

Osawatomie, Kansas. **December 19, 2013.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:32 p.m. Council members present were Farley, Hampson, Hunter, LaDuex, Maichel, Martin, and Walmann. Absent: Dickinson. Also present were City Manager Cawby and City Clerk Elmquist. Visitors were Jerry Dickinson, Brian Kingsley, John & Angela Wastlund, Donna Darner, Bob Medina and Coleen Truelson.

INVOCATION. Pastor John Wastlund of the Osawatomie Wesleyan Church delivered the invocation.

CONSENT AGENDA. Motion made by LaDuex, seconded by Hunter to approve the consent agenda as amended. Yeas: All.

Presentations, Comments from the Public:

Pastor John Wastlund is a bi-vocational pastor. The church is involved in the community and participates in every community event, including having had a hand in every youth event. Theirs is the largest youth group in the community following a non-denominational lesson plan.

Bob Medina, KDHE Bureau of Waste Management's Kansas Illegal Dump Clean-Up Program, explained how the program works. KDHE may pay no more than \$10,000 per site with \$4,500 the average site cost. The program cleans up illegally dumped solid waste that creates a nuisance or adversely impacts public health or the environment. The program is for small to medium-sized dumps and must be non-hazardous waste. Cities have to contribute 25 percent of the cost of clean-up and can include in-kind services.

Attorney Wetzler arrived at 6:46 p.m.

Public Hearings: none

Unfinished Business:

RELOCATION OF WATER LINES ON MAIN STREET – BRIAN KINSLEY, BG CONSULTANTS. The best way to ensure a successful Main Street improvement project would be to remove the water lines from under the street before it is constructed. Many of the problems of the street can be attributed to cuts in the asphalt to repair an aging water line. City Manager Cawby asked Brian Kingsley to prepare some estimates on the relocation of lines in the hopes that the project could be started in 2014 so that a Main Street repair project could be started in 2015. Kingsley presented his findings reviewing the provided materials. Relocating the lines from 1st to 12th Street was estimated to cost \$1,195,475 – \$532,925 from 1st to 5th and \$662,550 from 7th to 12th. City Manager Cawby will work with staff and bring back a proposal. There is a lot of work to prepare.

New Business:

APPOINTMENTS: none

AWARDING BID FOR POLICE STATION SALLYPORT/GARAGE. The Police Station project includes a sallyport/garage to provide a holding area for individuals in custody, a place to clean them off if needed, and a connected entrance into the station for security purposes. A pre-engineered building that could meet the heightened building codes for a public safety building was put out for bid. The bid included the rough-in of drains, concrete floor, insulated building, breezeway connection to the building, and all basic installation. The City would provide grading, construction of the interior rooms, plumbing and electrical in the building. The bids received for a 40' x 40' steel frame engineered building were:

American Buildings, Inc.	Shawnee, KS	\$52,233
Custom Siding & Window Solutions	Kansas City, MO	\$58,750
W.R. Barcus Construction	Paola, KS	\$56,000
Legacy Contractors	Paola, KS	\$98,798

Motion made by Maichel, seconded by Martin to approve the contract with American Buildings, Inc., for a 40' x 40' steel frame engineered building for \$52,233. Yeas: All.

EXECUTIVE SESSION – SECURITY INFORMATION. At 7:37 p.m. motion was made by Hunter, seconded by Martin to recess into executive session for the purpose of Attorney-Client Communication, with City Manager Cawby and City Attorney Wetzler to be present; and that the Council would reconvene the open meeting in this room at 7:53 p.m. Yeas: All. Meeting reconvened at 7:49 p.m. No action taken.

CONCEALED CARRY WAIVER. Motion made by Hunter, seconded by Martin to approve the resolution exempting, until January 1, 2018, certain identified Osawatomie municipal buildings from the Requirements of 2013 Kan. Sess. Laws 551, Chapter 105, New Section 2, which precludes Kansas municipalities from prohibiting the carrying of concealed handguns into city buildings. Yeas: All. The Resolution was assigned No. 676.

Council Reports:

Maichel: Talked to City Manager Cawby and Police Chief Mike Stiles and will be attending Public Safety Committee meetings.

Mayor's Report:

There is currently criteria set up for the Council Scholarship. There was discussion about the scholarship. Asked the Council to send any comments to him. The school has a selection committee that the Mayor will sit in on.

At a MARC meeting they discussed broad banning opportunities and what other communities are doing.

City Manager's Report:

Projects:

KDHE Loan. KDHE has signed the loan agreement for the improvements to the Wastewater Treatment Plant. Reimbursement for expenses the City has already paid should be reimbursed by the end of the year.

Library. The piers should be done and filled in tomorrow. Mudjacking will be start Monday.

Issues: none

City Hall will be closed 2 hours before their shift ends on Christmas Eve. Other departments will also end their shifts 2 hours early.

EXECUTIVE SESSION – ATTORNEY-CLIENT COMMUNICATION. At 8:07 p.m. motion was made by Hunter, seconded by Martin to recess into executive session for the purpose of Attorney-Client Communication, with City Manager Cawby and City Attorney Wetzler to be present; and that the Council would reconvene the open meeting in this room at 8:13 p.m. Yeas: All. Meeting reconvened at 8:13 p.m. No action taken.

Motion made at 8:14 p.m. by Hunter, seconded by Maichel to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk