

Osawatomie, Kansas. **April 9, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:33 p.m. Council members present were Dickinson, Farley Hampson, Hunter, LaDuex and Walmann. Absent were Wright and Maichel. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Max Caldwell and Collen Truelson.

INVOCATION. Tim Lewallen, Victory Baptist Church, delivered the invocation.

CONSENT AGENDA. Approval of April 9 Agenda, approval of minutes of March 12 and March 26 Council meetings, and approval of Appropriation Ordinance 2015-3. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as amended. Yeas: All.

Presentations, Comments from the Public:

Pastor Lewallen is now the pastor at Victory Baptist Church. After serving two years as their Junior Pastor he stepped up when Senior Pastor Larry Osborne retired. The Church has something for very every age group. They will have their Vacation Bible School this summer and there are youth camps they attend. He served in the military and has been around the world. He believes this helps him in being a better pastor.

Max Calwell, 1004 4th Street, said the entrance to his driveway is still not fixed. It has been six months since the City crew repaired Fourth street. It was taken out when the City worked on Fourth Street six months ago.

Public Hearings: none

Unfinished Business:

ORDINANCE – ALCOHOL AND CMB ON PUBLIC PROPERTY. The OHS Alumni Association requested holding a street dance on the Saturday evening during their Memorial Day Weekend celebration. He merged the Special Events CMB permit with these type of requests. City Manager Cawby handed out a draft of the Special Events Permit Application which covers the responsibilities and restrictions for the event. It addresses the fees and deposit, the defined area of the event, restriction on containers, minors in possession, security and clean up. **Motion** made by LaDuex, seconded by Hunter to approve the Ordinance for alcohol ad CMB on public property. Yeas: All. The Ordinance was assigned No. 3727.

ORDINANCE AUTHORIZING ISSUANCE OF BONDS FOR WATER SYSTEM. The Ordinance authorizes the Water Line Relocation Project on Main Street and issuance of \$1,225,000 in bonds for its construction. It allows the City to issue Temporary Notes to pay a portion of the project until the bonds may be issued. Replacement of sidewalks had to be taken out of the grant. CDBG has a special round and the City will apply for sidewalks. **Motion** made by LaDuex, seconded by Hampson to approve the Ordinance authorizing the issuance of bonds for the water system, using the option of issuing temporary notes, for \$1,225,000. Yeas: All. The Ordinance was assigned No. 3728.

RESOLUTION AUTHORIZING SALE OF TEMPORARY NOTES. The Temporary Notes will be issued for approximately \$2,800,000. The sale of these notes combine the new Water System Temporary Notes with the reissuance of the Street Improvements Temporary Notes. **Motion** made by LaDuex, seconded by Hampson to approve the Resolution authorizing the issuance of bonds in the amount of \$2,800,000 for the Main Street Project Yeas: All. The Resolution was assigned No. 701.

AUTHORIZING PUBLISHING OF NOTICE OF INTENT. The Public Notification of Intent to File Application states the City has filed an application for financial assistance with USDA Rural Development for the relocation and replacement of water mains on Main Street. It allows the City's application to be processed so the project can be put out for bid. Motion made by Dickinson, seconded by Hampson to authorize publishing the Notice of Intent. Yeas: All.

FIDUCIARY ENGAGEMENT AGREEMENT WITH GEORGE K. BAUM & COMPANY.
The Fiduciary Engagement Agreement was authorized to be executed in Resolution No. 701.

New Business:

APPOINTMENTS:

Library Board	Amanda Moon	2016
	Samantha Moon	2017
	Steve Clark	2018
	Verna Millard	2019

Motion made LaDuex, seconded by Hunter to approve the appointments. Yeas: All.

PROCLAMATION – FAIR HOUSING MONTH. The Proclamation promotes fair housing practices throughout the City. Motion made by Hunter, seconded by LaDuex to approve the proclamation. Yeas: All.

PROCLAMATION – ARBOR DAY. The Proclamation declared April 25 as Arbor Day to urge all citizens to celebrate and to support efforts to protect the City’s trees and woodlands. Motion made by Hunter, seconded by Dickinson to approve the proclamation. Yeas: All.

PROCLAMATION – NATIONAL LIBRARY WEEK. The Proclamation declared April 12 – 18 as National Library Week to encourage all residents to visit the Osawatomie Public Library this week to take advantage of the wonderful library resources available at your library. Motion made by Hunter, seconded by LaDuex to approve the proclamation. Yeas: All.

PROCLAMATION – DONITA JO ESCOTT DAY. The Proclamation declared April 19 as Donita Jo Escott Day to extend best wishes to Donita Jo Escott on the occasion of her 90th birthday, with sincere congratulations for many more happy and productive years. Motion made by Dickinson, seconded by Hampson to approve the proclamation. Yeas: All.

