

Special Council Meeting
August 20, 2013 6:00 p.m.
City of Oswego, KS

Present: Councilmembers Bill Owens, Dee Brown, Jane Rea and Susan Bringle with Mayor Glenn Fischer presiding.

Absent: Councilmembers Kelly Vance and Darren Tynan.

Also present: City Clerk Cheri Peine, Chief of Police George Elliott and Deputy City Clerk Carol Eddington.

Code Book Revision

Investment of Idle funds – leave as written.

Culverts – if city says property owner needs a larger or specialized culvert, then city may pay the difference between a regular culvert and the new culvert based upon the recommendation of the City Superintendent on a case by case basis.

Alcohol and CMB – change to say the same thing as State Statute in regards to distance from a church or school.

Court Costs – change from \$75 to \$100.

Fund Raising – allow for individuals to provide proof of individual medical insurance for each worker instead of requiring general liability ins. coverage. Make a provision for allowing for boot block in cases of emergencies. Do not charge a fee for boot blocks.

Special Event CMB or Liquor Permit fee – no waiver of fee.

STO and POC – 2013 Update

Remove water tap fees and put into resolution on fees.

Keep Roberts Rules of Order in code book.

The final code book revision will be available by the September regular Council meeting.

Resolution on Fees

The cost of brush pick up was discussed and it was determined to charge \$5 for a small amount of brush, \$25 for a medium size amount of brush, \$50 for a large brush pile and \$75 for an extra-large pile of brush. After further discussion, it was determined to have the resolution placed on the September Council meeting agenda.

Accounts Payables – Garsite & Victor L. Phillips

Garsite is the company the city is purchasing the fuel tank from for the Airport. This is the second pay request on the above ground avgas storage system. The entire cost of the system is \$90,000. The city has already paid \$18,000 and this request is for \$63,000, leaving a 10% retainage of \$9,000.

The invoice from Victor L. Phillips is for the Case backhoe that was approved for purchase and financing at the regular August Council meeting. The invoices, for the backhoe and the hy-ram are for a total of \$105,800. The city will pay the full amount now and receive financing for 80% of the cost from Labette Bank in a lease/purchase agreement.

Rea made a motion and Bringle seconded to approve both accounts payable checks. Motion carried.

League of Kansas Municipalities Annual Meeting

Clerk Peine announced that the League Meeting will be held in Overland Park this year on October 12th – 14th. She asked that anyone wanting to attend the meeting, please let her know by the regular September Council meeting so she can make hotel reservations and get registrations sent in before the deadline.

Grant – Susan Galemore

Galemore, Southeast Kansas Regional Planning Commission, informed Clerk Peine that the city may have a better chance at receiving a grant that the city could use to help pay for demolition of the Professional Building and/or the Branson building. The grant would be a 50% match. Peine said staff would have to begin working on gathering information for the application very soon if Council wishes to pursue the grant. Consensus of the Council is to make application for the grant.

Real Estate Guide Ad – Councilmember Bringle

Bringle reported that the Real Estate Guide reaches a lot of people as it is distributed in area businesses. She suggested the city advertise in the guide. The cost is \$150 per page. She suggested advertising the dedication at Riverside Park as well as the park itself, Oswegofest, the Fly-In at the airport, the schools and other general information advertising Oswego.

Adjourn

Owens made a motion and Brown seconded to adjourn the meeting at 8:06 p.m. Motion carried.

Mayor Glenn Fischer

Attest:

City Clerk Cheri Peine