OSAWATOMIE CITY COUNCIL **AMENDED** AGENDA**

September 14, 2017 6:30 p.m., Memorial Hall

- 1. Call to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Consent Agenda

Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

- A. September 14th Agenda
- B. Council Minutes for August 10th and August 24th, 2017
- C. Appropriations Ordinance 2017-08
- D. Pay Application No. 5 7th Street Substation Mid-States Energy Works \$25,750.00
- E. Special Event Permit Freedom Festival
- F. Fireworks Display Permit USD 367 Football Games
- 6. Comments from the Public

Citizen participation will be limited to 5 minutes. Stand & be recognized by the Mayor.

- 7. Presentations & Proclamations
 - A. Proclamation 2017 Constitution Week
- 8. Public Hearings
- 9. Unfinished Business
 - A. Shoot House LLC Gaming Park License
 - B. Resolution Repeal Condemnation of 1635 Main
- 10. New Business
 - A. Used Fire Truck Proposal
 - B. Christmas Decorations
- 11. Council Report
- 12. Mayor's Report
- 13. City Manager & Staff Reports
- 14. Executive Session
- 15. Other Discussion/Motions
- 16. Adjourn

NEXT REGULAR MEETING -September 28, 2017

Osawatomie, Kansas. **August 10, 2017.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Macek, and Wright Absent was Maichel and Walmann. Other City Officers present were City Clerk Tammy Seamands, City Manager Don Cawby, City Attorney Dick Wetzler, Director of Buildings and Code Enforcement Ted Bartlett, Detective William Bradshaw, and Police Officer Jon Sliter. Members of the public were: Jennifer McMahan, Janet McRae, Jeanette Sliter, Lisa Brandt, Jennifer Stockard, David Spears, Derek Gould, Grady Atwater, Charles Johnson, Diana Neal, Neil Phillips, Nan Bewley, and Hailey Dixon with Miami County Republic.

INVOCATION. Grady Atwater First Presbyterian Church

CONSENT AGENDA. Approval of August 10th Agenda, Council Minutes for July 13th, 20th and 27th and Appropriations Ordinance 2017-07. **Motion** made by Hunter, seconded by LaDuex to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Grady Atwater, First Presbyterian Church, the church is part a new hope parish. This is local Presbyterian churches working together as a team to the community. The church will have a booth at the Freedom Festival coming up, they do a cookout every year for the John Brown Jamboree and continue to participate in community events.

Jennifer McMahon, 32889 Primrose Road Paola, is concerned for the people that play Pokemon in the park. It has been brought to her attention that there have been needles found in the park and continuous drug use in the park. She and the Pokeman group are concerned about this happening and would like to make the park safer.

Nan Bewley, 37760 Crescent Hill Road, is concerned with the downtown parking. Business employees parking in front of the businesses all day long. Didn't know if the 2- hour parking signs could be put back up.

PRESENTATIONS AND PROCLOMATIONS.

SWEARING IN OF OFFICER JONATHAN SLITER. William Bradshaw, Osawatomie Police Department, introduced Jonathan Sliter to the Council. City Clerk, Tammy Seamands, swore-in Officer Sliter.

2016 AUDIT – NEIL PHILLIPS OF JARRED, GILMORE, & PHILLIPS, PA. Neil Phillips presented the outcome of the City's Audit. The audit was a very positive report, with no issues that were presented. It was mentioned that the City has done well and improved substantially in the years he has been auditing. **Motion** made by Hunter, seconded by LaDuex to Approve the 2016 Audit as presented. Yeas: All.

CHAMBER OF COMMERCE ANNUAL REPORT. Diana Neal, Chamber Director, presented the annual report. The Chamber is an important piece to represent Osawatomie and

feels that we support and promote the community in a very positive way. She provided her report of activities and numbers to the council. City Manager Cawby asked if she could get him the end of the fiscal year balance. Cawby also mentioned that Diana has done a great job getting new things started such as the farmers market and the newsletter has grown.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

CONDEMNATION EXTENSIONS. Ted Bartlett, Director of Buildings and Code Enforcement, presented updated reports on both 917 Pacific and 1635 Main. To date, 917 Pacific, has shown a lot of work and if it continues they should be done by the end of September. Owner, Derek Gould, apologized to the Council for the delay in the work. To date, 1635 Main, the house will be done before the deadline. **Motion** made by Hampson, seconded by LaDuex to Approve an Extension for 917 Pacific until November 1st. Yeas: All.

NEW BUSINESS.

CHANGE ORDER NO. $1-IES-9^{TH}$ STREET SUBSTATION PROJECT, **Motion** made by LaDuex, seconded by Hunter to Approve the Change Order No. $1-IES-9^{th}$ Street Substation Project. Yeas: All.

INCENTIVE PROPOSAL FOR GROCERY STORE. Cawby explained that after working with others trying to come up with a plan for the grocery store he is proposing an equipment purchase proposal and a store equipment proposal. He feels that this will be a good incentive for a new owner. **Motion** by LaDuex, seconded by Hunter to Show Council Support for the Proposal Regarding the Purchase of Equipment and Incentives. Yeas: All.

COUNCIL REPORTS.

Lawrence Dickinson ~ School will be starting, so kids will be out more.

MAYOR'S REPORT.

He is on the Policy Committee for the League, he passed out some information, plus he will not be at the next council due to a meeting with them as well.

Waste Management invited us to a charity event with their senior management and vendors and they plan to donate \$10,000 to the fire department. He plans to attend to accept the donation.

CITY MANAGER'S & STAFF REPORTS.

William Bradshaw, Osawatomie Police Department ~ presented the monthly activity report. With school beginning we will be patrolling the school zones more. He also mentioned

he wanted to make sure that the timers were set correctly and enough time before and after school.

Cawby reviewed projects.

- Main Street Project, GAS said that we can publish in the paper next Wednesday, so funds will be ready after September 8th. He thinks we are past the point of no return on doing it next year.
- 9th Street Substation, the dirt work portion of the project is pretty close to being done.
- 12th Street Water Line, the water leak of the abandoned services line has been fixed and a new waterline is in.

Cawby went over a few issues.

- Park Loitering, after several dealings in the park staff will be looking at options to help with this and other troubled areas.
- Electric Capacity, next week if the heat gets over 90 we can test all of the engines.
 Upcoming meetings, budget meeting; levee table top exercise; council meeting; and league conference.
- Freedom Festival is coming up.
- Tuesday @ 1 p.m. there will be an open meeting at the State Hospital.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Govea declared the meeting adjourned at 8:20 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk

Osawatomie, Kansas. **August 24, 2017.** The Council Meeting was held in Memorial Hall. Councilman Ted Hunter called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hampson, LaDuex, Macek, Maichel, and Walmann. Absent was Mayor Govea and Wright. Other City Officials present were: City Clerk Tammy Seamands, City Manager Don Cawby and City Attorney Dick Wetzler. Members of the public were: David Spears, Marti McDougal, Douglas Petroskey, Debbie Romero and Charity Keitel with Miami County Republic.

INVOCATION. Marti McDougal with First United Methodist Church

CONSENT AGENDA. Approval of August 24th Agenda, Pay Application No. 1-9th Street Substation – Virginia Transformer Corp. - \$28,427.60 and Pay Application No. 1 -9th Street Substation – IES Commercial, Inc. - \$25,340.47. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Maichel questioned why the Pay Applications were on the consent agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Marti McDougal, First United Methodist Church, mentioned that their church was 63 years old and the oldest consistent business in Osawatomie to date. On October 7th, they will have a fish fry. This is a community event, but also allows the church members to work together.

Debbie Romero, expressed her concern for the need of a grocery store. She mentioned that Aldi would be a good store for our area.

PRESENTATIONS. None.

PUBLIC HEARINGS.

HEARING ON PROPOSED 2018 BUDGET AND 5-YEAR CIP. Opened at 6:42 p.m. and closed at 6:45 p.m. Macek asked to explain the mill levy compared to other cities in Kansas.

UNFINISHED BUSINESS.

