

Osawatomie, Kansas. **December 17, 2015.** 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, Walmann and Wright. Council member Hampson was absent. Also present was City Attorney Dick Wetzler, City Manager Don Cawby and Clerk Tammy Seamands. Members of the public were: Deb Edwards, Brad Burger, Scott Shreve, Wes Duncan and Jennifer McDaniel.

INVOCATION. Wayne Ova with Faith Baptist Church.

CONSENT AGENDA. Approval of December 17th agenda, Appropriations Ordinance 2015-11 and 2016 Cereal Malt Beverage Permits. **Motion** made by LaDuex, seconded by Hunter approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Wayne Ova, Faith Baptist Church, shared information about a new ministry they started mid-November to deal with loss of loved ones. It is called Grief Share and is on Mondays at 6:30 p.m. at the church.

PRESENTATIONS.

KANSAS FIBER NET – DEBBIE EDWARDS, BUSINESS DEVELOPMENT EXECUTIVE. Deb Edwards and Brad Burger presented an overview of Kansas Fiber Net to the Council. This included choices of service they provide, mapping of how the lines would come into town and that all customer support would be located in Kansas. At this time council voted on 10. New Business (A.) Ordinance – Franchise Agreement with Kansas Fiber Network. **Motion** made by Laduex, seconded by Farley to approve the Ordinance – Franchise Agreement with Kansas Fiber Network. Yeas: All.

PUBLIC HEARINGS.

2015 PROPOSED BUDGET AMENDMENTS. Public hearing was open at 7:06 p.m. for proposed budget amendments for 2015. Mayor Govea asked three times for comments from the public, there were no comments. Public hearing was closed at 7:07 p.m.

UNFINISHED BUSINESS.

2015 BUDGET AMENDMENTS. City Manager broke down each fund and the reason for the budget amendment. General fund was due to the facilities operations being moved from special parks and recreation to the general fund. Employee benefit fund expenses were not budgeted correctly due to an employee retiring and having a large payout that pushed the budget up. Refuse fund was both from shifting of funds in 2015 as well as rate increases by the refuse contractor. Recreation and recreation employee benefit funds are unused funds that are still receiving delinquent revenues that exceeded the estimates for both funds. Public safety equipment fund needs a limit increase to cover equipment through a 100% grant. Sewer fund for three reasons; an optimization study at the sewer plant, a new camera system and a budget error.

Golf course fund due to payout of employee leave and many operation changes during the transition of Maxim Golf Solutions taking over the management. **Motion** made by LaDuex, seconded by Hunter to approve the 2015 Budget Amendments as presented. Yeas: All.

**ENERGY COST ADJUSTMENT.
ORDINANCE – ELECTRIC UTILITY.**

City Manager Cawby went over the possible changes to the calculation of the ECA to consider. One, to eliminate the 3 month rolling average. Second, to change the base rate for the calculation from 5.0 to 4.0 cents. If this adjustment is made and the ordinance passed then the fee resolution should be passed with these changes. The ECA is being changed to compensate for the Nearman contract going away and the City shifting the money to bond payments. **Motion** made by LaDuex, seconded by Hunter to pass the Energy Cost Adjustment and Ordinance – Electric Utility. Yeas: All.

EXTENDED CATERPILLAR WARRANTY FOR GENERATORS. City Manager Cawby recommended to the council to authorize the purchase of a 36 month warranty from CAT not to exceed \$60,000. He went over the pricing options from CAT, but believes that the 36 month option was the best option for us. Pricing will go up for 2016, but they have locked us into the 2015 prices for the first couple weeks of 2016. **Motion** made by Maichel, seconded by LaDuex to approve the Extended Caterpillar Warranty for Generators. Yeas: All.

NEW BUSINESS.

ORDINANCE – FRANCHISE AGREEMENT WITH KANSAS FIBER NETWORK. This was approved during presentations earlier in the meeting. **Motion** made by Laduex, seconded by Farley to approve the Ordinance – Franchise Agreement with Kansas Fiber Network. Yeas. All.

RESOLUTION – 2016 FEE RESOLUTION. City Manager Cawby went over presented changes and existing practices in the fee table. Auditorium rental fee of \$10 per hour is currently being charged, but not in the fee table. Old stone church deposit needs to increase to \$100 to be the same as the other buildings that are rented. Take off the fee for clubhouse rental. Increase the municipal court fee to \$60.00 as court costs continue to rise. Change the wording for plan review fees for buildings to what we currently practice, which is charge actual costs for third party review. Animal tags to have a date change of any time after November 1st, you will have a tag for the remaining of the year as well as the following year. As per agreement with the school, change the electric rates for the school district to cover increased cost from recreation and the new pool. ECA as previously discussed in the meeting. Increase refuse service charge from \$0.50 to \$0.65 per month. Lastly, the water for annual top water rate increase of \$0.02 per 100 gallons. **Motion** made by Hunter, seconded by LaDuex to pass the 2016 Fee Resolution. Yeas: All.

2016 EMPLOYEE SALARY INCREASES. City Manager Cawby, explained that there were no funds originally set aside for employee increases for 2016. With an expected increase in revenue of approximately \$60,000 in the general fund as well as employees stepping up with

extra/increased job duties, he is presenting an increase. The increase is for a one-time bonus as well as an across the board increase for all employees. **Motion** made by Hunter, seconded by LaDuex to approve the 2016 Employee Salary Increases, Option 5, which includes a \$650 bonus and a \$.20 per hour increase. Yeas: All.

COUNCIL REPORTS.

Farley was a little concerned today when he was called asking where his sewer line was located before they dug (Nowak). He was wondering why they didn't know.

MAYOR'S REPORT. Reminder that the city manager evaluations were due today, if not, please turn them in. Employee breakfast will be tomorrow morning if anyone can be there at 7 to help set up.

CITY MANAGER'S REPORT. Updated the council on projects and a 2015 year-end review. Reminder of the employee breakfast tomorrow, city offices closed for the holidays Christmas Eve, Christmas and New Year's Day.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Maichel to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:17 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk