

Osawatomie, Kansas. **July 25, 2013.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel, and Martin. Absent was Walmann. Also present were City Manager Cawby and City Attorney Wetzler. Absent was City Clerk Elmquist. Visitors were Neil Phillips, Sam Johnson, Brian Kingsley, and Coleen Truelson.

APPROVAL OF AGENDA. Motion made by LaDuex, seconded by Martin to approve the consent agenda. Yeas: All.

Public Participation; Presentations: none

Public Hearings: none

Unfinished Business:

PRESENTATION OF THE 2012 AUDIT – NEIL PHILLIPS, CPA – JARRED GILMORE & PHILLIPS, PA. The audit was presented by Neil Phillips. There are new audit standards for 2012. The City received a clean opinion on regulatory basis. Motion made by Hunter, seconded by LaDuex, accept the audit with appreciation to staff and auditor. Yeas: All.

UPDATE ON SEWER PLANT – SAM JOHNSON AND BRIAN KINGSLEY, BG CONSULTANTS. Sam Johnson gave an update on the project and they are field checking plans. Reviewed options for adding sludge press because of the issues of inadequate storage volume in Basin 3, putrid odor, and problems finding sites for disposal of sludge.

OPTION NO. 1: building a new concrete basin to handle the current sludge volumes. Final sludge disposal included land application by City Staff.

Build a new concrete sludge storage Basin 4:	\$	433,032	
City Truck purchase for sludge haul/apply:	\$	45,000	
City Labor for Hauling to application site:	\$	4,740	(Annually)
Blower Operational Cost in Basin 4	\$	5,400	(Annually)

OPTION NO. 2: no infrastructure improvements. Final sludge disposal included transport of sludge to Deffenbaugh landfill.

Contract haul thickened sludge to landfill	\$	211,400	(Annually)
--	----	---------	------------

OPTION NO. 3: no major infrastructure improvements. Final sludge disposal included a combination of Option 1 and Option 2 that would result in sludge hauling to Deffenbaugh landfill 25% of the time, and land applying sludge by City Staff 75% of the time.

City Truck purchase for sludge haul/apply:	\$	45,000	
Contract Haul thickened sludge to landfill:	\$	52,850	(Annually)
City Labor for Hauling to application site:	\$	3,555	(Annually)

OPTION NO. 4: removal of the rotary drum thickener and its associated equipment and the installation of a belt filter press and associated equipment. Final sludge disposal includes hauling sludge cake to Deffenbaugh landfill.

Belt Press Improvements:	\$	454,020	
Contract Haul Sludge Cake to landfill:	\$	27,040	(Annually)

OPTION NO. 4A: removal of the rotary drum thickener and its associated equipment and the installation of a belt filter press and associated equipment. Final sludge disposal would include transport of sludge cake to application site for farmer land application which would require the use of a farmer owned manure spreader and disk.

Belt Press Improvements:	\$	454,020	
City Truck purchase for cake hauling:	\$	35,000	
City Haul sludge cake to application site:	\$	3,120	(Annually)

After review of the options with City Staff, it was recommended to implement a combination of Option 4 and Option 4A as land application sites are identified. The City would be able to use aerator building for sludge press. Motion made by Maichel, seconded by Hunter to forward to KDHE for concurrence on adding sludge press to current project and loan. Yeas: All.

New Business:

APPOINTMENTS. none

REVIEW RECOMMENDED BUDGET. City Manager Cawby presented a final draft of the recommended budget.

SET BUDGET HEARING. Motion made by Maichel, seconded by Hunter to set the budget hearing for August 22nd at 6:30 p.m. in Memorial Hall. Yeas: All.

Council Reports:

Maichel: Ward 4 Ice Cream Social went well and was well attended.

Martin: Ward 2 Ice Cream Social set for August 10th.

Mayor's Report: none

City Manager's Report: none

EXECUTIVE SESSION – ACQUISITION OF REAL PROPERTY. At 9:05 p.m. motion was made by LaDuex, seconded by Farley to recess into executive session for the purpose of discussion of acquisition of real property, with City Manager Cawby and City Attorney Wetzler to be present; and that the Council will reconvene the open meeting in this room at 9:08 p.m. Yeas: All. Meeting reconvened at 9:10 p.m. No action taken.

EXECUTIVE SESSION – PERSONNEL MATTER OF NONELECTED PERSONNEL. At 9:13 p.m. motion was made by LaDuex, seconded by Farley to recess into executive session for the purpose of discussing personnel matter of nonelected personnel, with City Manager Cawby and City Attorney Wetzler to be present; and that the Council will reconvene the open meeting in this room at 9:28 p.m. Yeas: All. Meeting reconvened at 9:28 p.m. No action taken.

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

/s/ Ann Elmquist
Ann Elmquist, City Clerk