and thanked him for his years of service to the city. She thanked the commission and staff for their support during her interim, which will end when Amy Lange takes over on January 1.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Parker thanked the fire department for its part in helping clean up 6th Street to open it to the public. He thanked Ken and Don of Campbell & Johnson for overseeing projects. Finally, he thanked staff for being available to answer his questions.

Mayor Lambertz commended Stacey Smith and Amber Farha for stepping up as interim city managers, and said he appreciated the teamwork with staff.

STAFF COMMENTS

There were no staff comments.

EXECUTIVE SESSION:

CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Parker moved that the city commission recess into executive session to discuss confidential business data or trade secrets of a business, K.S.A. 75-4319 (b)(4) with Ashley Hutchinson, Stacey Smith, Amy Lange, Mark Matthew, and Keaton Snaveley in attendance, and to reconvene in the city commission chamber at 7:05 p.m.. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:41 p.m.

The commission reconvened at 7:05 p.m.

Mayor Lambertz announced there was no binding action taken

NON-ELECTED PERSONNEL

HELD

Commissioner Sacco moved that the city commission recess into executive session to discuss personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), with Amy Lange, Stacey Smith, and Amber Farha in attendance, and to reconvene in the city commission chamber at 7:20 p.m. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Nay: None.

Time 7:07 p.m.


The commission reconvened at 7:20 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:21 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk