

Osawatomie, Kansas. **April 24, 2014.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:31 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Maichel, Ramirez and Walmann. Absent was Farley. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitor was Brian Kingsley.

INVOCATION. Ted Hunter delivered the invocation.

CONSENT AGENDA. Approval of the April 24 Agenda. Motion made by Maichel, seconded by Hampson to approve the Consent Agenda. Yeas: All.

Presentations, Comments from the Public:

Public Hearings: none

Unfinished Business:

**SEWER PROJECT BIDS.**

BG Consultants	(engineer's estimate)	\$671,160.00
CAS Constructors, LLC	Topeka, KS	\$752,191.00
Crossland Heavy Contractors, Inc.	Kansas City, MO	\$778,497.50
Irvinebill Constructors Inc.	Chillicothe, MO	\$809,300.00
Mega Industries Corp.	N. Kansas City, MO	\$739,786.00
Midland Contractors	Topeka, KS	\$626,000.00

Farley arrived at 6:36 p.m.

BG Consultants revised their estimate of \$433,700 prior to the bid opening and now estimates the project at \$671,160, an increase of \$237,460. They indicated the majority of the increase was for air handling changes needed in the buildings to handle corrosive and noxious gases. Calculated with the currently known costs, the project is \$27,160 over budget if all contingency funding was eliminated. However, with expected savings in the construction budget and also in the construction inspection and legal/administrative budgets, the project should fit within the current loan. Should additional costs or issues arise, they will have to be evaluated as to whether or not to seek an increase in the loan or to use Sewer Fund reserves. Motion made by Hunter, seconded by LaDuex to approve and award the bid to Midland Contractors at \$626,000 pending approval from KDHE. Yeas: All. Motion made by Hunter, seconded by LaDuex authorizing the Mayor to sign the Notice of Award. Yeas: All.

New Business: none

**APPOINTMENTS:** none

**CONSIDER APPROVAL OF FIREWORKS STANDS.** Fireworks vendors have requested the Council's approval.

Dale & Jo's Discount Fireworks	Jo Shay	1306 6 <sup>th</sup> Street
Eddie's Discount Fireworks	Chris & Peaceful Barnett	504 Oscar

Motion made by Hunter, seconded by Hampson to approve the fireworks stands, contingent upon receipt of certificates of insurance. Yeas: All.

**DISCUSS COUNCIL SCHOLARSHIP.** After the discussion, it was decided that the scholarship criteria would be a student with minimum GPA of 2.0 who intends to pursue vocational or technical training. This student may not be the son or daughter of a sitting Council member or the current Mayor. Due to the lack of participation in the recent past, the Governing Body Scholarship was changed to the City of Osawatomie Scholarship.

