

Special Council Meeting  
December 30, 2013 5:30 p.m.  
City of Oswego, Kansas

Present: Councilmembers Dee Brown, Kelly Vance, Jane Rea, Susan Bringle and Darren Tynan with Mayor Glenn Fischer presiding.

Absent: Councilmember Bill Owens

Also Present: City Clerk Cheri Peine, Deputy City Clerk Carol Eddington, Police Officer Joe Royer and Carole McKinley.

### **Budget Amendment**

The budget amendment has already been discussed and approved by the Council. Unfortunately, the public hearing notice did not get published as required. Therefore, the city has to repeat the process of holding the public hearing and approving the budget amendment, which is what we are doing this evening. Brown made a motion and Rea seconded to approve the budget amendment to the 2013 budget. Motion carried.

### **Executive Session**

Rea made a motion and Brown seconded to go into executive session for 15 minutes to discuss non-elected personnel with the Mayor and the Council present. Motion carried. Executive Session began at 5:33 p.m. and ended at 5:48 p.m.

Rea made a motion and Tynan seconded to go into executive session for 15 minutes to discuss non-elected personnel with the Mayor and Council present. Motion carried. Executive Session began at 5:49 p.m. and ended at 6:04 p.m.

Rea made a motion and Bringle seconded to go into executive session for 10 minutes to discuss non-elected personnel with the Mayor, Council and Deputy Clerk Eddington present. Motion carried. Executive session began at 6:05 p.m. and ended at 6:15 p.m.

### **Library Funding**

Councilmember Bringle asked about the Library funding for 2013. They had asked for \$4,000 - \$5,000. Clerk Peine said she has asked Attorney Tucker about the Liquor Tax and the Sales Tax but she will not hear back from him until next week. She said that there is approximately \$16,239 in Capital Improvement in the pool improvement line item, however, the city will need less than \$9,000 for the matching funds to fix the pool roof. Once funds are in the Capital Improvement Fund, they can be moved around for other projects, therefore, the balance of what is in that line item could be put towards the Library for the amount that they need for 2013 and 2014 with the balance for 2014 coming out of the General Fund.

### **Oath of Office – City Clerk**

Clerk Peine administered the Oath of Office for City Clerk to Carol Eddington.

**Retirement Gift**

Mayor Fischer presented Clerk Peine with a retirement gift from the City and thanked her again for her fine service to the City of Oswego for so many years. She will be sorely missed.

**Adjourn**

Brown made a motion and Rea seconded to adjourn the meeting at 6:22 p.m. Motion carried.

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Mayor Glenn Fischer

Attest:

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City Clerk Carol J. Eddington