

Osawatomie, Kansas. **February 22, 2018.** 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, Diehm, Hampson, Macek, Maichel, Walmann and Wright. Absent was LaDuex and Maichel. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby, Public Works Director Blake Madden, Chief of Police Dave Ellis and Media Coordinator Jennifer McDaniel. Members of the public were Tim Lewallen, David Arteberry with George K. Baum and Janet McRae with Miami County Economic Development.

INVOCATION. Tim Lewallen, Victory Baptist Church

CONSENT AGENDA. Approval of February 22nd Agenda and Invoice – 9th Street Substation – JEO Consulting - \$6,047.50 **Motion** made by Dickinson, seconded by Diehm to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Tim Lewallen, Victory Baptist Church, enjoys the opportunity to minister the residents of Osawatomie. A few events coming up, including Easter service and spring revival.

PRESENTATIONS.

JANET MCRAE – KANSAS OPPORTUNITY ZONES. Janet McRae, Miami County Economic Director, presented 2017 Tax Cuts and Jobs Act – Qualified Opportunity Zones. **Motion** made by Macek, seconded by Walmann to Support the Application Process and Submit a Letter of Interest. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

LEASE-PURCHASE REQUEST FOR PROPSAL. Dave Arteberry, George K. Baum, explained that they will be soliciting a proposal for lease purchase financing for the fire truck and enterprise software. For the software it would be \$241,687 for 4 ½ years and \$270,000 for the software for 8 ½ years. Merging the leases together for one structured payment. **Motion** made by Hampson, seconded by Dickinson for City Staff and Financial Advisor to Seek Bids for Lease Purchase Financing of the Fire Truck and Enterprise Software in a Principal Amount not to Exceed \$525,000 including Financing Costs. Yeas: All.

RESOLUTION – FEE TABLE ADDITION OF TECHNOLOGY FEES. City Manager Cawby explained that there are two items that have been changed on the fee table. 1) \$1.50 technology fee on the court cost and 2) \$1.50 technology fee per utility bill to help cover the cost of the new software. **Motion** made by Dickinson, seconded by Hampson to Approve the Proposed Fee Resolution as presented. Yeas: All.

ORDINANCE – PUBLIC BUILDING COMMISSION. City Manager Cawby, as well as Dave Arteberry with George K. Baum, discussed that the direction of a Public Building Commission is our best option to continue and move forward with the Osawatomie State

Hospital Facility discussion. **Motion** made by Dickinson, seconded by Hampson to Adopt the Proposed Public Building Commission Ordinance as presented. Yeas: All.

NEW BUSINESS.

BILLBOARD PROPOSAL. Cawby presented the council with information regarding the current sign off the side of 169 highways. The property owner will be changing and the new owner is putting up a new and larger billboard. The new owner is offering rent free for the remainder of 2018, rent fee of \$3,000 for 2019 and possibly \$6,000 for the year following or to tear the current sign down by March 6th. **Motion** made by Walmann, seconded by Dickinson to Authorize the City Manager to Execute a Sign Agreement with Wingert Sign Company at the Current Proposed Terms or better Terms if so negotiated. Yeas: All.

BID APPROVAL FOR MOWERS. Blake Madden, Public Works Director, explained that we have been trying to purchase a mower or two every other year. This year's CIP allocates \$20,000 for mower replacement. Bids were sent out and opened on February 21, 2018. **Motion** made by Walmann, seconded by Wright to Allow Staff to Purchase a new Kubota ZG327 from Romans Outdoor Power for \$17,998 Yeas: All.

7TH STREET INTERSECTION PROPSAL FOR MAIN STREET PROJECT – PHASE II. Madden presented to the council to add a left turn lane at 7th and Main Street to go towards the overpass to the Main Street Project. This will help with the congestion and confusion at the intersection while there is a train on the tracks. **Motion** made by Macek, seconded by Walmann to Rebuild the Intersection and Add a Turn Lane at 7th and Main Street. Yeas: All.

REPAIRS TO PLANT GENERATOR #2. Madden explained that we have ran into a few issues with engine #2 at the power plant. After receiving guidance from Exline, Inc., they referred us to Best Radiator in Hays, KS to inspect and test the engine. After the testing, they provided us with an estimate for repairs. The only other company that could perform the repairs is out of Oklahoma. **Motion** made by Walmann, seconded by Hampson to Accept the Bid from Best Radiator for Repairs not to Exceed \$30,000 Yeas: All.

BUDGET BOOK.

2017 PRELIMINARY FINANCIALS. City Manager Cawby briefly reflected on each fund to explain ending balances. Discussion only, no action taken.

COUNCIL REPORTS.

Nick Hampson ~ Mentioned removing a partial sidewalk and partial approach on 6th Street in front of Hall's Rock Yard.

Kenny Diehm ~ Saturday visited the shoot house. He is hoping to be open mid-March.

