

Osawatomie, Kansas. **May 14, 2015.** The Council meeting was held in the Osawatomie Library. Mayor Mark Govea called the meeting to order at 6:32 p.m. Council members present were Kirk Wright, John Farley, Jeff Walmann, Karen LaDuex, Ted Hunter, Lawrence Dickinson, Nick Hampson and Tamara Maichel. Also present were City Manager Don Cawby, City Atty. Dick Wetzler and Acting City Council Secretary Sullivan. Visitors were City employee Bill Roseberry (Property Management), Osawatomie Fire Chief Brian Love.

INVOCATION. Reverend Norlita Kaul of the First Presbyterian Church of Osawatomie delivered the invocation.

CONSENT AGENDA. City Manager Don Cawby asked to add to the agenda a ten-minute executive session on non-elected personnel. Councilman Farley asked if the April 23rd meeting minutes could be removed from the consent agenda. **Motion** by Hunter, seconded by LaDuex to approve the Consent Agenda, which includes: approval of the May 14 Agenda with the addition of an executive session, approval of the Council minutes from April 9, approval of Appropriation Ordinance 2015-4, approval of the Jamboree fireworks display permit, and approval of the Jamboree special event CMB sales permit, and the removal of the April 23 Council minutes. Yeas: All. **Motion** by Maichel, second by LaDuex to approve the April 23 Council minutes as presented with an amendment to reflect that Walmann was present and Farley was not. Yeas: All.

PRESENTATIONS: None

COMMENTS FROM THE PUBLIC: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

812 South Street. At the March 12th, 2015 meeting the Council gave Cody McMullen 30 days to finish the clean-up of his trailer and revisit the matter at the May 14, 2015 Council meeting. City Manager Cawby would like to give Cody McMullen another 30 days for tearing down the one section left of trailer to be removed. City Manager advised to revisit this first meeting in June. Staff will contact McMullen and advise him of the meeting in June. **Motion** by LaDuex and second by Hunter to allow Cody McMullen until June 11 to finish the demolition of the trailer. Yeas: All.

Proposed Nuisance Ordinance. The proposed Ordinance is a carryover of the ordinance studied last year. LaDuex asked to change wording in Section 13-216 to add in storm drains and water ways. City Attorney Wetzler advised it was covered in other areas of the code. LaDuex concerned about firepits and burning. City Manager Cawby advised will bring firepits and burning to Police Chief Butters attention. City Manager Cawby will also check on grassing blowing in streets with nuisance and swing sets. **Motion** by Hampson, second by LaDuex to approve the proposed Nuisance Ordinance as presented to the Council. Yeas: All.

Temporary Note Resolution. The City put out for bid \$2,830,000 in Temporary Notes for the refinancing of the current Police Station/Council Room temporary notes; to finance the Main Street reconstruction; and to finance the Main Street Water Line replacement project. Three bids were received:

Security Bank	1.15 %
First Option	1.35 %
Great Southern	2.29 %

Motion by LaDuex, second by Hunter to approve the resolution which would issue \$2,830,000 in temporary notes through Security Bank at 1.15%. Yeas: All.

NEW BUSINESS:

Levee Tractor-Mower Purchase. City Manager Cawby advised the City has planned in the CIP budget for a couple of years to replacing the tractor-mower. The City requested bids and received the following five bids from four dealers:

<u>Dealer</u>	<u>Tractor</u>	<u>Mower</u>
Greeley Farm Implement	TS6120 - \$60,000	Landpride RCM3615 - \$13,000
Heritage Tractor	John Deere 6115D - \$53,450	JD HX-15 - \$14,550
Coleman Equipment	Kubota M108SDSC - \$55,675	Landpride RC5615 - \$15,674
McConnell Machinery	Farm All 115U T4 - \$60,511	Bush Hog 2815L - \$15,500
McConnell Machinery	Kubota M110GXDTTC - \$59,251	Bush Hog 2815L - \$15,500

Staff recommended the Farm All with a couple of options added. Believe this is the best deal and power for the money. With options the total would be \$76,261. The old tractor will be used at the lake and golf course. The City will seek lease purchase finance in the next 60 days and will seek to keep payments around the \$10,000 - \$12,000 range. Will seek bids for around 5 to 8 years. **Motion** by Maichel, second by LaDuex to purchase a new Farm All levee tractor and mower from McConnel Machinery for \$76,261 with the intent to secure a lease purchase within the next sixty days. Yeas: All.

Rural Fire District Contract. City Manager Cawby advised Council of problems with the Miami County #2 Rural Fire District Board. Two years ago Fire Board gave City a two-year contract and was in a hurry for City to sign in order to make all cities in county alike. City has now offered to approve contract with only changes related to firefighter reimbursement and County is now not willing to approve provisions they originally offered. City Manager Cawby advised that Fire Board has a particular issue with reporting and variances between our reporting and theirs. He also advised that the Fire Board did not pay the full amount of the \$26,000 reimbursement set to them and only paid \$10,000. City Manager Cawby has asked Fire Chief Brian Love to check into the cost of the Osawatomie Fire Department separating from the Rural Fire Board.

COUNCIL REPORTS:

Dickinson: Public Safety meeting on Monday that he couldn't attend. Meeting did not happen anyway.

Hunter: The south lake road is very bad.

Farley – Not enough computers at the library for the programs they have.

MAYOR'S REPORT:

Note from Larissa Thompson for the Recreations Scholarship.

He will be attending the KLM Summit and Mayors Meeting.

CITY MANAGER'S REPORT:

Memorial Hall: The floors have been redone in Memorial Hall and look very nice. Carpet to be done soon. The City has purchased new plastic banquet tables for the Hall and Auditorium. Wood ones will be sold or thrown away.

Sports Complex: The drainage is working and fields are playable when they wouldn't have been last year. If weather holds, plant to have sod down soon at the complex, but have to finish concrete first.

Lake Shelter House: Notified by Dan Macek that we have received two bids for work. Will meet with Dan soon to get the project rolling. Waiting on an engineered approved plan.

Lake: Mike Stiles taking care of the lake in addition to mowing nuisance properties. He looked at boat ramp and it is shot. Repairs will need to be made right away.

New Police Department: Sally port is coming along well. Hope to be close to done by Alumni Weekend.

EXECUTIVE SESSION – PERSONNEL MATTERS OF NON-ELECTED PERSONNEL. At 8:00 p.m., **Motion** by Farley, second by Maichel to recess into executive session for the purpose of discussing personnel matters of non-elected personnel, with City Manager Cawby and City Manager Wetzler present; and that the Council reconvene the open meeting in this room at 8:10 p.m. Yeas: All. Meeting reconvened at 8:10 p.m. No action taken resulting from the executive session.

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

Janine Sullivan, Acting Council Secretary