2018 BUDGET. Cawby mentioned that the July 27th memo was in the packet and had no changes in the numbers. All of the big items have been discussed at previous meetings. Walmann asked what the plan was with the fire truck. Cawby explained that the funding is not in the budget this year and the game plan is the identify some funding sources to help in the future. **Motion** made by LaDuex, seconded by Maichel to Approve the 2018 Budget. Yeas: All.

5-YEAR CAPITAL IMPROVEMENTS PROGRAM (CIP). **Motion** made by LaDuex, seconded by Walmann to Approve the 5-Year CIP (2018-2022). Yeas: All.

RESOLUTION – BUDGET APPROPRIATIONS FOR 2018. **Motion** made by LaDuex, seconded by Dickinson to Approve the Resolution for the 2018 Budget Appropriations. Yeas: All.

GROCERY STORE EQUIPMENT/INCENTIVE – PROPOSED AGREEMENTS. Storage Draft Agreements ~ agreement with Mike Moon regarding storage, utilities, insurance, etc. **Motion** made by Maichel, seconded by Hampson to Approve the City Manager to sign the Agreement with Attorney Approval.

Purchase Draft Agreements ~ agreement with Ron's Country Market Executor regarding price, closing dates, insurance, taxes, etc. **Motion** made by Maichel, seconded by Hampson to Approve the Mayor to sign the Agreement with Attorney Approval.

NEW BUSINESS.

ORDINANCE - GAMING (PAINTBALL) PARKS.

PROPERTY LEASE TO SHOOT HOUSE, LLC FOR PAINTBALL PARK.

Cawby presented the council with information regarding gaming parks. Through his research there were very few cities that have one in the city limits, so it made it a little harder to find sample ordinances. The UPOC is the only ordinance that prohibits paint ball guns in the city limits. The proposed ordinance would make the change to the UPOC, stating that they would only be able to be discharged in a licensed facility. Licensing procedures in place for all proposed parks to meet the requirements. **Motion** made by Macek, seconded by Hampson to Approve the Gaming (Paintball) Parks Ordinance with Modification of Striking 5-503(e)(i) From the Presented Draft. Yeas: All. **Motion** made by Hampson, seconded by Maichel to Approve the Property Lease to Shoot House, LLC for Paintball Park. Yeas: All.

COUNCIL REPORTS.

Lawrence Dickinson ~ Freedom Festival coming up next month.

Ted Hunter ~ Border Wars BBQ coming up in October, looking for sponsors.

MAYOR'S REPORT. None.

CITY MANAGER'S & STAFF REPORTS.

Generator units 4,5 & 6 successfully tested last week.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Dickinson to adjourn. Yeas: All. Hunter declared the meeting adjourned at 7:38 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk



Date Warrants Issured: August 31, 2017

ORDINANCE NO. 2017-08

AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

Be it ordained by the Governing Body of the City of Osawatomie, Kansas

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the sum required for each claim.

Claimant	Nature of Claim or Service	Claim Number	Amount
KMEA	GRDA ELECTRICITY	1907	102,636.30
KMEA	WAPA ELECTRICITY	1908	10,876.11
KMEA	SPA ELECTRICITY	1909	4,516.84
CITY OF OSAWATOMIE	PETTY CASH REIMBURSEMENT	1910	4,039.12
MIDWEST DISTRIBUTORS	MILLER	1911	210.50
KANSAS DEPT OF REVENUE	SALES TAX	1912	127.09
KANSAS DEPT OF REVENUE	SALES TAX	1913	16,024.45
KANSAS DEPT OF REVENUE	SALES TAX	1914	1,086.16
KANSAS STATE TREASURER	BOND PRINCIPAL & INTEREST	1915	924,541.25
WEX BANK	FUEL FUEL	1916	3,740.57
CENTURYLINK	SERVICES	50093	774.16
CRAWFORD SALES COMPANY	BUDWEISER	50094	372.60
ACE PEST CONTROL LLC	PEST CONTROL	50096	475.00
ARROWHEAD SCIENTIFIC, INC.	DRUG TESTING KITS	50097	188.65
AT&T	RTU'S	50098	222.67
BAKER & TAYLOR	BOOKS	50099	642.83
BEACHNER GRAIN, INC.	GLYPHOSATE	50100	57.50
BRADLEY AIR CONDITIONING &	SERVICE CALL-COMPRESSOR LOCKED	50101	107.40
C & G MERCHANTS SUPPLY	PAPER PRODUCTS	50102	120.27
COLE PARMER INSTRUMENT CO.	PUMP HEAD	50102	442.42
DEFFENBAUGH INDUSTRIES	SLUDGE HAUL OFF	50103	1,074.17
DELTA DENTAL OF KANSAS, INC.	DENTAL INSURANCE	50105	3,112.18
DEMCO, INC.	JACKET COVERS, CD ALBUM	50106	110.30
DONNA & VIOLA'S SHIRTS & ETC.	SHIRTS	50107	130.50
DAVID DOSSEY	WORK ON SERVER	50108	3,350.00
FAMILY CENTER FARM & HOME	TRIMMER LINE	50109	631.19
FLINT HILL STONE TRUCKING, LLC	FREIGHT	50110	1,700.00
FLINT HILLS STONE	LIMESTONE BLOCKS	50111	7,396.70
GEARZONE PRODUCTS	PANTS, SHIRT, BELT, BADGE	50112	317.75
GOWING'S CONSTRUCTION	ROCK HAULED	50113	7,819.88
HAWKINS, INC.	AQUA HAWK, AZONE	50114	5,286.24
HD SUPPLY WATERWORKS, LTD	8" FLG ACCESSORIES	50115	1,123.37
JIVE COMMUNICATIONS, INC.	SERVICE	50116	914.85
KANSAS CITY WILBERT	GRAVE OPENINGS - JO ANNE STONE	50117	2,220.00
KANSAS DEPT OF HEALTH & ENVIRO	PRINCIPAL, INTEREST, SERVICE	50118	20,000.00
KC BOBCAT	SEAL KIT	50119	868.99
KC MAPPING & GIS	UPDATE ZONING MAP	50120	75.00
KILLOUGH CONSTRUCTION, INC	ASPHALT	50121	300.15
KINCAID READY MIX	CONCRETE	50122	3,121.26
KRIZ-DAVIS COMPANY	BALLAST	50123	326.50
MC CONNELL MACHINERY CO. INC.	SPACER, PIN	50124	868.32
MIAMI COUNTY SHERIFF'S DEPT	PRISONER CARE	50125	3,553.96
NEKLS	BARCODE SCANNER	50126	181.00
PAOLA DO IT BEST HARDWARE	PAPER PRODUCTS	50127	12.98
R & J TRUCKING	GRAVEL HAULING	50127	13,444.79
RICOH AMERICAS CORP.	COPIES	50128	103.50
RURAL WATER DIST. #1	SERVICES	50129	170.08
SITE ONE LANDSCAPE SUPPLY	FUNGICIDE	50130	2,726.59

