

Special Council Meeting
April 17, 2014 5:30 p.m.
City of Oswego, Kansas

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

Also Present: Deputy City Clerk Renee Cochran, Police Officer Joe Royer and Carole McKinley and Paula Kern

Sale of Airport Fuel Contract

A contract drawn up by Attorney Rick Tucker for the sale of fuel at the airport was presented for approval. The contract included a request for a letter of credit. Superintendent Jurgensen said he had discussed the contract with Kellogg, the potential purchaser. Kellogg had offered to provide credit references but was not favorable with providing a letter of credit. Council felt a document that was simpler would have a better outcome with this and future negotiations. It was also the consensus that a letter of credit was not necessary and that credit references would suffice.

Council agreed that they would ask Attorney Tucker to draw up another contract. This contract would remove the request for a letter of credit and replace it with a request for at least two credit references; state that a certain amount of fuel would be sold for a certain price, with a time limit and the purchaser would be billed every two weeks. If the purchaser is delinquent for more than 15 days the contract could be voided and the purchaser would still be obligated for the balance of the fuel.

Council agreed to sell the fuel in the meantime to Kellogg at a price of \$4.75 per gallon with the understanding that he would sign the contract when it was ready. It was also stated that Superintendent Jurgensen would not purchase the additional fuel until the new contract was approved by Council at another special meeting. Council agreed that the contract should be for the purchase of 4,000 gallons.

Resolution - Purchase of Equipment – Golf Course

At the April 14, 2014, Council Meeting Council determined to move forward with a bond issue through the Public Building Commission. This requires the adoption of an Intent Resolution. The resolution was prepared by the city's bond council, Gilmore and Bell. Brown made a motion and Owens seconded to approve Resolution # 4-17-14A. Motion carried.

Change Order#3 – SKW- Streambank Project

A change order from SKW for the Streambank Project was presented to Council at the April 14, 2014, meeting wherein Council asked for further detailed breakdown of the costs in the change order. Clerk Eddington contacted the engineer and he provided an updated Change Order #3 along with attachments of several emails between the engineer and contractor. These emails discussed the needed changes. Rea stated that she had also been in contact with the engineer, Matt Eblen. She did not feel the emails were sufficient and had asked for additional information. Eblen and contractor, Rick Knapp provided the requested details.

After further discussion Rea stated that the changes were acceptable and Supt. Jurgensen stated he had looked it over and didn't see any problems. Council agreed that although they were approving the change order, the engineer should be made aware that the presentation was not professional. Future change orders would need to be more presentable. Owens made a motion and Vance seconded to approve the change order. Motion carried.

Adjourn

Owens made a motion and Vance seconded to adjourn the meeting at 6:05 p.m. Motion carried.

Mayor Glenn Fischer

Attest:

Deputy City Clerk Renee Cochran