

Special Meeting  
September 26, 2013 5:30 p.m.  
City of Oswego, Kansas

Present: Members Dee Brown, Susan Bringle, Kelly Vance, Bill Owens and Darren Tynan with Mayor Glenn Fischer presiding.

Absent: Member Jane Rea (entered the meeting shortly before it ended).

Others: Clerk Cheri Peine, Supt. Calvin Jurgensen, Police Chief George Elliott, Carlos Zapatero and Bill Houglan.

#### CMB License – Mi Pueblo

Chief Elliott advised Carlos they had met the requirements to issue a license however before the license is provided they do need to obtain KS driver's licenses and KS plates on their vehicles. Carlos advised that he would take care of this. Brown made a motion and Tynan seconded to approve the issuance of a 2013 CMB license for Mi Pueblo. Motion carried.

#### Asbestos Inspection – Oswego Professional Building

CJ Wass hired a company to conduct asbestos inspection in order to obtain a cost for removal of asbestos in preparation of providing a quote to the city for removal of the structure. If Wass is willing to provide the cost estimate to the city to be used in the grant application, then the city will reject the bid received from iSi Environmental from Wichita.

#### Deed of Land – Danny Elliott Park

Peine presented a deed that would provide  $\frac{3}{4}$  of an acre of land north of the road leading into Danny Elliott Park to Albert Strickland. Strickland has farmed the land for years. Strickland provided the city with two permanent easements along the north river bank from the dam to the east tree line that is needed for the Streambank/dam repair project. The two easements are approximately 1 acres of land. Tynan made a motion and Bringle seconded to approve the Mayor signing the deed to transfer the land to Albert Strickland. Motion carried.

Fuel Bids – Bill Houglan with World Fuel Services was present to discuss fuel purchase for the Oswego Airport. After considerable discussion Brown made a motion and Bringle seconded to approve an agreement with Bill Houglan for Ascent (3 year contract) contingent upon Attorney Rick Tucker's approval of the agreement. Motion carried with Owens and Tynan voting no.

Jane Rea entered the meeting following the above vote.

There being no further business the meeting adjourned on motion from Owens and second by Tynan at 6:37 p.m. Motion carried.

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Glenn Fischer, Mayor

Attest:

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Cheri R. Peine, City Clerk