Date Warrants Issured: August 31, 2017

Claimant	Nature of Claim or Service	Claim	Amount
	Transaction of Contract	Number	7
SUDDENLINK COMMUNICATIONS	INTERNET	50132	480.75
WINKLER, DOMONEY & SCHULTZ	MUNICIPAL COURT JUDGE	50133	6,180.00
CRAWFORD SALES COMPANY	BUDWEISER	50134	892.80
MIDWEST DISTRIBUTORS	MILLER	50135	547.30
Void		50136	-
FIRST OPTION BANK	BATTERY, POSTAGE, CONSTANT CON	50137	1,537.15
FIRST OPTION BANK	ROVER RED, BATTERIES, DRY ERAS	50138	213.67
FIRST OPTION BANK	DVD'S, UTILITY CART, DECORATIO	50139	532.75
FIRST OPTION BANK	SHIRTS, hOLSTER, DVDS, TONER	50140	943.84
L & K SERVICES, INC.	REFUSE	50141	33,200.20
UNITED HEALTHCARE	HEALTH INSURANCE	50142	78,903.12
POSTMASTER	UTILITY BILLING	50143	1,707.01
FIRST OPTION BANK	FUEL, TONER	50144	122.83
PALACE HARDWARE	PLASTIC TAPE	50145	271.21
NAPA AUTO PARTS	FOUR WHEEL DRIVE	50146	1,697.89
KANSAS CITY POWER & LIGHT CO.	SERVICE	50147	2,643.17
AERO-MOD, INC.	STATOR	50148	103.98
ALL SEASONS EVENT RENTAL	PIN HOLE PATCH, R PINS, CURTAI	50149	641.25
ALTEC INDUSTRIES, INC.	REPLACE HYDRAULIC PUMP	50150	1,418.64
ANIXTER, INC.	BULBS	50151	1,052.22
CENTURYLINK	SERVICES	50152	790.98
CITY OF OSAWATOMIE	UTILITIES	50153	7,568.07
CONRAD FIRE EQUIPMENT, INC.	ADAPTER	50154	1,565.67
CUSTOM TRUCK & EQUIPMENT	CONTROL COVER	50155	331.05
DEFFENBAUGH INDUSTRIES	SLUDGE HAUL OFF	50156	1,096.67
DESIGN MECHANICAL, INC.	ATTACHED PAN FLOAT, AND LOOSEW	50157	291.00
DISH NETWORK	SERVICE	50158	109.02
EMG, INC.	ENERGY CONSULTING	50158	2,209.62
GALLAGHER BENEFIT SERVICES INC	ADMINISTRATION FEE	50160	424.25
GOLDEN WEST INDUSTRIAL SUPPLY	DUST MASK, TOWELS	50161	462.09
GOWING'S CONSTRUCTION	GRAVEL HAULING	50162	1,597.64
GREATLIFE WARSAW, LLC	CONSULTING SERVICES	50163	5,831.00
HAWKINS, INC.	AQUA HAWK	50164	5,608.05
HOME DEPOT CREDIT SERVICES	SAWZALL, DRILL, AUGER BIT	50165	426.97
IES COMMERCIAL INC.	9TH STREET SUBSTATION	50166	25,340.47
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	50167	135.00
THE J.P. COOKE CO.	ANIMAL TAGS	50168	59.23
JARRED, GILMORE & PHILLIPS,PA	2016 AUDIT	50169	3,650.00
KANSAS ASSOC OF COURT	MEMBERSHIP	50170	100.00
KANSAS ASSOC OF COOKT	JTC OIL LEASE - AUG 2017	50171	1,000.00
KANSAS DEPT OF COMMERCE KANSAS DEPT OF HEALTH & ENVIRO	WASTEWATER PERMIT	50171	185.00
KANSAS ONE CALL SYSTEM, INC	LOCATES	50172	34.00
LEAGUE OF KS MUNICIPALITIES	LEAGUE FALL CONFERENCE	50173	1,285.00
LOGAN CONTRACTORS SUPPLY, INC.	PAINT	50174	333.38
LYBARGER OIL, INC.	TANK LEASE	50176	3,017.59
MADDEN RENTAL	PORTABLE TOILET RENTAL	50176	3,017.59 850.00
MARTIN, PRINGLE, OLIVER,	CITY PROSECUTOR	50177	4,592.52
JENNIFER MCDANIEL	COMMUNICATION SERVICES	50178	1,200.00
NATIONAL RIFLE ASSOCIATION	FIREARM INSTRUCTOR SCHOOL	50179	645.00
NAVRAT'S OFFICE PRODUCTS, INC.	SHELVING	50180	300.00
NPG NEWSPAPERS, INC.	BEST OF MIAMI COUNTY	50181	527.79
	PHYSICAL - MICHAEL FIELDS		527.79 86.00
OLATHE HEALTH PHYSICIANS, INC.		50183	883.00
OLATHE WINWATER WORKS	CLAMP	50184	
OSAWATOMIE DET CLINIC	CHAMBER BUCK	50185	8,080.00
OSAWATOMIE PET CLINIC	EXAMINATION, BOARDING	50186	139.00
PACE ANALYTICAL SERVICES, INC.	ANALYTICAL CHARGES	50187	439.00
PAOLA CARPET & FLOORING	CARPET	50188	999.43
PEPSI	POP	50189	455.62

Date Warrants Issured: August 31, 2017

Claimant	Nature of Claim or Service	Claim Number	Amount
PRAXAIR DISTRIBUTION, INC.	SAFETY GLASSES	50190	260.76
PSYCHOLOGICAL RESOURCES	PSYCHOLOGICAL EVALUATION	50191	135.00
R & J TRUCKING	GRAVEL HAULING	50192	5,259.59
REJIS COMMISSION	LEWEB SUBSCRIPTION	50193	68.14
RICOH AMERICAS CORP.	COPIER LEASE	50194	377.65
RICOH AMERICAS CORP.	COPIER LEASE	50195	214.43
RMI GOLF CARTS	HOLDER	50196	33.95
SCARECROW FARM LAWN CARE	LAWNCARE	50197	1,201.00
SENSUS METERING SYSTEMS	SENSUS SYSTEM SUPPORT	50198	1,715.95
SIDENER ENVIRONMENTAL SERVICES	DISC RETAINER, 2 " REPAIR KIT	50199	132.77
SIGN LADY GRAPHIX	DECALS	50200	350.00
SOLARWINDS	MAILBOX FILTERING	50201	203.00
SUDDENLINK COMMUNICATIONS	INTERNET	50202	351.58
T2 HOLDINGS, LLC	SHREDDING	50203	245.00
DEBBIE TALLEY	MEMORIAL HALL JANITORIAL	50204	375.00
THE MARAIS DES CYGNES RIVER	WATER ASSURANCE FEES	50205	12,037.32
THOMAS OUTDOOR ADVERTISING INC		50206	540.00
TOMO DRUG TESTING	DRUG TESTING	50207	119.00
UPS STORE	COPIES	50208	286.64
USA BLUE BOOK	GOGGLES, SAFETY GLASSES	50209	1,714.35
USD #367	TRANSPORTATION SERVICES	50209	150.88
VAN KEPPEL COMPANY	CROSSBAR	50210	404.24
VERIZON WIRELESS	INTERNET	50211	80.02
VIRGINIA TRANSFORMER CORP.	TRANSFORMER		
WADE QUARRIES	GRAVEL	50213 50214	28,427.60
			5,582.25
WAL-MART COMMUNITY BRC	DVD	50215	704.87
ZEP SALES & SERVICE	DUAL FORCE, WIPES	50216	362.99
PAYROLL 08/04/17			100016.84
FICA 08/04/17			7077.56
PAYROLL 08/18/17			104156.77
FICA 08/18/17			7384.46
KPERS			14865.72
TOTAL			1,662,716.36
		GO	190,746.73
		WTR	51,284.32
		EL	190,782.71
		EE Ben	103,393.21
		Refuse	33,300.20
		LIB	346.73
		IND	1,000.00
		SP&R	9,096.70
		ST Imp	1,315.89
		B&I	595,240.00
		Safety Eq	1,408.61
		SEW	36,259.48
		GOLF	30,797.08
		TRSM	928.96
		CAF	424.25
		EE Bond	87,090.24
		EL Reserve	329,301.25
		Total	1,662,716.36
		1 Otal	1,002,7 10.00

		Application 8/31/2017 Period:		Application Date:	9/14/2017	
To City of Osawatomie, Kansas (Owner):	, Kansas	From Mid-States Energy Works, Inc. (Contractor):	orks, Inc.	Via (Engineer).	JEO Consulting Group, Inc.	Ċ.
	7th Street Substation - Phase IV Switchgear Addition	Contract: 7th Street Substation - Addition	7th Street Substation - Phase IV Switchgear Addition			
Owner's Contract No.:		Contractor's Project No.:	1719	Engineer's Project No.:	141554	
	Application For Payment Change Order Summary					
Approved Change Orders			1. ORIGINAL CONTI	RACT PRICE	1. ORIGINAL CONTRACT PRICE S	S S182,761.00
Number	Additions	Deductions		ge Orders		
1 2	\$31,092.00		3. Current Contract P. 4. TOTAL COMPLET	Current Contract Price (Line 1 ± 2)		S S214,438.00
			(Column F total on I	ress Esti		S S209,096.00
			c. Total	X Retainage (Line 5.a + Li		. s s
			6. AMOUNT ELIGIBI	LE TO DATE (Line 4 - L		S \$209,096.00
TOTALS	\$31,677.00		7. LESS PREVIOUS F	AYMENTS (Line 6 from	7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	S \$183,346.00
NET CHANGE BY CHANGE ORDERS	\$31,677.00	77.00	8. AMOUNT DUE TH 9. BALANCE TO FINI	8. AMOUNT DUE THIS APPLICATION		S \$25,750.00
			(Column G total on F	Progress Estimates + Line	(Column G total on Progress Estimates + Line 5.c above)	S S5,342.00
Contractor's Certification The undersigned Contractor cert	Contractor's Certification The undersigned Contractor certifies, to the best of its knowledge, the following:	the following:	Payment of:	S	\$25,750.00	
 All previous progress payme ave been applied on account to 	 All previous progress payments received from Owner on account of Work done under the Contra have been applied on account to discharge Contractor's legitimate obligations incurred in connection 	 All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection 		(Line 8 or other	(Line 8 or other - attach explanation of the other amount)	other amount)
with the Work covered by prior Applications for Payment (2) Title to all Work, materials and equipment incorporate	with the Work covered by prior Applications for Payment; (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or	Work, or otherwise listed in or	is recommended by:	Matt	E Kales	09-08-17
overed by this Application for iens, security interests, and end idemnifying Owner against and 33 All the Work covered by this	covered by this Application for Payment, will pass to Owner at time of payment free and creat of an Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Own indemnifying Owner against any such Liens, security interest, or encumbrances); and 3.3 All the Work covered by this St Anniteation for Payment is in accordance with the Contract Docum	covered by this Application for Payment, will pass to Owner at time of payment free and creat of an Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and "All the Work covered by this Amplication for Payment is in accordance with the Contract Documents."			(Engineer)	(Date)
and is not defective.			Payment of	(Line 8 or other	(Line 8 or other - attach explanation of the other amount)	other amount)
			is approved by:			
Contractor Signature				NO)	(Owner)	(Date)
By: 71/4/ 11/	1	Date: 4 / /-	Approved by:			

EJCDC® C-620 Contractor's Application for Payment © 2013 National Society of Professional Engineers for EJCDC. All rights reserved. Page 1 of 2

Contractor's Application

Progress Estimate - Lump Sum Work

For (Contract):	7th Street Substation - Phase IV Switchgear Addition			Application Number:	S				
Application Period:	8/31/2017			Application Date:	9/14/2017				
			Work Completed	mpleted	ш	ĬΞ		Ð	
	A	В	C	D	Materials Presently	Total Completed	à	Balance to Finish	_
Specification Section No.	n Description	Scheduled Value (\$)	From Previous Application (C+D)	This Period	Stored (not in C or D)	and Stored to Date $(C + D + E)$	% (F/B)	(B - F)	
33 75 00	7th Street Substation Switchgear Addition to include: (3) Eaton/Cutler Hammer power module sections; (3) Eaton/Cutler Hammer 1200 amp circuit breakers; (3) front doors; (3) rear extensions; (3) SEL-351 relays; (3) breaker control switches, mounted in front door; (9) GE ET-15 indicating lights, mounted in front door; (13) red, green, whitely; (3) test switches, mounted in front door; (3) multi-function meters, mounted in front door; (3) multi-function meters, mounted in front door; Spare parts – (6) LED indicating lamps for each color of installed light and (6) 120/240 V fuses for each installed secondary fuse; switchgear delivery to job site, placed in building & bolted to existing switchgear	\$182,761.00	\$182,761.00			\$182,761.00	100.0%		
	Change Order No. 1	\$585.00	\$585.00			\$585.00	100.0%		
	Change Order No. 2 - Generator revenue grade meters	\$31,092.00		\$25,750.00		\$25,750.00	82.8%	\$5,342.00	
	Totals	\$214,438.00	\$183,346.00	\$25,750.00		\$209,096.00		\$5,342.00	п

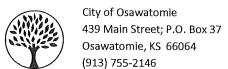
Mid-States Energy Works, Inc.

618 N Santa Fe PO Box 1098 Salina, KS 67401 785-827-3631

Invoice

Bill To	Ship To
City of Osawatomie PO Box 37 Osawatomie, KS 66064	

P.O. No.	Terms	Date	Ship Date	Ship Via		Invoice #	S.O.#
	Net 30	8/31/2017	9/30/2017		4911 18		1831
Quantity	Item Code	Des	cription	U	U/M Price Each Amo		
	Quoted Project	Quoted Project - Progres Generator Metering Labor, Per Diem and Mi Meters Current Transformers Terminal Blocks Fuse Blocks Fuses Wiring Sales Tax		ation of		25,750.00 9.00%	25,750.0
nk you for you	ır business.			T	otal		\$25,750.0



SPECIAL EVENTS PERMIT APPLICATION

Department Use Only

PERMIT APPLICATION Date Filed: Of - U- 17 Event Deposit				
1. NAME OF APPLICANT AND/OR ORGANIZATION:		Date Paid:		
John Brown Museum / Gro	du Atimtos	\$50 Permit Fee Date Paid:		
2. CONTACT PHONE # AND EMAIL (OPTIONAL):		\$25 State Permit		
913-731-2081		Date Paid:		
3. TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:				
Freedom Festivau				
4. MAILING ADDRESS OF APPLICANT/ORGANIZATION:	5. ADDRESS/LOCATION OF			
P.O. Box 37	1000 main 5	Street		
Osamatraio KS 11 al 11	Downstanie	KS 660064		
Osawatomie, KS 660dy (John Brann Park)				
6. DATE(S) AND TIME(S) FOR PERMIT, INCLUDING SET UP AND TEAR DOWN:				
Saturday, September 110th of Sunday, September 17th				
7. ENTRY TO EVENT: FEE YES NO 🗶 8. STREET CLOSURE: YES NO 🔀 9. # OF EXPECTED				
IF YES, TIME OF CLOSURE REQUIRED: ATTENDINGS:				
TODA	y inside park *	250		
10. WILL ALCOHOL OR CMB FOR PERSONAL CONSUMPTION BE ALLOWED AT THE EVENT? YES NO				
WILL CMB BE SOLD AT THE EVENT? YES NO WILL THERE BE AN ENTRY FEE TO THE AREA WHERE CM		ARTY? YES NO 🛨		
IF YES TO ANY OF THE ABOVE, APPLICANT DATE OF BIR				
11. IS THERE LIABILITY INSURANCE COVERAGE FOR THE EVER	NT: YES 😾 N	NO		
IF YES, NAME OF INSURANCE COMPANY, AGENT AND AN	лоинт of coverage: $ \mathfrak{M} olimits$	<u>P</u>		
STATEMENT O I HAVE REVIEWED THIS APPLICTION COMPLETELY AND EVERYTHIN		AND CORRECT. I AGREE TO HOLD		
THE CITY OF OSAWATOMIE HARMLESS FROM AND AGAINST ANY	•			
ACTION OR CLAIM AGAINST THE CITY OF OSAWATOMIE OR ITS EN THAT I HAVE RECEIVED A COPY OF ALL ORDINANCES AND ATT				
RESPONSIBLE FOR ANY VIOLATIONS OF STATE LAWS, CITY OF				
REQUIREMENTS ASSOCIATED WITH THIS PERMIT AT TI	HE LOCATION AND TIME SPECIFI	ED ON THIS PERMIT.		
SIGNATURE <u>Diady</u> atually	DATE	<u> 17 </u>		
•	DENIED			
	TE OF DECISION:			
COMMENTS:				
2017-09-14 Agenda Packet v2		B1		

Freedom Festival John Brown Memorial Park 10th and Main Streets Osawatomic, Kansas

September 16th 10:00 am - 5:00 pm . Night Artillery Firing at Dusk September 17th 12:00 am - 5:00 pm Free Admission

Featuring a reenactment of the Battle of Osawatomie, Civil War Era Reenactments, Wild West Gunfights, Historical Displays, Special Tours of the John Brown Museum State Historic Site, a Vintage Baseball Game and other family fun activities!

Sponsors
John Brown Museum
State Historic Site
City of Osawatomic
Life Care Center of
Osawatomie
Pat's Signs

Contact / Website 913-755-4384 adaircabin@kshs.org www.kshs.org



2017-09-14 Agenda Packet v2

City of Osawatomie 439 Main Street; P.O. Box 37 Osawatomie, KS 66064 (913) 755-2146

SPECIAL EVENTS PERMIT APPLICATION

Department Use Only

B15

(913) 755-2146	Event Deposit				
1. NAME OF APPLICANT AND/OR ORGANIS		Ch	\$50 P	Paid:ermit Fee Paid:	
2. CONTACT PHONE # AND EMAIL (OPTION 913-755-4172	AL):	o ^{č#}	-	tate Permit Paid:	
3. TYPE OF SPECIAL EVENT APPLICANT IS APP FIREWORKS a home for		1games			
4. MAILING ADDRESS OF APPLICANT/ORGAN 1200 Trojan Drive Osawatomie, KS		5. ADDRESS/LOCATION O	F SPECI	AL EVENT:	
6. DATE(S) AND TIME(S) FOR PERMIT, INCLUDING SET UP AND TEAR DOWN: ** PET USD 367 SChool Calendar					
7. ENTRY TO EVENT: FEE YES <u>**</u> NO	1	CLOSURE: YES NO \(\frac{1}{2} \) TIME OF CLOSURE REQUIRE		9. # OF EXPECTED ATTENDINGS: 500	
10. WILL ALCOHOL OR CMB FOR PERSONAL CONSUMPTION BE ALLOWED AT THE EVENT? YES NO WILL CMB BE SOLD AT THE EVENT? YES NO WILL THERE BE AN ENTRY FEE TO THE AREA WHERE CMB IS PROVIDED BY A THRID PARTY? YES NO IF YES TO ANY OF THE ABOVE, APPLICANT DATE OF BIRTH IS REQUIRED					
11. IS THERE LIABILITY INSURANCE COVERAGE IF YES, NAME OF INSURANCE COMPANY, AG					
STATEMENT OF APPLICANT I HAVE REVIEWED THIS APPLICTION COMPLETELY AND EVERYTHING CONTAINED HEREIN IS TRUE AND CORRECT. I AGREE TO HOLD THE CITY OF OSAWATOMIE HARMLESS FROM AND AGAINST ANY LOSS, COST OR DAMAGE OF ANY NATURE ARISING OUT OF ANY ACTION OR CLAIM AGAINST THE CITY OF OSAWATOMIE OR ITS EMPLOYEES, IN CONNECTION WITH THE EVENT. I ACKNOWLEDGE THAT I HAVE RECEIVED A COPY OF ALL ORDINANCES AND ATTACHMENTS AND I FULLY UNDERSTAND THAT I WILL BE HELD RESPONSIBLE FOR ANY VIOLATIONS OF STATE LAWS, CITY OF OSAWATOMIE ORDINANCES, AND ANY RESTRICTIONS OR REQUIREMENTS ASSOCIATED WITH THIS PERMIT AT THE LOCATION AND TIME SPECIFIED ON THIS PERMIT.					
SIGNATURE SIGNATURE		DATE			
PERMIT APPLICATION: APPROVED DECISION BY:		ENIED			
COMMENTS:					



PROCLAMATION ISSUED BY THE MAYOR AND CITY COUNCIL

WHEREAS, September 17, 2017, marks the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through September 23rd as Constitution Week;

NOW, THEREFORE, I, L. Mark Govea, Mayor of the City of Osawatomie, do hereby proclaim the week of September 17th through September 23, 2017 as

Constitution Week

and I urge all citizens to reaffirm the ideals that the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained

Proclaimed this 14th day of September, 2017.

L. Mark Govea, Mayor City of Osawatomie



STAFF AGENDA MEMORANDUM

DATE OF MEETING: September 14, 2017

AGENDA ITEM: Gaming Park License Application

PRESENTER: Don Cawby, City Manager

ISSUE SUMMARY: The final step in the approval of the construction of a new paintball park in the Northland is the approval of the gaming park license application, as required by the recently passed Ordinance 3753. In that ordinance, the Council amended the city code to allow the discharge of air gun, air rifle, bow and arrow, slingshot, BB gun or paintball guns within the confines of a building, or at a lawfully operated and city licensed paintball or airsoft park. Douglas Petroskey and Shoot House LLC have submitted an application to operate such park on the leased piece of land in the Northland located at 29500 w. 343rd St. Osawatomie, KS 66064. The site plan presented for the paintball park meets all the necessary code and zoning requirements necessary to begin construction and eventually operate at this location.

Attached is the owner's overview of the benefits of a local park and a site plan for the park. The park will consist of four fields, an office building and a storage container used for securing equipment. The fields will be primarily constructed of plywood, sandbags, and 55-gallon plastic barrels. The fields will be surrounded by nets to ensure no paintball escape the field of play.

The park aims to make safety the number one priority. To ensure the safety of all their participants the park will have operating rules that will be strictly enforced at all times. Some of these rules include requiring protective masks to be worn at all times, pre-match safety inspections, on site medical supplies and an emergency action plan will be in place. The park will also require all participants to sign waivers prior to playing and will have insurance coverage as required by city ordinance.

If approved, the license will be issued today and will expire at the end of the calendar year December 31, 2019. Any license issued may be suspended or revoked following a vote of the City Council should the park operate outside of the rules and regulations set forth in ordinance 3753.

COUNCIL ACTION NEEDED: Discuss all considerations of a paintball park and take action on approval or denial of the application for licensure.

STAFF RECOMMENDATION TO COUNCIL: Approve the gaming park application attached and allow the operator to move forward with construction.

Gaming Park License

Shoot House LLC 29500 W. 343rd St. Osawatomie, KS 66064 License Number: 20171
Granted To: Douglas Petroskey
21650 W Johnson
Spring Hill, Kansas 66083

Issue Date: September 14, 2017

Issued in accordance with the rules and regulations set forth in Osawatomie City Ordinance 3753 and the Code of the City of Osawatomie. License is hereby granted to operate the above reference business. Please post license in public view

Expiration Date: December 31, 2019

Business Owner

L. Mark Govea, Mayor

Shoot House LLC - OVERVIEW

How we will bring money into the community

By simply bringing people into the community.

By networking with other businesses in the community and working with city council and Chamber of Commerce.

Insurance

50,000 per person, 100,000 per accident and 300,000 aggregate.

We will require people sign waivers before they play.

We will also require safety gear inspection before they set foot on the playing field.

Construction and Structures

We will have one small store front building (pictured below) as well as a shipping container used for securing merchandise when we are closed. The shipping container will double as a shelter in severe weather situations. We will also have a small deck and lounge type area resembling the picture below.

All will be anchored.

The field itself will be made out of primarily plywood, sandbags, and 55 gallon plastic barrels. We will have 8 foot nets on the south side of the field. Even though it is impossible a paintball would make it that far, we will still install nets to ensure the residents nearby feel there is zero risk of damage to their property. The average range of a paintball is around 200-400ft.

Safety

Safety is our number one priority. Our goal is to have fun in a safe and comfortable environment. We will have strictly enforced rules. For example, masks must be worn at all times. They will also be inspected before every game starts to ensure they aren't cracked or broken in any way. Barrel covers will also be required when not playing to prevent any negligent discharges. There will be a referee in charge of every game to ensure fair and safe play. Our field is designed in a way that keeps risk as low as possible. For example, nothing is up high, meaning there is nothing a player can climb and accidentally fall off of. We will have medical supplies on site to treat minor injuries. We will also have an EAP (Emergency Action Plan) in place for anything serious. The walls will either be anchored in the ground or have a large number of sandbags on them to ensure they will be sturdy and have zero chance of falling. We will also be fully insured (no one will play on the field until we are insured).

Noise is one of the biggest questions we are asked about. A paintball gun sounds like a clap of your hands so if you aren't very close, you won't be able to hear it.

Netting

Our Paintball Netting is the strongest netting the industry has. Alpha Professional Netting is rated to stop point blank impacts in excess of 320 feet per second. We will only allow paintball markers that shoot 280-300 FPS otherwise they will be given a rental marker. There is nothing stronger on the market to date and no other company offers a netting rated for point blank shots. Due to its strength we also see it used as an option for Air Soft Netting. With a life span of 14-22 years this netting stands out above all others. Currently used by the RPL Tournament Series.

Utilities

We will not need any utilities on the location. Our power will come from KCPL service. We will provide bottled water for customers, as well as a portable restroom.

We will also bring in water for things like hand washing and fan misters.

Road Maintenance

We will help to maintain the road to the entrance of our location. For the first year, there will likely be very little traffic but we will of course be willing to work with the city and community to ensure that the road stays in good condition. The quality of that road is a representation of our business as well so we have a vested interest in keeping it at a high standard. To ensure this, we will need further information on what is required of us when it comes to the road, because we know nothing about road maintenance.

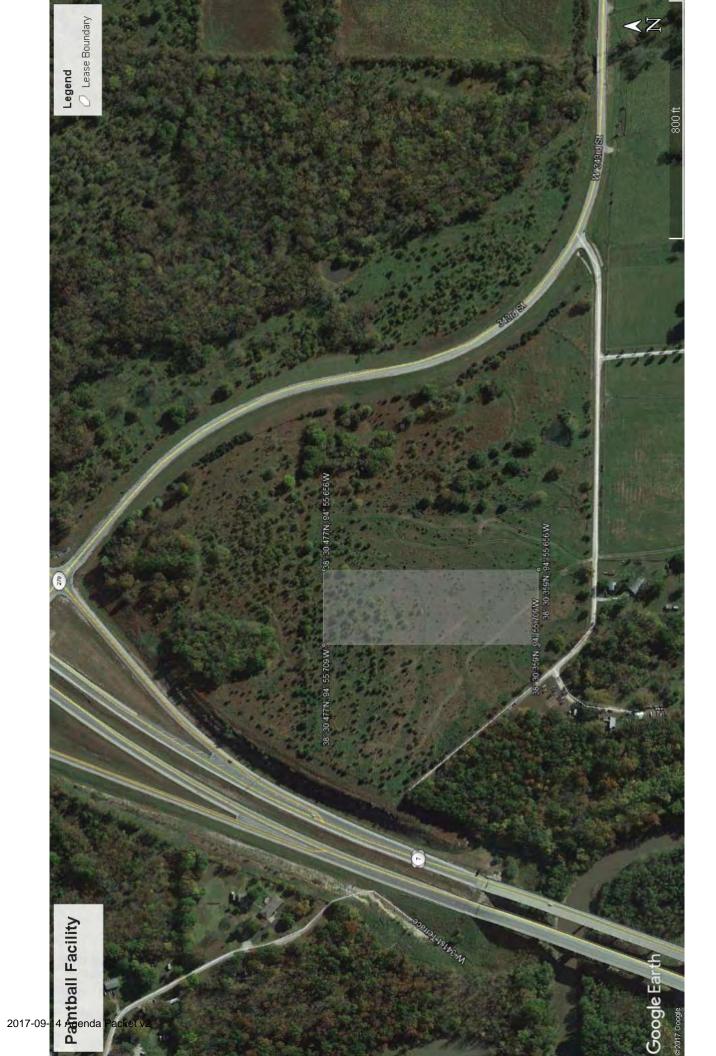
If, for whatever reason, the business doesn't work out, there will likely be no trace of us ever being there within a week of clearing out and cleaning up. The only post holes we need to dig are for the nets and maybe a few for the field (and those might not even be necessary). Paintballs are made out of the same thing as vitamin capsules, so they are biodegradable and water soluble.













STAFF AGENDA MEMORANDUM

DATE OF MEETING: September 14, 2017

AGENDA ITEM: 1635 Main Street Condemnation Repeal

PRESENTER: Don Cawby, City Manager

ISSUE SUMMARY: On July, 14, 2016, the City Council approved Resolution No. 727 which condemned the property at 1635 Main Street. The Council found that the structure was dangerous or unsafe. The resolution provided the owner 90 days to commence construction and 180 days from commencement to complete. Shortly after the property was condemned Mr. Doug Jenkins bought the property from Stan Gray. On May 3, 2017, Mr. Jenkins was issued a total remodel building permit.

On August 31, 2017, Ted Bartlett issued a Certificate of Occupancy for 1635 Main Street. The remodel of the home is complete with the only remaining issues being the driveway, sidewalk and a step for the front porch. Mr. Jenkins did an amazing job and the home looks very nice. The complete remodel included installing new plumbing, electric, and HVAC.

COUNCIL ACTION NEEDED: Vote on the proposed resolution.

STAFF RECOMMENDATION TO COUNCIL: Approve the resolution.

RESOLUTION NO.

A RESOLUTION REPEALING THE PREVIOUS FINDING AS SET FORTH IN RESOLUTION NO. 727 THAT THE STRUCTURE LOCATED AT THE NORTH 93.25 FEET OF THE WEST ONE-HALF OF LOT 18 AND THE NORTH 93.25 FEET OF LOTS 19 AND 20 IN BLOCK 2, IN LOWES ADDITION TO THE WEST HIGHLANDS ADDITION IN THE CITY OF OSAWATOMIE, MIAMI COUNTY, KANSAS; COMMONLY KNOWN AND REFERRED TO AS 1635 MAIN STREET, OSAWATOMIE, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING ACTION CONSISTENT WITH SUCH FINDING.

WHEREAS, the Governing Body did by Resolution No. 727 direct the owner of the structure located at the north 93.25 feet of the west one-half of Lot 18 and the north 93.25 feet of Lots 19 and 20 in block 2, in Lowes Addition to the West Highlands Addition in the City of Osawatomie, Miami County, Kansas, commonly known and referred to as 1635 Main Street, Osawatomie, Kansas, to commence the repair or removal of said property within 30 days from the date of the publication of said resolution and to have the repair or removal completed within 90 days of the commencement; and

WHEREAS, the owner has subsequent to the adoption of said Resolution made satisfactory repairs to said property to the extent that Governing Body finds that said property is no longer abandoned, unsafe or dangerous.

WHEREAS, for the reason that the structure is no longer abandoned, unsafe or dangerous, the Governing Body has determined that it's prior directive as set forth in Resolution No. 727 should be repealed and held for naught.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS, THAT:

1. The Governing Body hereby finds and determines that for good cause shown, the directive of the Governing Body that Resolution No. 727 and the directives set forth in said Resolution should be and are hereby repealed and held for naught.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official City paper and a copy mailed to the owners, agents, lienholders, occupants and other parties of interest.

PASSED AND ADOPTED by the Governing Body of the City of Osawatomie, Kansas this 14th day of September, 2017, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

	L. Mark Govea, Mayor
(SEAL)	
ATTEST:	
Tammy Seamands, City Clerk	

439 Main Street P.O. Box 37 Osawatomie, Kansas 66064



913.755.2146 (p) 913.755.4146 (f) ozcity@osawatomieks.org www.osawatomieks.org

L. Mark Govea, Mayor

BUILDING INSPECTION DEPARTMENT

Date: 08/30/17 Permit #: Address: 1635 Main
Owner: 1 Jen Kins Contractor: Self
Type of inspections performed: (A=Approved; U=Unsatisfactory; A*=Approved as Noted)
1)
For inspections that are unsatisfactory see below for comments or for correction list. Do not conceal any work requiring approve without the authorization of the building inspector. To request an inspection, call (913)755-2146 ext 102.
Comments:
Drive way + Step of porch
need done
Oh To ollupt
Inspector Signature: Law
Acknowledged: X Dolffe Dynamics
White ~ Office / Vellow ~ Customer Copy

CITY OF OSAWATOMIE, KANSAS BUILDING INSPECTIONS DEPARTMENT

439 Main St. Osawatomie, KS. 66064-0037 Telephone: (913) 755-6980, Fax: (913) 755-4164

Certificate of Occupancy

This is to certify that the regulated work done under authority of the referenced permits has been inspected and found to be in accordance with the applicable provisions of the Building Code, Zoning Ordinance and other applicable ordinances of the City of Osawatomie, Kansas. The City makes no warranty or guarantee as to the condition of the buildings or structures inspected. The issuance of permits, inspections or issuance of this Certificate is for the benefit of the general public and is not intended to create any duty to any individual. The City assumes no liability by the issuance of permits, inspections or issuance of this Certificate. This Certificate is void when secured through fraud or misrepresentation or when changes in construction, occupancy or uses are made without the approval of the Building, Planning or Zoning Official of the City of Osawatomie, Kansas.

DATE: August 31, 2017

NAME: Douglas Jenkins

37161 Hedge Lane Paola, KS 66071

PROJECT ADDRESS: 1635 Main Street CITY: Osawatomie, KS. 66064

PARCEL ID#: 1721003007007000

BUILDING PERMIT NO.: 04-17-080

SEPTIC PERMIT NUM: N/A

USE GROUP: R-1

TYPE OF CONSTRUCTION: V-B

CODE EDITION APPLICABLE TO PROJECT: 2006 IRC

Building Official



STAFF AGENDA MEMORANDUM

DATE OF MEETING: September 14, 2017

AGENDA ITEM: Used Fire Truck Proposal

PRESENTER: Don Cawby, City Manager

ISSUE SUMMARY: Included in the packet is information from the Fire Chief about the purchase of a Used Fire Truck. Staff heard that Olathe was purchasing a new truck and this old one was going to be sold by Brindlee Mountain, the company that sells all of their used apparatus. They will not be getting the new truck until March but this truck is for sale now.

The truck is identical to the truck quoted to the Council earlier this year, with the exception of the age and the foam system is a standard, induction system and not a compressed air foam system. The truck will come with all of the ladders. All the ladder testing is current on the ground ladders and the aerial ladder. Staff have visually inspected it and all were impressed with the truck for general lack of wear, clean, and well maintained. Based on what we have been told from the current drivers and the Olathe FD maintenance folks the truck is in excellent condition.

Staff spoke with the sales department at Brindlee Mountain and they said if we buy it, without it going to them first for the inspections and general maintenance, it could be bought for \$215,000. If we want them to hold the truck for use we would have to provide a 10% deposit.

The total cost to the City once equipped and modified would be approximately \$275,000. The \$60,000 in additional equipment includes hose and SCBA. The additional loose equipment, hose and SCBA would allow our current pumper to remain fully equipped and operable as a Class A pumper. Details of the additional equipment are included.

Funding for the \$21,500 deposit would come from fund balances. The remainder of the cost would come from a lease purchase arrangement which we would have to finalize by March. Ultimately, we would need to raise the mill levy to service the debt. However, if we were able to move forward with a proposed public safety sales tax for the August ballot, that would provide an option for funding.

COUNCIL ACTION NEEDED: Review and discuss.

STAFF RECOMMENDATION TO COUNCIL: Staff believes this is a good option for a more modern truck and will provide us many years of service until plans and funding for a new truck can be arranged.

B28



2005 E-One 75' LADDER



2005 E-One 75' LADDER	\$215,000
LOOSE EQUIPMENT	\$14,556
Hose & SCBA	\$46,147
GRAPHICS	\$1,250
Total	\$276,953

Page 1 of 5



2005 E-ONE 75' LADDER

- 2005 E-One 75' Ladder
- E-One Cyclone II Chassis
- Seating for 5; 4 SCBA seats
- Cummins ISM Engine
- Allison Automatic Transmission
- Hale 1500 GPM Side-Mount Pump
- 500 Gallon Tank
- 40 Gallon Foam Cell
- Piped for Deck Gun
- Onan 10KW Generator
- Federal Q Siren
- Engine Hours: 5,749
- Mileage: 69,726

This truck has been with Olathe Fire Department since it was new in 2005. Olathe will provide all maintenance records and both the ladder and pump will have current certifications when we take possession. Additional loose equipment, hose and SCBA prices are attached.

The additional loose equipment, hose and SCBA will allow our current pumper to remain fully equipped and operable as a Class A pumper.

Brian Love, Chief

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B30



2005 E-One 75' LADDER









Page 3 of 5



2005 E-One 75' LADDER





Page 4 of 5



Page 5 of 5

2005 E-One 75' LADDER

Hose & SCBA for 2005 E-One 75' Ladder

Four Airpacks	\$21,056
Eight Cylinders	\$7,784
Six Thermal Masks with Voice Amp	\$10,236
Two 1 3/4" Attack Line 6'	\$69
Twelve 1 ¾" Attack Line 50'	\$1,222
Six 2 ½" Attack Line 50'	\$852
One 2 ½" Attack Line 6'	\$48
Eight LDH 100'	\$4,880
	\$46,147

CONRAD FIRE EQUIPMENT, INC.

887 N. Jan-Mar Court Olathe, KS 66061 www.CONRADFIRE.com (913) 780-5521 (800) 779-5521 (913) 780-5251 Fax

QUOTATION 132573

CUSTOMER NO. 1577

TERMS

BILL TO:

SHIP TO:

OSAWATOMIE FIRE DEPARTMENT

SHIP VIA

OSAWATOMIE FIRE DEPARTMENT

PO BOX 37

DATE

105 E MAIN

OSAWATOMIE, KS 66064

OSAWATOMIE, KS 66064

PHONE: 913/755-6941 PAGE 1

FAX: 913/755-3558

PURCHASE ORD	ER NUMBER ORDER DATE	SALESPERSON	OUR QUOTE NUMBER		
EQUIPMENT	09/12/17	137 179	132573		
QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT	
RDERED SHIPPED					
2	FIH.NYFG-12	12' NEW YORKER HOOK	127.64	255.2	
2	FIH.NYFG-8-W/D	8' NEW YORKER HOOK W/ D HANDLE	97.75	195.5	
2	FIH.FAP-8	8LB PICK HEAD AX FIBRGLASS HDL	92.00	184.0	
2	FIH.DT-3	DYNAMIC TRIO	275.99	551.9	
2	AKB.17330577	TBJT NOZ 2.5 NH 125-250GPM ORG	800.37	1,600.7	
3	KOC.K48-3	TRIPLE WRENCH SET	76.45	229.3	
1	KOC.KS34	SET OF 4 STRZ X SPANNER W HOLD	67.50	67.5	
1	KOC.K07	HYDRANT WRENCH ONLY	22.99	22.9	
1	DUS.900-A-24	24 2-SECTION EXT.	520.99	520.9	
1	DUS.775-A-12	12 ROOF LADDER	222.75	222.7	
1	DUS.585-A-10	10' FOLDING ATTIC LADDER(16LBS	175.66	175.6	
1	SUV.716E2	16"" Electric PPV, 1 Hp, 1725 RPM	1 , 517.94	1,517.9	
1	KNX.5520H2S2K2N-7	MEDVAULT 2 WITHOUT WIFI WIFI MODEL AVAILABLE AS WEL	1,682.38 L	1,682.3	
1	GEM.541NYCR-2S	CLASS II HARNESS ADD \$15 IF THE HARNESS NEED TO BE SMALL OR XL	192.85 S	192.8	
1	MSA-10173119	E6000+ TIC W/TRUCK KIT E6000+, less laser pointer/flashlight feature complete with a Truck Kit (consists of truck charger, two rechargeable batteries, retractable lanyard and user instructions).	6,266.97	6,266.9	

F.O.B.

