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

Wednesday, September 4, 2019 5:30 p.m.

The governing body met in regular session on September 4, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Absent: None.

Other Officers: City Manager Amy Lange, Finance Director Amber Farha, and City Attorney Justin Ferrell.

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

Visitors: Toby Nosker, Jim Lowell, Bob Frasier, Gary Jeardoe, Don Dean. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Ric Fredrickson, Police Chief.

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

PUBLIC COMMENTS

None.

ACTION AGENDA *(Action Expected)*

Public Hearing CDBG Application – Downtown Alley/Sewer Replacement

Mayor Matthew opened the public hearing.

There were no comments.

Mayor Matthew closed the public hearing.

Resolution 2019-2086 - Certifying Legal Authority to Apply for CDBG Funds

There was presented to the City Commission a Resolution certifying legal authority to apply for the 2020 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the mayor to sign and submit such an application.

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

Yea: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2019-2086 was signed and approved by the Mayor and attested by the Clerk.

Resolution 2019-2087 - Available Funding for Operation & Maintenance of Improvements

There was presented to the City Commission a Resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the sanitary sewer system and storm sewer system to be financed with Community Development Block Funds.

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

Yea: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Thereupon, the Mayor declared said Resolution passed and the Resolution was then duly numbered Resolution No. 2019-2087 was signed and approved by the Mayor and attested by the Clerk.

CDBG Administration Agreement with the North Central Regional Planning Commission

Commissioner Sacco asked if doing this CDBG project would put other mill and overlay projects on hold for the year. City Manager Lange responded that it would do so, but we would be completing three alleys instead and would hope to have funds for mill and overlays in the following year. Commissioner Lambertz asked if the city had heard from any of the business owners positive or negative and what the down time for service would

be. City Manager Lange replied that she had not heard from anyone with concerns on the project. Don Dean replied that sewer service to the businesses would not be interrupted as the new line would be built parallel to the old line, only needing to disconnect service at the conclusion of the sewer project for an hour or two.

Commissioner Hasch moved to authorize the mayor to sign the administration agreement with North Central Regional Planning Commission to provide grant administration services for the 2020 CDBG project. Commissioner Snavelly seconded. Motion carried.

Approval of August 21, 2019 Minutes

Commissioner Sacco moved to approve the minutes from August 21, 2019. Commissioner Snavelly seconded. Motion carried.

Approval of Appropriation Ordinance #16

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

Ordinance 2019-3149 – Standard Traffic Ordinance

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 2019, WITH CERTAIN OMISSIONS, AMENDMENTS, AND ADDITIONAL PROVISIONS.

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2019-3149, 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.

Ordinance 2019-3150 – Uniform Public Offense Code

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 2019, 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 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:

Yea: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2019-3150, 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.

REPORTS

Manager's Report

The time is approaching for the Commissioners to perform their annual evaluation of City Manager Amy Lange. The city will again use the online evaluation program Gov360 which will be sent out later this fall. The results will be tabulated and the evaluation will be finalized in an executive session at the December 4th meeting. The next intergovernmental meeting is being scheduled for late October or early November with the primary focus being on the 2020 Census.

Staff Reports

Ric Fredrickson gave a report on STEP enforcement which was completed on September 2nd. There were 33 hours of patrol during the grant period including 26 traffic stops, 2 DUIs and 5 citations.

Jeremy Arnold gave an update on the 2nd Street project. The well drillers set spots this week and will be here Friday to begin drilling. Once that is completed the pipe crew will be in to finish the project.

Eric Voss told the commission that September 18th will be Jim Menard's last day with the Fire Department after 27 years of employment. There will be a gathering for him that evening at 7:00 p.m. He also explained that James Buller has been promoted to Captain and Kelsey Larson is taking the vacant full-time position.

Mayor/Commissioner Comments & Reports

None.

ADJOURN

There being no further business, at 5:55 p.m. it was moved and seconded to adjourn.



/s/ Amber Farha
Deputy City Clerk