

**OSAWATOMIE CITY COUNCIL
AGENDA**

Wednesday

November 10, 2010

7:00 p.m., Memorial Hall

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda

Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action

 - A. Minutes of October 14 and October 28 Meetings
 - B. Approve November 10 Agenda
 - C. Appropriation Ordinances 10-19 & 10-20
5. Comments from the Public; Presentations

Citizen participation will be limited to 5 minutes. Please stand & be recognized by the Mayor
6. Public Hearing - none
7. Unfinished Business
 - A. Approve Invoice(s) for Library Improvement Grant – Request No. 16
 - B. Approve Invoice(s) for Streetscape Improvement Grant – Request No. 7
 - C. Approve Invoice(s) for Pacific, 14th, Brown Streets Project – Request No. 1
8. New Business
 - A. Appointments - none
9. Council Reports
10. Mayor's Report
11. City Manager's Report
12. Executive Session - none
13. Adjournment

Osawatomie, Kansas. **October 14, 2010.** The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:00 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel, and Ratley. Absent were Moon and Walmann. Also present were City Manager Glendening, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Tito Del Valle, Travis Perry, and Doug Carder

CONSENT AGENDA. Approval of the Minutes of September 9 and September 23 Meetings, approval of October 14 Agenda, and approval of Appropriation Ordinances 10-17 & 10-18.

Walmann arrived at 7:02 p.m.

Motion made by LaDuex, seconded by Hunter to approve the Minutes of September 9, the Minutes of September 23 as amended, approval of October 14 Agenda, and approval of Appropriation Ordinances 10-17 & 10-8. Yeas: All.

Public Participation; Presentations:

Tito Del Valle, 1122 Main, asked if the Council was going to do anything before the election about Charter Ordinance 13.

Public Hearing:

PUBLIC HEARING FOR CDBG GRANT APPLICATION FOR LIBRARY RENOVATIONS – PHASE II. The Mayor opened the hearing at 7:09 p.m. The Library expansion cost is \$500,000 with \$400,000 requested through the CDBG program. There were no comments from the public. The Mayor closed the hearing at 7:10 p.m.

Unfinished Business:

STATEMENT OF ASSURANCES AND CERTIFICATIONS. Motion made by Hunter, seconded by LaDuex to approve the Statement of Assurances and Certifications. Yeas: All.

RESOLUTION NO. 634 CERTIFYING LEGAL AUTHORITY TO APPLY FOR CDBG GRANT AND AUTHORIZE MAYOR TO SIGN ALL NECESSARY DOCUMENTS. Motion made by Ratley, seconded by Hunter to approve Resolution No. 634. Yeas: All.

RESOLUTION NO. 635 ASSURING OPERATION & MAINTENANCE OF IMPROVEMENTS. Motion made by Hunter, seconded by Ratley to approve Resolution No. 635. Yeas: All.

RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN. Motion made by Hunter, seconded by Dickinson to approve the Residential Anti-Displacement & Relocation Assistance Plan. Yeas: All.

APPROVE INVOICES FOR LIBRARY IMPROVEMENT GRANT – REQUEST NO. 15. Motion made by Hunter, seconded by Maichel to approve Pay Request No. 15. Yeas: All.

APPROVE INVOICES FOR STREETScape IMPROVEMENT GRANT – REQUEST NO. 6. Motion made by Hunter, seconded by Ratley to approve Pay Request No. 6. Yeas: All.

New Business:

APPOINTMENTS.

Recreation Facilities Steering Committee: Tennis DJ Needham
Tourism Committee Amana Perry

Skate Park
Basketball
Citizen
Council Liaison
Recreation Director

Houston Clearwater
Morgan Roth
Julie Taylor
Larry Ratley
Ron Maring

Motion made by Maichel, seconded by Hunter to approve the Recreation Facilities Steering Committee, the appointments, and to review the progress in a year. Yeas: All.

PROCLAMATION – NATIONAL PHYSICAL THERAPY MONTH. Proclamation was to declare the month of October as National Physical Therapy Month. It recognized Life Care Center of America’s work in the community. Motion made by Hunter, seconded by Dickinson to approve the proclamation. Yeas: All.

RESOLUTION NO. 636 IN SUPPORT OF MIAMI COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN. Motion made by Hunter, seconded by Ratley to approve Resolution No. 636. Yeas: All.

AWARD PROPOSAL FOR CDBG ADMINISTRATIVE SERVICES FOR LIBRARY– PHASE II. Proposals received:

Governmental Assistance Services	NTE	\$20,000
Ranson Financial Services		\$19,500
Tuttle & McCullough		\$10,000 - \$20,000

Motion made by Hunter, seconded by LaDuex to award the contract to GAS at an amount not to exceed \$20,000 and contingent upon receiving the grant. Yeas: All.

LETTER OF UNDERSTANDING FOR AUDIT SERVICES WITH LOWENTHAL, WEBB & ODERMANN. Motion made by Ratley, seconded by LaDuex to accept Lowenthal, Webb & Odermann’s fee of not to exceed \$11,800, with a single audit cost at \$2,000 if needed. Yeas: Dickinson, Hunter, LaDuex, Ratley, and Walmann. Nays: Farley and Maichel. Motion passed.

MOVE NOVEMBER 11 COUNCIL MEETING TO NOVEMBER 18. Motion made by Ratley, seconded by Hunter to move the meeting to November 10 since November 11 is a City holiday. Yeas: All.

Council Reports:

Farley: Line Foreman Russell Crosby retired and Terry Upshaw moved into the position.

Walmann: The Eagle Scouts put in a picket fence around the garden behind the Adair Cabin.

LaDuex: October 4 the Library reopened.

Maichel: The Miami County Commission dissolved the City’s Growth Area and do want to continue working with the City.

Mayor’s Report: None

City Manager’s Report: None

Motion made by Hunter, seconded by Ratley to adjourn. Yeas: All.

Ann Elmquist, City Clerk

Osawatomie, Kansas. **October 28, 2010.** The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:30 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel, Moon, Ratley, and Walmann. Also present were City Manager Glendening, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Amanda Perry, Donna Darner, Webster Hawkins, Tony Savage, Kevin Grey, and Travis Perry.

APPROVAL OF AGENDA. Motion made by Hunter, seconded by Ratley to approve the amended agenda. Yeas: Dickinson, Farley, Hunter, LaDuex, Maichel, Ratley, and Walmann. Nay: Moon.

EXECUTIVE SESSION – PERSONNEL MATTER OF NONELECTED PERSONNEL. At 7:33 p.m. recessed into executive session for personnel matter of nonelected personnel for a period of 20 minutes. The City Manager and City Attorney were present. Meeting reconvened at 7:37 p.m. No action taken.

Motion made by Hunter, seconded by Ratley to adjourn. Yeas: All.

Ann Elmquist, City Clerk

Record of Ordinances

ORDINANCE NO. 10 - 19

DATE WARRANTS ISSUED:
October 31, 2010

Page No. 1

AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

Be it ordained by the Governing Body of the City of Osawatomie, Kansas

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the sum required for each claim.

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Payroll			106,934.98
Payroll			90,253.49
FICA			7,845.52
FICA			6,575.22
KPERS			13,127.13
BG Consultants, Inc.	streetscape, st improvements	36480	22,581.25
First Option Bank	loan - Golf Course	36481	19,692.82
Mi County Road & Bridge	limestone chips	36482	1,755.00
Vance Brothers	oil for chip & seal	36483	11,466.96
Wilson & Company	levee assessment phase II	36484	11,380.77
Crawford Sales	Budweiser	36485	142.20
City of Osawatomie	petty cash reimbursement	1242	4,332.36
Reserve Account	postage meter	36486	1,200.00
City of Osawatomie	utilities	36598	16,027.54
Kansas Museums Assoc.	conference	36599	145.00
Suddenlink	internet	36600	130.85
Wendt's Construction	repaired dugout - storm damage	36601	2,600.00
Russell Crosby	salary correction	36602	230.00
Crawford Sales	Budweiser	36603	107.60
Midwest Distributors	Coors	36604	100.80
KSGFOA	membership	36605	50.00
Beachner Grain, Inc.	weed killer, concrete	36606	470.74
Boy Scout Troop 100	popcorn for summer reading	36607	100.00
Brooks Motel	lodging - Butters	36608	47.32
Coventry	health insurance	36609	30,708.23
Crowley Carpet & Floor Service	finish floors - Library	36610	300.00
Delta Dental	dental insurance	36611	3,279.77
L & K Services, Inc.	refuse	36612	30,337.88
Suddenlink	internet	36613	79.15
Visa	lodging, supplies	36614	1,548.13
Vision Service Plan	vision insurance	36615	945.78
Brad Waggoner	Pro Shop	36616	925.17
AT&T	RTU's	36617	222.21
Kansas Dept of Revenue	clean water, water protection	36618	2,049.47
Kansas Dept of Revenue	compensating use tax	36619	1,675.91
Kansas Dept of Revenue	sales tax	36620	12,636.59
Kansas Gas Service	power plant	36621	26.21
KMEA - Nearman	electricity	36622	45,172.95
Osawatomie Recreation Commission	tax appropriation	36623	1,899.96
Bradley A/C & Heating	replaced unit heater	36624	69.00

Record of Ordinances

ORDINANCE NO. 10-20

DATE WARRANTS ISSUED:
November 10, 2010

Page No. 1

AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

Be it ordained by the Governing Body of the City of Osawatomie, Kansas

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the sum required for each claim.

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Adams & Eaton Concrete Pumping	repaired concrete to dam wing walls	36645	625.00
Altec Parts	polyester sling	36646	48.91
American Safety Utility Corp.	gloves, batteries	36647	532.58
Analytical Services, Inc.	analytical service	36648	563.61
Asphalt Sales Company, Inc.	asphalt	36649	575.77
Baker & Taylor	books	36650	757.32
BG Consultants, Inc..	street improvements, streetscape	36651	9,721.95
Board of Police Commissioners	alert system user charges	36652	14.68
Bollings Bargain Bonanza	gloves, paint brush	36653	152.00
Bowes Automotive Products	filters	36654	49.70
Brewer's Automotive Repair	tow, battery	36655	512.99
Void		36656	-
Void		36657	-
Brown's Hardware	supplies	36658	353.94
BTU Services, Inc.	drain line opener, degreaser	36659	955.88
C & G Merchants Supply, Inc.	paper goods, supplies - Bogeys	36660	306.72
Certifion Corporation	entersect police online	36661	79.00
Champion Brands, LLC	oil, antifreeze, supplies	36662	682.67
Coleman Equipment, Inc.	supplies	36663	881.61
Collection Bureau of Kansas, Inc.	Oct. collection fees	36664	367.42
Crash Technology Group	e-main data base	36665	150.00
E-M Sales	cleaner, degreaser	36666	47.00
Eagleye	in car video system - grant	36667	10,602.00
Electronically Speaking	batteries, supplies	36668	64.97
Ellis & Zolotor Law Office, LLC	court appointed attorney	36669	30.00
Environmental Laboratories, Inc.	analytical service	36670	434.00
Evco Wholesale Food Corp.	gatorade, hot dogs	36671	363.46
Family Center	dog food, supplies	36672	622.28
Richard M Fisher, Jr LLC	court appointed attorney	36673	350.00
Fort Bend Services, Inc.	polymer	36674	990.00
Galls	nametag, tactical pants	36675	140.14
Gerken Rental	portable restrooms	36676	70.00
Goodyear Wholesale Tire Centers	tires	36677	657.28
Grainger	cordless compact drill	36678	143.10
Graybar	bulbs, lights	36679	509.25
Green Country Soil, Inc.	mulch	36680	387.00
Hach Company	chlorine reagent set	36681	486.24
Hanes Florist & Greenhouse	plant - Nathan Stiles	36682	50.00
Holman Hansen & Colville PC	Municipal matters, City Prosecutor	36683	3,917.50
Inland Truck Parts Company	gaskets	36684	17.46

