

Special Council Meeting
October 27, 2014, 5:30 p.m.
Oswego, Kansas

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

Also present: City Clerk Carol Eddington, City Superintendent Calvin Jurgensen, Police Chief George Elliott, Carole McKinley and Paula Kern.

Golf Course Management Agreement

The golf course management agreement has expired. In drafting a new agreement, the only thing that the Golf Course Board asked to have changed is the minimum number of hours each day that the course is to be open. The old agreement says twelve hours but the number of daylight hours sometimes prohibits that, therefore, the Board asked that it be changed to ten hours. This change has been made along with the updated list of current equipment that the golf course owns.

Clerk Eddington reported that she has received confirmation that the golf course is carrying their own liability insurance as required by the management agreement and they also carry Directors and Officer's insurance as well.

Owens made a motion and Brown seconded to approve the new Golf Course Management Agreement. Motion carried.

Roofing Bids

Clerk Eddington reported that the city knew the roofs were going to have to be replaced but when Supt. Jurgensen reported that the wind storm had blown off shingles, she contacted the insurance company. The insurance company has already come and inspected the buildings, turned in a report and the city has already received a check for partial replacement in the amount of \$10,243.61.

The city went out for bids on the parks barn, the three stone shelter houses in Riverside Park and the park tool shed. Three bids were received:

Elliott Roofing and Seamless Guttering Oswego, KS	\$18,900.00 (with the city supplying the dumpster and waiving the dump fees)
Border to Border Roofing Pittsburg, KS	\$15,385.10
Shepard Construction Parsons, KS	\$14,222.40

Clerk Eddington reported that she asked about warranty on their work after an issue came up with the workmanship on a roof done through the housing project. Elliott will warranty his work for 15 years, Border to Border for 5 years and Shepard for 2 years.

Supt. Jurgensen checked references on Border to Border and Shepard Construction. Shepard construction had all good references. There was on one reference that he called on Border to Border as the other two listed were contractors. It was also a good reference. Tynan stated he had personally seen shoddy underlayment done by Border to Border. Elliott reported that Farm Bureau has paid him to fix problems done by Border to Border before. The only thing he had heard about Shepard is that they did not clean up the area very good after finishing a job.

Elliott explained that the bid opening had slipped up on him and in haste to submit a bid, they measured long by 11 squares. When he refigured the area, he came up with a quote price of \$15,990. However, he knows that it is too late to change his bid.

After some discussion, Owens made a motion and Bringle seconded to accept the low bid from Shepard Construction in the amount of \$14,222.40. Motion carried with Vance voting no.

Airport

Attorney Tucker sent a letter to the city advising the city to have Cornerstone Surveying (the company that has surveyed at the airport before) go and mark the corners of the property purchased from Middleswart just as soon as the farm tenants have harvested their crop of beans. Jurgensen reported there are pins in the field but he does not know where to find them. The field has had a few crops on it since these pins have been set. He has searched before without any luck. Cornerstone will come and mark the corners of the property and Jurgensen said he will be there at the same time to set posts at the corners so everyone will know where the property line is. Cornerstone will also show Jurgensen where the property line is on the east side as the farmer has been crowding over onto city property a little more all the time. Cornerstone's quote for this work is \$540.

Clerk Eddington asked if this work could be included in the grant and FAA said that it could. The grant is a 10% match so the cost to the city would be \$54. After further discussion, Tynan made a motion and Rea seconded to accept Cornerstone's quote and have them do the work. Motion carried with Owens voting no.

Water/Sewer Utility Rate Studies

Clerk Eddington asked if any of the Council had any questions now that they have had a little time to process the information presented to them at the regular October Council meeting. She was looking for what direction the Council wanted to go with the water rates as far as the options that were presented by Ranson Financial – whether they wanted to eliminate the 5% cushion, implement the minimum for each apartment, etc. The Mayor suggested these items be discussed at the regular November meeting. Eddington said the city could have Ms. Warren attend another meeting with the Council as part of the fee. Eddington was in hopes that discussion could be held with Warren in November and then ordinances could be prepared for the December meeting so that new rates would be in effect as of the first of the year. When asked if the Council wanted the representative from Ranson to attend the November meeting, it was suggested discussion on the rates be held without her in November and have her attend the meeting in December if they need to have her back.

Adjourn

There being no further business before the Council, the meeting adjourned at 5:55 p.m.

Mayor Glenn Fischer

Attest:

City Clerk Carol J Eddington