

Regular Meeting
May 12, 2014 6:30 p.m.
City of Oswego, Kansas

Present: Councilmembers Jane Rea, Bill Owens, Darren Tynan and Susan Bringle (by phone) with Mayor Glenn Fischer presiding.

Absent: Councilmembers Kelly Vance and Dee Brown

Also present: Larry Richardson, Heather Brown, Liz Turner, Paula Kern, Supt. Calvin Jurgensen, Police Chief George Elliott and City Clerk Carol Eddington

Mayor Fischer explained to the audience that Bringle was only able to join the meeting long enough for the Council to consider accounts payables and set a date for the meeting to continue.

CONSENT AGENDA

The consent agenda consisted of accounts payables, minutes of the April regular meeting and all of the special meetings since then, payrolls for April, utility billing checks and petty cash checks for April. Also included in the consent agenda was an appointment of John Williams to the Airport Board for a term of three years.

Councilmember Bringle had an addition to the April 14th minutes under the Individual Reports section. She would like for it to state that she said the “repaired signs entering the city and the culverts at the entry to Riverside Park” look good.

Owens made a motion and Tynan seconded to approve the consent agenda as amended. Motion carried.

Clerk Eddington said there were two more bills that were not on the list but have since come up for payment. A bill to Jason Dunbar for a tank purchased by the City Superintendent for the water plant that will be used for compressed air - \$400.00 and the balance of the amount owed to Elliott Roofing for the work done on the pool bathhouse now that the work is complete. Eddington noted that the finished work photos have been submitted to Katrina Ringler with the State Historical Society and she has recommended full payment upon Council approval. Elliott had also put in some collectors but had not submitted a change order. The cost for these was \$640.00. The city submitted this bill to Ringler and she said that she saw them in the photos. If there were grant funds left available, they would have no problem including the cost of the collectors. Elliott just asked for the balance of the original contract (\$29,146.50) for now and will worry about the \$640 after the determination is made as to whether there are grant funds available.

Tynan made a motion and Rea seconded to approve the additional bills. Motion carried.

Meeting Date

After discussing various dates for the rest of the meeting, it was determined to set it tentatively for May 20th at 6:30 p.m. and if a quorum cannot be met, the meeting would resume on the 22nd

of May at 6:30 p.m. Owens made a motion and Rea seconded to adjourn the meeting at 6:55 p.m. and continue the meeting at on May 20th at 6:30 p.m. Motion carried.

Mayor Glenn Fischer

Attest:

City Clerk Carol Eddington