

Osawatomie, Kansas. **August 14, 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, Farley, Hunter, LaDuex, Maichel and Walmann. Absent was Hampson Also present were City Manager Cawby, City Attorney Wetzler and Acting Secretary Janine Sullivan. Visitors were Reverend Norlita Kaul, Andrew Belt, Brian Kingsley, Sam Johnson and Colleen Truelson.

**INVOCATION.** Reverend Norlita Kaul, First Presbyterian Church delivered the invocation.

**CONSENT AGENDA.** Approval of August 14 Agenda, approval of the minutes of July 10 and July 17 Council Meetings, approval of Appropriation Ordinance 2014-7 and approval of WWTP Improvements Project Pay App 2. Motion made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented. Yeas: All.

Presentations, Comments from the Public:

Reverend Norlita Kaul said she has been pastor at the Presbyterian for about 6 months. The church has been assisting the Methodist Church and the Ministerial Alliance with the Summer Feeding and Kids program. Invited everyone to come to the Freedom Festival's outdoor worship service September 21 being held by the Presbyterian Church.

Public Hearings: none

Unfinished Business:

**WASTE WATER TREATMENT PLANT PROJECT – CHANGE ORDER NO. 1.** The change is for the additional cost of CMU block color for \$1,122.78. The contract price is now \$627,122.78. Motion made by Hunter, seconded by Dickinson to approve Change Order No. 1 increasing the contract \$1,122.78. Yeas: All.

New Business:

**APPOINTMENTS** – none

**ACCEPT COUNCIL MEMBER CRISTINA RAMIREZ'S RESIGNATION.** City Manager Cawby wanted to make the Council aware that her resignation was not necessary. In this case, she was no longer eligible when she moved her residence out of the ward.

**2015 MAIN STREET IMPROVEMENTS PROJECT – BRIAN KINGSLEY.** Kingsley presented three estimates of probable project costs for improving Main Street, 1<sup>st</sup> Street to 5<sup>th</sup> Street.

mill existing pavement 2" and overlay with 4" – \$970,848  
reconstruct pavement with 9" asphalt on 8" crushed stone base – \$1,373,320 recommended  
reconstruct pavement with 7" of concrete pavement on 6" crushed stone subgrade – \$1,460,520

**2015 MAIN STREET IMPROVEMENTS ENGINEERING AGREEMENT WITH BG CONSULTANTS.** The contract for the Main Street improvements, 1<sup>st</sup> to 5<sup>th</sup> is \$179,255.

Engineering Administration	\$28,700
Design Services	\$78,835
Construction Observation	\$71,720

Motion made by Maichel, seconded by LaDuex to approve the 2015 Main Street Improvements engineering agreement with BG Consultants for an amount not to exceed \$179,225 subject to review by the City Attorney. Yeas: All.

**WWTP OPTIMIZATION ENGINEERING AGREEMENT WITH BG CONSULTANTS, ADDENDUM 4.** This addendum to the 2012 WWTP Improvements contract is for services to include evaluation and optimization recommendations for the plant. This additional scope of work is \$36,500

bringing the total engineering contract to \$245,396. Motion made by Hunter, seconded by LaDuex to approve WWTP Addendum 4. Yeas: All.

**WEST LIFT STATION ENGINEERING AGREEMENT WITH BG CONSULTANTS, ADDENDUM 5.** The addendum would provide design and construction observation services for the West Lift Station Improvements. This additional scope of work is \$77,220 bringing the contract to \$322,616. Tabled.

**ORDINANCE DESIGNATING MAIN TRAFFICWAYS AND TRAFFICWAY CONNECTORS.** The Ordinance combines all previous ordinances designating main trafficway and trafficway connectors and adds Main Street, 1<sup>st</sup> Street to 5<sup>th</sup> Street and 7<sup>th</sup> Street to 12<sup>th</sup> Street as main trafficways. Motion made by Hunter, seconded by Maichel. Yeas: All. The Ordinance was assigned No. 3719

**ORDINANCE AUTHORIZING ISSUANCE OF BONDS FOR STREET IMPROVEMENTS – MAIN STREET, 1<sup>ST</sup> – 5<sup>TH</sup>.** The Ordinance authorizes improvements to Main Street, 1<sup>st</sup> to 5<sup>th</sup> and 7<sup>th</sup> to 12<sup>th</sup> and issuance of bonds to pay a portion of the costs. The Ordinance also amends Ordinance No. 3712, Section 2 increasing the estimated costs of the Public Building Project improvements from \$600,000 to \$650,00 and authorizing the issuance of \$650,000 in bonds. Motion made by Maichel, seconded by LaDuex to authorize the issuance of \$650,000 in bonds. Yeas: All. The Ordinance was assigned No. 3720.

**RESOLUTION AUTHORIZING THE ISSUANCE OF TEMPORARY NOTES.** The Resolution authorizes the issuance of temporary notes of \$700,000 to refinance notes to pay a portion of the cost of constructing certain public buildings and financing portion of the Main Street improvements. Motion made by LaDuex, seconded by Dickinson to authorize the issuance of \$700,000 in bonds. Yeas: All. The Resolution was assigned No. 684.

**APPROVE PURCHASE OF VEHICLE.** Three vehicles were found at the State and Federal Surplus. Staff is satisfied with the quality and the price and believe they would be good purchases.

2006 Chevy Colorado 2WD, Reg Cab	28,571 Miles	\$9,500
2007 Ford Ranger XI 2WD, Reg Cab	34,986 Miles	\$9,800
2007 Dodge Durango Sxt 4x4, 7 passenger	63,484 Miles	\$11,500

They would be purchased out of the CIP Fund which has \$30,000 budgeted for vehicles every year. The total for these vehicles would be \$30,800. The plan is to use the Durango for the Public Works & Utilities Director, one of the smaller vehicles for the Codes Officer/Meter Reader, and the third to replace one of the existing smaller trucks or to be used for the Building Official, depending on what changes are made in animal control. Motion made by Hunter, seconded by Dickinson to improve the purchase of the three vehicles. Yeas: All.

Council Reports:

LaDuex: In a nearly unprecedented decision the Kansas Historical Society and the Kansas Anthropology Association have agreed to come back and continue their excavation and exploration of the Adair Homestead. Will be here September 12-15.

Hunter: As of yesterday he and his wife had 10 great granddaughters.

Maichel: The Graphic approached her and someone had slipped this note under the Graphic's door about delinquent taxes that she owes. They had paid off their house and thought the taxes were rolling over into the account. Wanted to explain she will be taking care of it tomorrow.

Mayor's Report:

Went to a public officers and employees policy meeting at the League. The committee did agree to move to the front of their agenda the open carry to allow cities to have more authority over it. Also moved up the change of the election dates and the partisan issue.

Will be sending out a review form to complete for the City Manager's review.

City Manager's Report:

Contacted by taxi service operator and wanted to know if there were any rules or regulations on operating a taxi in town.

Received a big price from JCI on a new water pump at the plant. Having some water pump problems which may be at the intake.

The Dept of Agriculture wanted the City to replace the current water meter and he told them no. The deadline has been extended to October. Now there will be time to get with the elected official about the State requiring certain makes of water meters.

EXECUTIVE SESSION: none

OTHER DISCUSSION/MOTIONS: none

Motion made at 8:30 p.m. by Hunter, seconded by Maichel to adjourn. Yeas: All.

/s/ Ann Elmquist  
Ann Elmquist, City Clerk