

Special Meeting  
February 27, 2013 6:30 p.m.  
City of Oswego, KS 67356

Present: Councilmembers Jane Rea, Dee Brown, Darren Tynan and Ty Lewis with Mayor Glenn Fischer presiding.

Absent: Councilmembers Bill Owens and Terry Edwards

Also Present: Chris Duke, Kelly Vance, Tom and Susan Bringle, City Supt. Donnie Allison, City Clerk Cheri Peine and Deputy City Clerk Carol Eddington.

### **Swimming Pool**

Clerk Peine put together costs of the various pool improvements based upon information provided by the pool consultant, Jeff Bartley. Peine presented information to the Council on how the pool improvements could possibly be funded. She said that \$12,350 is already allocated in the budget each year for pool improvements and the city has discussed a \$.50 addition to the utility bills which would bring the amount available for a yearly payment to \$17,600.

Option #1: Install a ramp, steps and install zero entry at the baby pool - \$35,500

Option #2: Install ramp, steps, zero entry at the baby pool and repair the east ½ of panels 1 & 2 - \$60,500. If you add the shallow end floor replacement, the total is \$112,500.

Option #3: Construction zero entry to main pool, eliminate the baby pool, add steps and repair the east ½ of panel 2 - \$219,000. If you add the shallow end floor replacement, the total is \$255,000.

Option #4 Entire shallow end floor replacement at \$72,000. To add the ramp, steps and zero entry at the baby pool, the total would be \$107,500.

Lewis asked about Option #1 and Option #4 being the same but different prices. After Clerk Peine looked at it, she said that they were and that the \$107,500 on Option #4 is the correct amount.

Lewis made a motion and Brown seconded to approve Option #4, at \$107,500, which included purchasing the ramp and stairs for the 2013 season and have the concrete work done at the baby pool and the shallow end in 2014. Motion carried.

### **Tennis Courts**

Clerk Peine spoke to Darrell Snyder in regards to the proposed Performance Court application. It has been used as a prototype for the past 4 – 5 years. The YMCA in the Philadelphia, PA area has had this on their courts for the past two years. They are so impressed with it that they are having all of their courts done with the Performance Court. Clerk Peine was unable to speak with their representative this week but they will be back in the office next week and she plans on speaking to them then. Snyder told her that this system is better than either one of the other two applications that the City has been considering. He believes this is the best product out there. Snyder has spoken to a company that has used it and they are very happy with the product. He said that since his company has not installed this before, he would (at his cost) have individuals

Special Meeting  
February 27, 2013 6:30 p.m.  
City of Oswego, KS 67356

who have installed the system before onsite for the application in order to make sure it is done correctly and train his employees at the same time. Snyder said he is beginning to make up his work schedule.

Brown made a motion and Rea seconded to approve the Performance Court application for the tennis courts. Motion carried.

### **City Hall Renovation Project - Changes**

Clerk Peine provided a sheet on additional expenses for the project:

\$1,981 over the \$10,000 amount on hand allocated for expenses of office furniture (including large screen tv and wired sound system for council room, office furniture for clerk's office and police office).

\$3,800 in additional items already approved – gas line repair (the current gas line does not meet code) and upgrading existing lighting to new type ballasts and T-8 lamps)

Other items to consider: \$3,600 upgrade to the surge suppression system. Peine said that due to the change in the electrical system, the surge suppression system needs to be upgraded. She proposes the lesser expensive upgrade since the electric in the building has been upgraded and should not be so susceptible to problems. \$5,600 for a new council table. Mayor Fischer said the proposed council table will conceal the wiring for the sound system. The sound system will allow for better hearing of conversations and comments. \$3,654 to remove the existing ceiling tile/grid in the Council Room (contractor suggested since the rest of the room will be new, the ceiling will look bad); \$2,198 for another door installed to the police department evidence room. Police Chief Elliott said that there is only one door to the evidence room and he needs two.

When asked, Peine reported that the changes will add years to the pay back but probably not require the city to seek funding from an outside source. Brown made a motion and Lewis seconded to accept the changes with the contingency that the city can afford to pay for them and we can pay ourselves back instead of going out for a loan of any kind. If that is not the case, the issue must come back to the Council for further discussion. Motion carried with Rea abstaining and Tynan voting no.

### **Business Incentive – Hometown Roots**

OEDC has recommended a \$500 retail business incentive be given to Rachel Green, Hometown Roots. It is a beauty shop that has opened up at 315 6<sup>th</sup> St. Brown made a motion and Lewis seconded to approve the recommendation. Motion carried.

### **Agreement between Fire Dept. and the Correctional Facility**

Fire Chief Allison stated that this agreement sets out how a fire at the correctional facility would be handled by the correctional facility staff and the fire department for the safety of all. Discussion was held on whether it really needed council action if it was just a procedural agreement with the Fire Dept. It was determined that this will be discussed further at the regular March meeting.

Special Meeting  
February 27, 2013 6:30 p.m.  
City of Oswego, KS 67356

**Housing Contract**

Mayor Fischer reported that Attorney Tucker has revised the contract with Tom Carlson. The revised contract is for three homes to be constructed on the three lots on Vermont Street. There may be an added cost for each home due to the number of homes decreasing, however, the city's cost would be decreased due to not building a street or doing any earth work in the Diamond Addition.

Mayor Fischer reported that Carlson had wanted the city to carry the notes on the homes, however, cities are not allowed by law to do so. Consensus of the Council was to have Attorney Tucker present the amended contract to Carlson. Susan Bringle brought up a question about including a "completed" time frame in the contract where the property reverts back to the city in case something happens and construction should be stopped. Mayor Fischer will discuss this with Attorney Tucker.

**Adjourn**

Tynan made a motion and Rea seconded to adjourn the meeting at 7:53 p.m. Motion carried.

---

Mayor Glenn Fischer

Attest:

---

Deputy City Clerk Carol Eddington