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.

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

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
Eddie's Discount Fireworks

Jo Shay
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.

REVIEW DRAFT OF REVISED NUISANCE ORDINANCES. The City Municipal Code is the law and overrules policy. Maichel said the City doesn't enforce what laws are already in place. The City will be hiring a full-time meter reader who will also do nuisances. This position will be under Building Official Ted Bartlett.

Council Reports:

Farley: Asked if there was a problem with street sweeper. City Manager Cawby said it is now in the City's possession. There have been some issues and a reduction in price is being negotiated.

LaDuex: The Library Advisory Board will be holding their annual pancake feed to coincide with Alumni Weekend.

Hunter: Railroad Days is this Saturday. The organizers have reformed the event.

Maichel: The Public Safety Committee met and will be bringing three issues/presentations to the Council. Many concerns were discussed at their first meeting. The three issues are a snow route, the thin streets, and having a traffic study done.

Mayor's Report:

Arbor Day is this Saturday. Invited everyone to come out.

City Manager's Report:

Projects: none Issues: none

Updated the Council on the status of the budget.

Along with the Mayor, will be attending KMEA's annual conference.

Motion made at 8:36 p.m. by LaDuex, seconded by Dickinson to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk