

Special Council Meeting
October 25, 2016 6:30 p.m.
Oswego, Kansas

Present: Councilmembers Darren Tynan, John Davis, Kelly Vance and Dr. David Newby with Mayor Bill Cunningham presiding.

Absent: Councilmembers Caleb Strickland and Scott Grassl

Also Present: City Superintendent Calvin Jurgensen and City Clerk Carol Eddington.

There was no quorum present until Councilman Newby joined the meeting by phone (on speaker). The Mayor called the meeting to order.

Survey & Deed – A&A Seed, LLC

Clerk Eddington reported that Wm. Cook has completed the survey and established a new legal description for the property the city has determined to deed to A&A Seed. A copy of the surveyor's finished map and the deed drawn up by City Attorney Tucker, using the legal description from the surveyor, were provided to the Governing Body.

Tynan made a motion and Vance seconded to approve the deed for A&A Seed, LLC. Motion carried.

325 Merchant – KDHE Brownfields Program for Asbestos Remediation

After the Council meeting this month, Clerk Eddington heard from KDHE about the Brownfields Program. Based upon that information, the city submitted an application for the program. KDHE said the program requires that the city use the KDHE contractor for administering the program – SCS Engineers. SCS Engineers provided a proposal to the city for administration and asbestos remediation at a cost of \$50,756.80. The city had previously accepted the proposal from ACM for the asbestos removal at a cost of \$43,280 (before the city received any information on the KDHE program). By going through the KDHE Brownfields Program, KDHE stated that they will pay for \$25,000 of the remediation costs. The city will pay for the balance of the fee, \$25,756.80, thus saving the city over \$17,000. SCS Engineers has subcontracted with ACM. ACM will do the asbestos removal and SCS will take care of the inspections, reporting, etc.

Tynan made a motion and Vance seconded to rescind the previous motion to accept ACM's quote for the asbestos removal and go through the KDHE Brownfields Program instead. Motion carried.

Tynan made a motion and Davis seconded to approve the proposal from SCS Engineers in the amount of \$50,756.80 for asbestos abatement and administration. Motion carried.

Deed – Al & Margie Wimp

Attorney Tucker prepared the deed after Council determined to sell the 40' strip of property along the west side of Kansas Street between the vacated First St. area and Second St. There was

no reversionary clause or restrictions included in the deed. Vance made a motion and Davis seconded to approve the deed to Al and Margie Wimp. Motion carried.

Pavement Preservation Product

Supt. Jurgensen said there was a new product, similar to the micro-surfacing, that he would like to try in a two block area on Michigan - between 6th St. and 8th St. The cost to try this would be \$4,881. Jurgensen said that he would like to try this new product because it is less expensive. Davis made a motion and Newby seconded to approve using the new product between 6th & 8th on Michigan. Motion carried.

Adjourn

Vance made a motion and Tynan seconded to adjourn the meeting at 7:00 p.m. Motion carried.

Mayor F.W. Cunningham, Jr.

Attest:

City Clerk Carol J. Eddington