PURCHASE OF EQUIPMENT FOR GOLF COURSE. After an initial inspection of the golf course maintenance equipment at the Osawatomie Golf Course, it is staff’s professional opinion that additions to the current equipment should be considered. There is a unique opportunity to gain three essential pieces of maintenance equipment that would allow substantial improvements to its operations and ensure that a breakdown in the current equipment would no longer cause an interruption to the maintenance and operation of the facility. The course is now maintained using:

2005 Greens Mower 2500 A	John Deere 3,602 Hours
2005 Fairway Mower 3225 C	John Deere 3,322 Hours
2005 Utility Vehicle Pro Gator 2020	John Deere 2,833 Hours

There is an opportunity to purchase replacements with between 1,300-1,800 hours which recently came off of a four-year lease agreement with the City of Overland Park through Professional Turf Products. The following three pieces represent an equitable replacement/addition. This equipment purchased new would be over \$100,000.

2011 Greens Mower Toro GR3150	\$16,000
2011 Fairway Mower Toro RM5510	\$13,000
2011 Utility Vehicle Toro HDX	<u>\$ 8,500</u>
	\$37,500

The current Pro Gator utility vehicle has the spray rig attached which ties up the bed of the vehicle not allowing for hauling vehicles without removing the rig. It’s also used as the driving range picker. Purchasing the HDX would also allow the golf cart used by maintenance to be put back into the golf cart inventory. There are busy days when golf cart shortages occur. Also, there are capabilities to add a couple of less expensive pieces of equipment that can be purchased as the budget allows. Motion made

by Hampson, seconded by Dickinson to purchase for \$37,500 the three pieces of equipment from Professional Turf Products. Yeas: All.

CDBG REVOLVING LOAN FUND DRAFT POLICY. The Department of Commerce audited the City's CDBG Revolving Loan Fund's use. The money to capitalize the loan fund originally came as federal CDBG funds and the City is subject to ongoing State review of the fund. The current policy was established in 1987. The enclosed draft updates the CDBG's Revolving Loan Administration Process. There are some issues that still need to be addressed. One of them is the makeup of a review panel to evaluate the applications which are tied to jobs.

Council Reports:

Hunter: April 25 is Railroad Days. It is not coming together very well. The Union Pacific Railroad will bring in a train the next day allowing people to ride to Lane and back.

Mayor's Report:

The League's Governing Body Institute is coming up.

The recipient of the Governing Body of Osawatomie scholarship has been selected. the recipient and the amount of \$400 will be announced at the Annual Frank Elliott Scholarship Awards Banquet.

Proposed doing the ice cream socials again this summer. The Band of Oz will be available.

City Manager's Report:

Projects:

Sports Complex. The complex is usable for high school games. There continues to be steady progress. Grass seed with grass mats are being put down. The sod to be laid, once the final grade is set, will be Bermuda grass from Southern Kansas. Most of the work remaining includes the remaining sidewalks, parking lot final grade, drainage and prepping planting areas. The roof is on the concessions building and that work is progressing also.

Issues:

Special CDBG Round. The Department of Commerce has announced a special round of funding covering among things sidewalk improvements and playground and park improvements. This round only requires a 10% minimum match. A grant application will be submitted for funding to cover the cost of the sidewalks that were already designed in the street project, but were not funded by CDBG. Also to be included is the upgrade and resurfacing of the tennis and basketball courts at Cole Sports Complex. The \$113,000 already set aside for the sidewalks will be used for the matching money. The exact cost of the court improvement costs is not known but would be matched with CIP or Parks money. The State has \$12 million to give away for this round, so City Manager Cawby feels very good about the City's chances.

Recreation Changeover. School Superintendent Dave French and City Manager Cawby met on prioritizing tasks for the changeover in recreation programs. They talked about several transition details and information that needed to be given to each other. They will be meeting again to dig deeper into the arrangement. They have come quite a way in putting together an operating agreement with the School/Recreation Commission.

Golf Course Advisory Committee. The Advisory Committee is made up of three members from the Osawatomie Golf Course Association Board and two members from the general Association membership. The 2015 Committee Association Board representatives are Mike Gorman, Alan Haag and Diana Lickteig (subject to her acceptance) with Rick Anderson and John David Cole as the general

association members.

Codification. Three submissions for codification have been reviewed and references are being checked. The bids came in from between \$4,500 and \$11,000. A decision should be made by the end of the month and then staff will move forward with this much needed update.

EXECUTIVE SESSION – none

At **8:23 p.m. motion** made by **Hunter**, seconded by **Dickinson** to adjourn. Yeas: All.

/s/ Ann Elmquist

Ann Elmquist, City Clerk