

Osawatomie, Kansas. **January 28, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel (arriving at 6:32 p.m.), Hampson, Walmann and Wright. Also present was City Manager Don Cawby and City Clerk Tammy Seamands. Members of the public were: Marvin Halvorsen, Blake Madden, Brian Kingsley with BG Consultants and Charity Keitel with the Osawatomie Graphic.

INVOCATION. Marvin Halvorsen with Blessed Hope SDA Church.

CONSENT AGENDA. Approval of January 28th Agenda, Appropriations Ordinance 2015-12.1. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented.

COMMENTS FROM THE PUBLIC.

Marvin Halvorsen, Blessed Hope SDA Church, was filling in for the Methodist Church. He didn't have a lot of information to share about their church, but could share that as Christians they share the same desire to help people and improve their lives. To teach them to live with harmony and peace through hard work and respect. His specific church holds seminars for all and camps for children in the community.

PRESENTATIONS. none

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

AWARD BID – PHASE I MAIN STREET RECONSTRUCTION. Brian Kingsley with BG Consultants presented to the council information from the bid opening for the street improvements along Main Street. The low bid for asphalt was Killough Construction for \$978,002.18 and the low bid for concrete was Kansas Heavy Construction for \$1,115,013.45 with at this point determining if we are going to go with asphalt or concrete. **Motion** made by Walmann, seconded by Hunter to select Option 2 Kansas Heavy Construction with the Concrete Bid and Authorizing Construction for the Street Reconstruction. Yeas: All.

NEW BUSINESS.

RESOLUTION – SUPPORT FOR OSAWATOMIE STATE HOSPITAL. Miami County asked cities to express their support for the Osawatomie State Hospital. **Motion** made by Laduex, seconded by Maichel to pass the Resolution for Support of the Osawatomie State Hospital. Yeas. All.

AWARD BID – ONE TON TRUCK FOR ELECTRIC DEPARTMENT. Blake Madden, Public Works Utilities Director, presented to the council that in 2016 the replacement of the chipper truck was in the funding and in 2017 the replacement of the ¾ ton utility truck for the electric department was in the funding as well. The request to swap those replacements, due

to the utility truck not being capable of the work load until 2017. The low bid came in at \$29,906.54 from Beckman Ford. **Motion** made by Walmann, seconded by Hampson to purchase the 2016 Chevy 3500HD Silverado for \$30,876.25 from Beckman Motors. Yeas: All.

2016 PRELIMINARY FINANCIALS UPDATE. City Manager Cawby briefly reflected on each fund to explain the ending balances. General Fund is up due to vacant positions, smart spending and the camera system purchased did not hit the 2015 budget. Water Fund is up a little but yet we would have lost overall due to low water sales. Electric Fund is increased due to less purchased power and low in energy prices, as well as controlled spending. Employee Benefit Fund is up due to vacant positions and the State not increasing KPERS contributions. The Sewer Fund is higher than expected due to savings in materials and not doing a couple capital improvements. The Golf Course Fund ended good by generating a \$60,000 increase of non-transferred revenue. The City Manager recommended changes for 2016 are as follows: move the crawler camera cost to the general CIP fund and change transfers so that 2/3 comes out of the general fund and 1/3 comes from the sewer fund; divert \$30,000 from transfers for the general fund to the public safety equipment fund for replacing and repairing of equipment; divert \$30,000 from transfers for general fun to the general CIP fund to set aside for 2016 projects. **Approval** from all council for the recommended changes to the 2016 budget.

COUNCIL REPORTS. None

MAYOR'S REPORT.

Mayor Govea went to the League Meeting the day before, passed out some information he received.

CITY MANAGER'S REPORT.

Year-end cash flow report is attached. Property tax lid needs to be talked about at some point.

EXECUTIVE SESSION. **Motion** made by LaDuex, seconded by Maichel to go into Executive Session for the purpose of discussing both non-elected personnel and communications with the City Attorney on matters covered by attorney client privilege for a period of 15 minutes to return at 8:18 p.m. Yeas: All. The Council returned from Exective Session at 8:18 p.m, with no action taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:18 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk