

Osawatomie, Kansas. **March 26, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:32 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel and Wright. Absent was Walmann. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Dr. Joe Bell, Terry Anderson and Colleen Truelson.

INVOCATION. Dr. Joe Bell, Church of the Nazarene, delivered the invocation.

CONSENT AGENDA. Approval of March 26 Agenda and Appropriation Ordinance 2015-2. **Motion** made by Maichel, seconded by Hampson to approve the consent agenda. Yeas: All.

Presentations, Comments from the Public:

Dr. Bell said the church has been focusing on the word of God and have made great strides. They have finished that period and transitioning to doing outreach. They will be sending letters to soldiers from the area, making lap blankets for people in the community that have to keep their heat down, and helping pay for peoples utility bills.

Public Hearings: none

Unfinished Business:

WWTP IMPROVEMENTS PROJECT CHANGE ORDER NO. 6. The change order increases the contract by \$3,363.82. It is due to sewer plant related incorrect information being provided from the manufacturer to the project engineer on the design of the grit chamber. In order not to day the project any further, City Manger Cawby approved the work to be done on the change order. The project could have been held up for several weeks while blame was sorted out between the parties. **Motion** made by Hunter, seconded by LaDuex to approve Change Order No. 6. Yeas: All.

Walmann arrived at 6:44 p.m.

WWTP IMPROVEMENTS PROJECT PAY APP NO. 9. This Pay Application includes Change Order No. 6 and pays out all but \$10,000 on the final project while cleanup proceeds. Motion made by Hunter, seconded by LaDuex to approve Pay App No. 9. Yeas: All.

New Business:

DISCUSS CERTIFICATE OF APPRECIATIONS FOR VOLUNTEERS. There was discussion about how to show appreciation to those people that have served on Advisory Boards and those that have given of their time in other ways. Maichel and City Manager Cawby will come up with guidelines.

APPOINTMENTS:

Planning Commission

Will Cutburth

Motion made Maichel, seconded by LaDuex to approve the appointment. Yeas: All.

PROPERTY & LIABILITY INSURANCE CARRIER SELECTION. Staff has been working with companies interested in bidding the City's property and liability insurance for the coverage beginning April 1, 2015. The City's current provider EMC and the City's health insurance broker Gallagher, both submitted very attractive bids. About a 10% increase for 2015 was budgeted.

LINE OF BUSINESS	Existing Premium	Elliot Proposed (EMC)	Gallagher Proposed (Brit)
Property	\$79,874	\$60,939	\$145,053
Commercial Output	50,230	41,148	* Inc. with Property
General Liability	19,448	13,026	* Inc. with Property
Linebacker	4,246	4,246	* Inc. with Property
Law Enforcement	4,601	5,215	* Inc. with Property
Data Compromise	677	575	* Inc. with Property
Crime	908	804	1,919
Inland Marine	9,785	8,892	* Inc. with Property
Business Auto	22,373	16,999	20,156
Umbrella	10,689	7,439	9,321
TOTAL PREMIUM	\$ 202,831	\$ 159,282	\$ 176,449

Arthur J. Gallagher & Co. Proposal. Their proposal is 15% lower than the current premium.

Elliot Insurance Group Proposal. Their proposal to renew with EMC is a reduction of 27% percent their current year premium. EMC also provides a dividend to its ensured entities. It is calculated by dividing up the profit over a certain percentage, based on premium amounts, between all municipal policies in EMC's portfolio.

Motion made by LaDuex, seconded by Hunter to award the bid to EMC. Yeas: All.

DRAFT ORDINANCE – ALCOHOL & CMB ON PUBLIC PROPERTY. The OHS Alumni Association has asked to have a street dance on the Saturday of Alumni Weekend, May 25. This would be in lieu of using the Municipal Auditorium for its annual celebration. This and some other functions have occurred without any problems in the past. However, the City should clarify its authority to authorize such public events. The public events need to come before the Council. There also needs to contain a provision for cleaning up afterward and for damages.

Council Reports:

Maichel: The City Auditorium looks very bad. There needs to be extra trash cans set out Memorial Day weekend.

Dickinson: The lights are on in the front of the Auditorium and look nice.

Hunter: The candidates forum was not well attended last night but was good.

LaDuex: It's important that the Recreation Commission issue passes. People need to be encouraged to vote and also be given the advantages.

Mayor's Report:

The candidates forum was very well done with questions being answered.

Went to the Sports Complex and it looks real nice.

City Manager's Report:

Employee Resignation. Ron Taylor, Journeyman Lineman, resigned and his last day will be April 3. He will be working for KCPL.

Old Country Store Building. About a 10' by 10' masonry fell off the back wall of the store. It knocked out the phone line and was blocked off. That section of the alley will remain closed until the insurance is dealt with and also an architectural engineer is needed.

Sports Complex. The last piece of sidewalk going up to the parking lot will be poured as soon as weather permits. Staff is working to get the parking lot ready for the game next Tuesday. Sod was discussed and will seed what can be.

Crime Conference. April 16-17 City Manager Cawby will be attending the Annual Kansas City/ County Management Conference. Interim Police Chief Bob Butters will be attending the presentation on crime.

EXECUTIVE SESSION – CONSULTATION WITH **CITY ATTORNEY** WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP. At 7:50 p.m. motion was made by Maichel, seconded by Hampson to recess into executive session for the purpose of consultation with City Attorney which would be deemed privileged in the attorney-client relationship, with City Manager Cawby and City Attorney Wetzler present; and that the Council will reconvene the open meeting in this room at 8:10 p.m. Yeas: All. Meeting reconvened at 8:10 p.m. No action taken.

Motion made by Dickinson, seconded by Hunter to adjourn. Yeas: All.

/s/ Ann Elmquist

Ann Elmquist, City Clerk