"WE APPRECIATE YOUR BUSINESS"

RETURNED GOODS WILL NOT BE ACCEPTED WITHOUT PRIOR RETURN AUTHORIZATION NUMBER FROM CONRAD 2017-09-14 Agenda Packetire Equipment. All returns are subject to a restocking fee.

CONRAD FIRE EQUIPMENT, INC.

887 N. Jan-Mar Court Olathe, KS 66061 www.CONRADFIRE.com (913) 780-5521 (800) 779-5521 (913) 780-5251 Fax

QUOTATION 132573

CUSTOMER NO. 1577

TERMS

UNIT PRICE

AMOUNT

14,555.58

BILL TO:

SHIP TO:

OSAWATOMIE FIRE DEPARTMENT

SHIP VIA

ITEM NUMBER

OSAWATOMIE FIRE DEPARTMENT

PO BOX 37

QUANTITY

14,555.58

0.00

105 E MAIN

DESCRIPTION

OSAWATOMIE, KS 66064

OSAWATOMIE, KS 66064

PHONE: 913/755-6941

PAGE 2

FAX: 913/755-3558 **DATE**

 09/12/17
 GROUND
 NET 30 DAYS

 PURCHASE ORDER NUMBER
 ORDER DATE
 SALESPERSON
 OUR QUOTE NUMBER

 EQUIPMENT
 09/12/17
 137 179
 132573

F.O.B.

ORDERE	D SHIPPED				
			Includes 5-Year Warranty on		
			camera.		
	1	FIH.TRH-8	8' ARSON TRASH HOOK	94.30	94.30
	1	FIH.DWHS-6	6' DRYWALL HOOK	82.80	82.80
	2	STR.90502	SURVIVOR LED/FAST CHARGER/ORAN	125.32	250.64
	2	FIH.NHFG-3W/D	3' CLOSET HOOK W/ D HANDLE	79.35	158.70
	2	STR.44451	FIRE VULCAN LED, DC ONLY, ORANGE	141.13	282.26
1					

Product Total Discount Freight Taxable Amount Tax Misc. Amt. QUOTATION TOTAL

0.00

14,555.58

"WE APPRECIATE YOUR BUSINESS"

RETURNED GOODS WILL NOT BE ACCEPTED WITHOUT PRIOR RETURN AUTHORIZATION NUMBER FROM CONRAD 2017-09-14 Agenda Pack Pike Equipment. All returns are subject to a restocking fee.



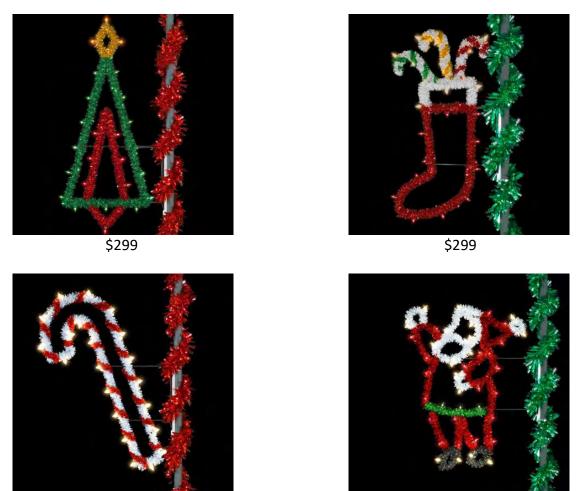
STAFF AGENDA MEMORANDUM

DATE OF MEETING: September 14, 2017

AGENDA ITEM: Recommendation for Sixth Street Christmas Decorations

PRESENTER: Blake Madden, Director of Public Works and Utilities

ISSUE SUMMARY: Earlier this summer, it was mentioned that the City may be able to receive a grant from the Allen W. and Gladys Hawkins Charitable Foundation for the purchase of new pole-mounted Christmas decorations along 6th Street. Before applying for the grant, City staff felt that the Council should be in agreeance. The following are pictures of City staff's recommended decorations along with their associated costs:



2017-09-14 SAM Recommendation for Sixth Street Christmas Decorations

\$299

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\$589

All decorations include LED lights and are sold by Northern Lights Display, LLC.

If acceptable, City staff desires to purchase nine each of the tree, stocking, and candy cane, and eight Santa Clauses. The total cost would be \$12,785, which would be the amount requested in the grant application.

COUNCIL ACTION NEEDED: Affirm or reject the choice of decorations.

STAFF RECOMMENDATION TO COUNCIL: None.

2017-09-14 SAM Recommendation for Sixth Street Christmas Decorations



STAFF AGENDA MEMORANDUM

DATE OF MEETING: September 14, 2017

AGENDA ITEM: Update on Phase II of the Main Street Improvements Project

PRESENTER: Blake Madden, Director of Public Works and Utilities

ISSUE SUMMARY: After changing the scope of the project to satisfy the Kansas Department of Commerce (KDC), a new environmental assessment was required. This assessment and a request for release of funds was submitted to KDC and a finding of no significant impact was published in the Miami County Republic on Wednesday, August 30th. We have not received any comments from the public over the course of the public-comment period, which expired today. Therefore, we anticipate receiving notice from KDC in the near future that funds have been released and an invitation for bids can be issued. The City will then provide a 30-day window for the submission of bids. The following is an anticipated, tentative timeline for the progression of the project:

Invitation for Bids Mid-September

Mid-October **Bid Opening**

October 26 Approval by City Council for Contract Award

Fall 2017 (tentative) Construct Stormwater System

Late Winter/Early Spring 2018 Construct Street Pavement, Curb & Gutter, and Driveways

Construct Sidewalks Late Spring 2018

2017-09-14 SAM Update on Phase II of Main Street Improvements Project

COUNCIL ACTION NEEDED: None.

STAFF RECOMMENDATION TO COUNCIL: None.

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Osawatomie Police Department Activity Report

		Prior		Prior	
	Aug-17	Month	Change	Year	Change
33	Warrant Arrests	17	16	13	20
	Other Arrest and /or Charges filed				
156	Traffic Stops	150	6	138	18
118	Suspicious Activ., Inv. Persons, Ped Checks, Prowlers	131	(13)	84	34
9	Traffic Accident Calls		(2)	21	(12)
54	Assist EMS		(28)	45	9
42	Fights , Disturbance , Assualts, Domestics, Harras, Violation of		3	45	(3)
1	Sex crimes		0	1	0
40	Damage to Prop., Thefts , Burglarys,	33	7	43	(3)
3	Drug Case or Calls	5	(2)	17	(14)
63	Animal calls	73	(10)	59	4
6	Child in Need of Care, Runaways, Missing Children	5	1	7	(1)
23	Vehicle Lock outs	24	(1)	23	0
	Escorts, Civil Stand-bys, 911 Misdials, Motor Assist, X-Patrol, Alarm		(45)		(2.0)
42	Calls, Welfare Checks	88	(46)	80	(38)
117	Citizen Inquires	79	38	74	43
123	Calls for service otherwise not classified	165	(42)	108	15
	Assist Out Side Agency, Loud Music, , Traffic Haz, Driving Complaints,				
73	Drug Testing Finger Printing, Open Doors, Follow-ups, Found Property,	118	(45)	87	(14)
	Warrant Attemps, etc		, ,		, ,
	1,				
903	Calls handled by Officers	1021	(118)	845	58
1246	* Totals occurrences for the month	1414	(168)	1004	242
64	Traffic Citations	99	(35)	53	11
16	Other Citations	30	(14)	5	11
80	Total Citations	129	(49)	58	22
*	la companya familia ang aki tagin da salia famana tagan da disa kabapaki tagan sala	- 41 !			

^{*} Total occurances for the month include calls for service and dispatch activity, such as the issuance of burn permits, accepting fine payments, logging vehicle fuel, county fire calls, and other public assistance.