Record of Ordinances

DATE WARRANTS ISSUED:
November 10, 2010

Page No. 2

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Kansas Dept of Health & Environment	analytical service	36685	494.00
Kansas Municipal Utilities	4th quarter dues	36686	2,193.00
Kansas One Call Concepts	locates	36687	43.20
Kansas State Treasurer	training funds	36688	501.50
Killough Construction, Inc.	asphalt	36689	1,179.36
Kincaid Ready Mix	concrete	36690	3,192.02
Kriz-Davis Co.	electric line supplies	36691	1,129.04
KS City Freightliner Sales, Inc.	valve	36692	105.24
Landmark National Bank	loan - Golf Course	36693	2,178.24
Mark D. Lewis	Interim court judge	36694	200.00
Miami County Solid Waste	tire disposal	36695	75.00
Midwest Industrial Lighting	bulbs	36696	154.02
Midwest Security Systems, Inc.	monitoring alarm system - Cabin	36697	143.40
Void		36698	-
Moon's IGA	supplies	36699	169.57
Navrat's Office Products	ink cartridge	36700	27.99
Navrat's	utility bills	36701	651.10
Nicholson Law Office LC	court appointed attorney	36702	685.00
NPG Newspapers, Inc.	ads	36703	765.08
Oil Patch Pump & Supply, Inc.	clamp, nipple	36704	12.52
Olathe Winwater Works	water line supplies - street project	36705	3,030.89
OMB's Express Police Supply	vest - grant	36706	703.97
Pat's Signs	car decals	36707	425.00
Pepsi	water, pepsi	36708	362.69
Praxair Distribution, Inc.	oxygen cylinder	36709	100.44
Protective Equipment Testing Lab	test gloves	36710	415.53
Quill	office supplies	36711	100.80
Ray's Power Sports	chain, supplies	36712	75.29
Read It Free	ad	36713	67.50
Recorded Books	books	36714	115.05
GS Robins	chemicals	36715	18,054.35
Ron's Small Engine, Inc.	pump	36716	8.27
Rural Water District No 1	service	36717	140.83
Rural Water District No 3	ETI	36718	16.50
Sawvel and Associates, Inc.	consulting service for elect. System	36719	3,834.99
Stanion Wholesale Electric Co.	electric line supplies, wire	36720	2,104.20
Debbie Talley	Memorial Hall janitorial	36721	375.00
TFMComm, Inc.	tech labor	36722	109.67
Tri County Ice	ice machine	36723	50.00
Tri County Termite & Pest Control, Co	pest control	36724	525.00
UZ Engineered Products	safety glasses, drill	36725	230.51
Van Wall Equipment	v-belt	36726	17.25
Water Products, Inc.	water line parts - street project	36727	25,842.68
Western Communications, Inc.	radio repair	36728	258.99
Wilson & Company	levee assessment - phase II	36729	11,362.69



CITY OF OSAWATOMIE
439 Main Street
PO Box 37
Osawatomie, KS 66064
913-755-2146

LIBRARY IMPROVEMENTS PROJECT
CDBG-R GRANT # 09-PF-737
PAYMENT REQUEST
November 10, 2010
Payment Request No. 16

Claimant	Description	Document Number	Amount
Governmental Assistance Services 905 Joseph Drive Lawrence, KS 66049	administration		\$ 2,573.00
Hans J Fischer 4 Colonial Court Lawrence, KS 66044	architectural & engineering services	11/6/10 FINAL	\$ 661.29
Combes Construction 1550 E Spruce Olathe, KS 66061	construction		\$ -
	TOTAL		\$ 3,234.29

Approved for payment by the Osawatomie City Council this 10th day of November, 2010.

