

Special Meeting
October 15, 2012 5:30 p.m.
City of Oswego
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Present: Councilmembers Dee Brown, Bill Owens, Jane Rea, Terry Edwards, Ty Lewis with Mayor Glenn Fischer presiding. City Supt. Donnie Allison and City Clerk Cheri Peine.

Absent: Councilmember Darren Tynan.

Rezoning of Diamond Addition

Peine submitted an ordinance entitled “AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF OSWEGO, KANSAS AND IN COMPLIANCE WITH SECTION 22 OF ORDINANCE NO. 1107, PROVIDING FOR THE REZONING OF CERTAIN DESCRIBED REAL ESTATE FROM (R) RURAL TO (RL) LOW DENSITY RESIDENTIAL DISTRICT.” Owens made a motion and Edwards seconded to approve the ordinance as submitted. Clerk assigned it number #1295. Motion carried.

Acceptance of Final Plat & Covenant Restrictions – Diamond Addition

Peine submitted the final plat as recommended by the Oswego Planning Commission for approval along with covenant restrictions for the Diamond Addition for Council approval. Lewis made a motion and Rea seconded to approve the plat as submitted; and the covenant restrictions pending approval from City Attorney Rick Tucker. Motion carried.

Accounts Payable Checks

Data Technologies, Inc. for down payment (1/2 of software cost) of \$400 for e-billing software.
Vail’s Automotive – Down payment on transmission for trash truck \$3,000.
Chesnutt – Purchase of equipment at Wes Overman sale by City Supt. Donnie Allison - \$260
Rea made a motion and Lewis seconded to approve payment as submitted. Motion carried.

Financing Information on various city projects

Peine reviewed the various funding scenarios that have been discussed in previous meetings for City Hall, Police & Fire Department Renovation; Swimming Pool; CDBG Housing Grant; Airport Fuel System & initial fuel purchase; Water Distribution Project expenses not covered by the grant funds. Owens advised he would like to know for sure the amount of acreage at the airport that is to be acquired. He has seen more than one amount submitted. He also inquired about only one fuel tank versus the two originally discussed. Peine will visit with Rick Bryant about this and report at the next meeting.

It was decided a special meeting will be held on Mon, Oct 29 or Tues, Oct 30 to discuss the City Hall, Police & Fire Department Renovation project. Peine will check with everyone on dates.

There being no further business the meeting adjourned at 6:43 p.m. on motion by Owens and second by Brown. Motion carried.

Glenn Fischer, Mayor

Attest:

Cheri R. Peine, City Clerk