

Osawatomie, Kansas. **November 14, 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, and Martin. Absent were Maichel and Walmann. Also present were City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were John Marshall, Vickie Bechtel, Tim & Bridget Lewallen, Dave French, Robert Kerr, Ben Maimer, and Coleen Truelson.

INVOCATION. Tim Lewallen with the Victory Baptist Church delivered the invocation.

CONSENT AGENDA. Approval of the minutes of October 10 and October 24 Council Meetings, approval of November 14 Agenda, and approval of Appropriation Ordinance 2013-10. Motion made by LaDuex, seconded by Hunter to approve November 14 Agenda and Appropriation Ordinance 2013-10. Motion made by Hunter, seconded by Martin to approve amended minutes. Yeas: All.

Presentations, Comments from the Public:

Tim Lewallen is the assistant pastor at Victory Baptist Church. His focus is on the youth and he also is available for counseling.

Public Hearings: none

Unfinished Business:

KDHE SEWER REVOLVING LOAN AGREEMENT. The final step in the KDHE revolving loan process for the sewer plant project is to authorize the loan agreement. Motion made by LaDuex, seconded by Martin to approve the Ordinance authorizing the signing of the Loan Agreement. Yeas: All. The Ordinance was assigned No. 3716.

New Business:

APPOINTMENTS. none

LMI SURVEY CONTRACT. The City needs to perform a Low to Moderate Income (LMI) survey to be eligible for CDBG grants. Because of Federal problems, the City was unable to apply in 2012 or 2013. According to the state, the survey would be good until the City receive census numbers in 2022. Donna Crawford, Governmental Assistance Services (GAS), provided a bid of \$26,284 for conducting a door to door survey. The survey is to be completed by September 15, 2014 which provides adequate time to complete a 2014 CDBG application. Motion made by LaDuex, seconded by Hunter to approve the contract with GAS for \$26,284. Yeas: All

STREET SWEEPER PURCHASE. Several bids were received for new and used equipment to replace the street sweeper.

Year	Make	Model	Hours	Mileage	Price	Options	Status	Warranty
2005	Elgin	Eagle	5,472	46,018	95,000	Repaint - \$5,000	Will be rebuilt	90 days, less eng.
2008	Elgin	Eagle	2,345	52,057	151,000	none	As is, good condition	None
2010	Elgin	Eagle	78,925	4,772	155,000	none	As is, good condition	None
2013	Elgin	Eagle	new	new	256,495	none	new	unknown
2014	Tymo	600 - Regen Air	new	new	180,275	Hose/Cleaning Package	demo unit	unknown
2014	Tymo	600 - Regen Air	new	new	185,872	new	demo unit	unknown

Staff recommends purchase of the rebuilt 2005 Elgin Eagle truck mounted unit. Motion made by Hunter, seconded by LaDuex to authorize the City Manager to purchase the 2005 Elgin Eagle sweeper for

an amount not to exceed \$100,000 and to secure and execute a four-year lease purchase on the sweeper. Yeas: All.

**PLANT RELAY UPGRADES.** City Manager Cawby recommended an upgrade of the switch relays in the Power Plant--because of the problems experienced with switching power back in after a power outage from KCPL. The money will come from the \$45,000 budgeted for the breaker replacement. The replacement of the relays was estimated at \$29,088 by Mid-States Energy Works, the City's plant repair contractor. The new relays maintain a history file that tells when a fault happened, what phases were affected, and how much current was flowing at the time. If a SCADA control system is installed in the future, the relays can be monitored and controlled from a remote location. Motion made by Hunter, seconded by Hampson to approve the purchase and installation of the relays through Mid-States Energy Works for \$29,088. Yeas: All.

**PROPOSED BUDGET AMENDMENTS.** The issues of the funds needing amending were discussed. The funds were the General Operating Fund, Refuse Fund, Industrial Fund, Special Parks and Recreation Fund, Golf Course Fund, and Tourism Fund. Set public hearing for December 12.

**EMPLOYEE INCREASES.** City Manager Cawby presented options for increases for 2014 and the funding impact of each. Motion made by Hunter, seconded by Martin to approve .5% COLA, \$.15 rate increase, and a \$350 bonus. Yeas: All.

Council Reports:

Hampson: The Parks & Recreation Committee is working on different programs. There is an upcoming Ping Pong Tournament. Still looking at the Cal Ripken baseball program or going with something else.

Hunter: Economic & Community Development is searching for opportunities. The good and the bad about the community are being looked at.

LaDuex: Had the inaugural Border Wars Barbeque sanctioned contest. It was sponsored by the John Brown Foundation with a lot of cooperation from the City. There were a lot of positive comments said about the community. Were hoping for 10-15 entrants and had 27 compete. The Library Board agreed at their November meeting to seal the east foundation wall--not the west wall--and to pay up to \$1250 for the addition of up to nine piers, should they be necessary.

Farley: The event was well put on and was one of the judges. Had talked with the City Manager about the public making an issue of the new Police Station needing to be inspected.

Mayor's Report: Attended the annual Miami County Elected Officials and Leadership Dinner. LKM is having a regional supper November 20. Selected northeast regional representative for LKM.

City Manager's Report: none

**EXECUTIVE SESSION – PERSONNEL MATTER OF NONELECTED PERSONNEL.** At 8:30 p.m. motion was made by Hunter, seconded by Hampson to recess into executive session for the purpose of discussing personnel matter of nonelected personnel, with City Attorney Wetzler to be present; and that the Council would reconvene the open meeting in this room at 8:50 p.m. Yeas: All. Meeting reconvened at 8:50 p.m. No action taken.

Motion made at 8:53 p.m. by Hunter, seconded by LaDuex to adjourn. Yeas: All.

/s/ Ann Elmquist  
Ann Elmquist, City Clerk