Philip A. Dudley, Mayor



CITY OF OSAWATOMIE
439 Main Street
PO Box 37
Osawatomie, KS 66064
913-755-2146

**Streetscape Improvements
KDOT TE GRANT
PROJECT NO. 61 TE-0345-01
ARRA-T034(501)**

**PAYMENT REQUEST
November 10, 2010
Payment Request No. 7**

Claimant	Description	Document Number	Amount
Orr Construction Management 9812 East 56th Street Raytown, MO 64133	construction		\$ -
BG Consultants 4806 Vue Du Lac Place Manhattan, KS 66503	construction administration	10/14/10	\$ 1,088.70
		TOTAL	\$ 1,088.70

Approved for payment by the Osawatomie City Council this 10th day of November, 2010.

Philip A. Dudley, Mayor



CITY OF OSAWATOMIE
439 Main Street
P.O. Box 37
Osawatomie, Kansas 66064
913-755-2146
FAX: 913-755-4164

CITY OF OSAWATOMIE

CITY MANAGER'S REPORT

November 10, 2010

PACIFIC/14TH/BROWN STREET PROJECT:

Plans are done and now city crews will be working on relocating utilities to accommodate the new street. Additionally, there will be approximately 6 to 8 drainage easements that will need to be accepted by the council once they can be obtained as well as right of entry agreements to accommodate areas of the project that will need to be encroached upon but not utilized for city infrastructure. As was the case with the last street projects, these areas will be returned to a state at least equal to, if not better than they were found. Finally, Miami County is interested in providing labor and equipment to construct the culvert between 12th and 14th on Pacific at a savings of approximately \$20,000 to the city.

UPDATE ON OSAWATOMIE LIBRARY EXPANSION PROJECT:

Substantial completion has been reached. The Osawatomie Public Library is now open and only minor items are being addressed now and hopefully, all completed with the exception of a sign (which is our responsibility) to be constructed near the flag pole. As far as Phase II goes, fundraising continues to progress. A request for qualifications has been sent to architecture firms for design and construction management services. Once those qualifications have been received, Sarah Dorsett, Hans Fisher, Elizabeth Trigg and I will interview them and then once an architect has been selected, I will make a recommendation to the council. Unfortunately, due to the time with which the first phase of the expansion project took to complete (due to rain and other delays related to delivery of certain components/materials necessary for the project) and a desire to not make a decision or have possible architects trying to make decisions or assumptions about what the final product of the first phase would look like, we have not begun this process until now. As such, we must delay the application to the Department of Commerce for the CDBG grant. One of the requirements to apply for the grant is to have an architect hired ready to design the project in the event we were awarded the grant.

CONTRACT WITH CHAMBER OF COMMERCE:

A first draft of the contract with the Osawatomie Chamber of Commerce has been drafted. Additionally, the information that was requested from the chamber at the council work session is included in this packet as well. While this item is not on the agenda for discussion at tonight's meeting, I wanted to get it to everyone to review and consider for next week's meeting on November 18th.

TECHNICAL/FEASIBILITY REVIEW OF OSAWATOMIE SWIMMING POOL:

With the delivery of the first step in the review process of the pool, the consultants now move to the second report and as soon as a draft of that document is available, I will provide it to the council.

TECHNICAL/FEASIBILITY REVIEW OF OSAWATOMIE ELECTRIC UTILITY:

All information requested by Sawvel and Associates to begin the study has been provided. Additionally, the GPS mapping of the electric system has been completed and is currently being reviewed for accuracy. As progress is made with this study, I will provide the council with updates.

SCHEDULE FOR LEVEE CERTIFICATION STUDY PHASE II:

The USDA LIDAR aerial photos have been taken and are currently being evaluated by Wilson # Co. Wilson & Co. can begin performing their interior drainage studies and identifying elevations as part of the levee certification requirements. In a nutshell, everything is being held up due to the LIDAR data not being delivered at this point in time.

RECYCLING PROGRAM UPDATE:

Larry Smith contacted me some time ago and I told him I would check with the council but believed that the recycling program would be easily acceptable provided it was going to result in no additional cost to the customer. With regard to yard waste, an alternative must be found for the disposal of yard waste. The city's KDHE permitted burn pile might be an option (we would first want to check with KDHE), but we would have to monitor dumping at the site rigorously to ensure that trash is not disposed of. A couple of hours every day during the week might be acceptable since during those times, we almost always have two employees on duty at the water plant. One could remain at the water plant while the other monitors the dumping of yard waste. I believe council authorization would be necessary for this to occur, but could be incorporated into a larger recycling program. As of now and through the end of the year however, L & K can continue to dispose of yard waste.

UPDATE ON REALIGNMENT OF WARD BOUNDARIES:

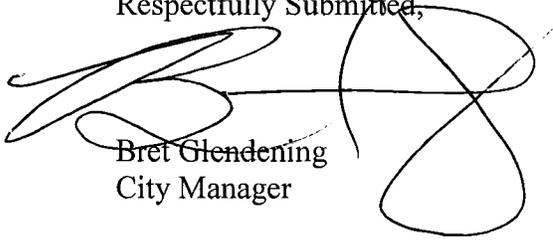
At the request of the City Council, I checked with the County Clerk's Office regarding the redrawing of ward boundaries. Currently, each ward in the city corresponds to a voting precinct in the city. They subsequently checked with the Secretary of State's office and the recommendation from both offices is to hold off on redrawing the boundaries until after the 2010 Census data is released. This should be priority number one however, once that information is received.

UPDATE TO OSAWATOMIE COMPREHENSIVE PLAN:

I have spoken with Diane Binkley of Ochsner, Hare & Hare (OHH), regarding the update to the comprehensive plan. You will remember, that we received assistance from the Mid-America Regional Council (MARC) with a planning intern to gather all of the required information and do a lot of the "leg work" so we could save significant dollars on the professional review fees with OHH. No interns are available from MARC for the current year, which leaves us in a position of holding out completion of the comprehensive plan until additional resources are available to assist in the cost or contracting with OHH to complete the plan. I have received a

proposal from OHH and the cost to complete the plan at this time is: \$18,607. Absent any opportunity to significantly reduce the fee, it is my recommendation to hold off on this process until we dispose of some other, more pressing issues (i.e. levee certification).

Respectfully Submitted,

A handwritten signature in black ink, consisting of several loops and a horizontal line, positioned over the typed name.

Bret Glendening
City Manager

Building Permit Activity for the Month of October 2010

Category	Total Permits	Total Value	Revenue received by City G.F.
New Single Family Dwellings	0	0	0
Re-roofs	9	\$40,000.00	\$270.00
Remodels	1	0	\$623.50
Accessory Buildings	2	\$12,591.37	\$318.00
Concrete	1	0	0
Mechanical	3	\$12,000.00	\$90.00
Repairs	4	\$20,350.00	\$30.00
Decks & Porches	1	\$2,800.00	\$30.00
Additions	0	0	0
Com. Buildings	0	0	0
Demolishing	3	\$500.00	\$90.00
Fences	2	\$1,000.00	0
Plumbing	5	\$625.00	\$150.00
Electrical	4	\$600.00	\$160.00
Ag. Buildings	0	0	0
Penalties	0	0	0
Plan Review	0	0	0
Zoning	1	\$200.00	\$200.00
Totals	36	\$90,666.37	\$1,961.50
Sewer Taps	0	0	0
Water Meters	0	0	0
Electric Meters	0	0	0

Accessory list includes detached accessory structures, storage sheds, signs and carports.

Concrete list includes driveways, sidewalks, concrete pads, porches, basements foundations & patios.

Terry E. Anderson
Building Official



Osawatomie Police Department

Monthly Report Oct 2010

Page 1

	<u>Current Month</u>	<u>Year to Date</u>
Escorts	3	69
Warrant attempts/arrests	22	153
Traffic Stops/investigation	106	1236
Investigate Person	3	35
DUI	4	32
Non-Injury Accident	17	138
Injury Accident	0	20
Assist EMS	25	226
Fire	16	85
Fights	7	66
Prowler	1	4
Domestic Violence	6	31
911 Misdialed	4	63
Animal at large	19	339
Animal Bite	4	28
Animal Missing	10	87
Animal Welfare	26	161
Assist Outside Agency	26	158
Bank Alarm	0	3
Burn Permit	11	199
Business Alarm	3	48
Burglary	2	31
Criminal Damage to Property	16	70
Child In need of Care	7	52
Carbon Monoxide Check	0	2
Civil Stand By	13	143
Citizen Complaint	91	731
Citizen Inquiry	82	640
City Services	25	355
Drug Cases	2	38
Disturbance	18	159
Deliver Message	4	45
Extra Patrol Request	4	51
Forgery	1	14



Osawatimie Police Department

Monthly Report Oct 2010

Page 2

	<u>Current Month</u>	<u>Year to Date</u>
Fine Payment to Dispatch	14	185
Found Property	3	46
Finger Print (employment)	2	17
Gas Drive Off	2	22
HAZMAT	0	0
K9 Training Event	14	34
K9 Deployment	4	17
Loud Music Complaint	5	69
Murder	0	0
Motorist Assist	14	117
Medical Alarms	0	2
Missing Child	3	22
Missing Person	2	5
Open Door (Building Check)	5	63
Pedestrian Checks	1	16
Residential Alarms	0	3
Reckless Driver	1	4
Repossessions (notifications)	2	16
Runaway	0	1
Sexual Assault/Sex Crimes	1	12
Suspicious Activity	23	264
State Hospital Walk Away	2	7
Theft	27	175
Telephone Harassment	3	76
Unattended Death	2	7
Vehicle Lock Out	19	198
Violation of Protective Order	0	9
Verbal Dispute	0	0
Check Welfare	12	145
Incidents cleared by Arrest	28	221
Total Citations Issued for the Month	51	604
Last incident # assigned in Aug: 10-6633. 721#s assigned		



Osawatomie Police Department

Monthly Report for Oct 2010

Page 3

Miles driven (Patrol Units)

	<u>Miles</u>	<u>Mileage Total</u>
Unit 3 (2004 Blazer)	236	123643
Unit 4 (2007 Chevy Impala)	2,861	51559
Unit 8 (2008 Crown Victoria)	2,462	79660

Nuisance Information

	<u>Current</u>	<u>Year to Date</u>
Nuisance Totals	30	297
Debris	16	113
Vehicle	8	30
Grass	10	158
Tickets	1	7
Cleared	22	257

Misc. Notes

* Statistics based on dispatch entries, not final investigation decisions.

** Some duplication has been detected, error at this time believed to be less than 5% of total.

*** Includes nuisance issues addressed by phone w/o letters

OSAWATOMIE CITY COUNCIL
WORK SESSION / MEETING AGENDA
November 18, 2010
7:00 p.m., Memorial Hall

WORK SESSION

1. Discuss Contract with the Chamber of Commerce
2. Discuss Amending Municipal Code Pertaining to Meetings
3. 2010 Budget Amendment
4. Update on Pacific/14th/Brown Street Project

REGULAR MEETING – 7:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Adjournment of Regular Meeting

**The following services will be provided on behalf of the City of Osawatomie by the
Osawatomie Chamber of Commerce:
“Building connections builds communities”**

- Serve as an information resource for the community
- Serve as a point of contact for new residents seeking information about the community
- Provide “welcome bags” to the city that can be given out to new residents. These will include information on local businesses and services
- Maintain a website containing community information and links to the City of Osawatomie’s and USD #367’s websites
- Meet with representatives of prospective new businesses
- Assist the City of Osawatomie in gathering demographic data, as needed
- Produce Chamber events each year that are open to the community, including the Back to School Picnic, the Chamber’s Annual Dinner, and the Spook Parade
- Work closely with Miami County Economic Development to support current businesses, and assist in attracting new ones
- Assist local and county tourism directors with projects that will attract visitors (and potential residents/businesses) to our community
- Work to expand membership each year
- Help local business owners to be more successful by keeping them informed of business services and classes offered by Kansas Small Business Development Center (KSBDC), and Johnson County Community College (JCCC). These trainings are available to the Membership as well as the community at large.
- Maintain relationships with Kansas Department of Commerce Representatives in order to be an information source to local and potential businesses
- Provide monthly networking opportunities for business owners, where they can exchange ideas and contact information
- Network with other area Chambers to share ideas and brainstorm how to promote our respective communities and the county as a whole
- Serve as a liaison between developers, business owners, residents, and the city, on issues, as they may arise
- Produce a weekly newsletter with the purpose of sharing community news and business information with the Membership
- Produce a monthly newsletter, for the Membership, that highlights Chamber activities and local business news

AGREEMENT FOR SERVICES

This agreement, made and entered into this _____ day of _____, 2011, by and between the City of Osawatomie, hereinafter referred to as CITY and the Osawatomie Chamber of Commerce, hereinafter referred to as CHAMBER.

Witnesseth:

Whereas, the City and Chamber recognize that the chamber provides an integral set of functions to the community; and

Whereas, the City and Chamber also recognize the needs of the business community to have a viable chamber; and

Whereas, the City finds a significant public purpose in providing financial assistance for the sole intent of ensuring that the services to the citizens and business community continue to be available; and

Whereas, the Chamber is better suited to provide these services in a more cost effective way than the City can;

Therefore, both parties agree that the City will provide the following:

- 1.) City will provide in fiscal year 2011: \$20,000 to Chamber, 50% payable at the end of the first quarter and 50% payable at the end of the third quarter. City will also make available to the Chamber, an additional \$10,000 in fiscal year 2011 which will be appropriated based on the Chamber's 2011 membership dues income received as of July 1st, 2011 in a dollar for dollar match. No more than \$10,000 is available to the Chamber under this program and will be payable upon the Chamber presenting to the City, evidence of the dues income received.

Both parties further agree that the Chamber will provide the following:

- 1.) Serve as a community information resource;
- 2.) Produce a weekly newsletter that keeps members informed about community events ;
- 3.) Print an annual community resource guide that is used for new residents (new resident packets);
- 4.) Assist in the promotion of special events of the city, as well as recreational functions and municipal resources;
- 5.) Serve as an information resource for businesses about training courses offered throughout the region;
- 6.) Connect local charitable organizations with business leaders.

- 7.) Chamber Board members and the Director shall represent area businesses in developing sound public policy at the State level that is good for business and good for the citizens of our community when these opportunities present themselves;
- 8.) The Chamber will host an annual legislative breakfast that gives our State delegation the opportunity to interact with members of the Chamber, as well as members of Osawatomie's governing body.
- 9.) The Chamber shall represent the community at local, county, regional, and state economic development functions;
- 10.)The Chamber will engage in business recruitment and retention activities; –
- 11.)The Chamber will provide opportunities for business owners to be more successful by offering training classes on a variety of topics including hiring, networking, and local economic conditions. These programs will also be available to members and the community at large.
- 12.) Support commerce in the area by providing networking opportunities for local business owners each month where they can meet other area business owners to exchange business cards and ideas.
- 13.)Provide annually a report to the governing body at the July work session detailing the prior year's activities, membership details including percentages of individual members versus business members, percentages of out of town business members versus in town business members, the treasurer's report depicting revenues received and expenditures made, and any other information that may be requested by the City from time to time.
- 14.)The Chamber further agrees to periodically review its dues structure to ensure charges are adequately set to cover expenses of the chamber.

The parties recognize jointly that:

- 1.) The Kansas Open Records Act and the Kansas Open Meetings Act apply to the Chamber in the same manner they apply to the City due to the Chamber's receipt of public monies.
- 2.) The monies provided under this contract are subject to annual appropriation by the city council during the budget process which is typically completed no later than August 25 of each calendar year.
- 3.) Each party agrees to provide the other at least 60 days notice of any intent to terminate. Each party may terminate for any reason.
- 4.) The Director of the Chamber is not an employee of the city and as such is not eligible for any benefits afforded to employees of the City.

- 5.) The Chamber agrees to hold the City harmless in the event of any claim made against the Chamber at any function the Chamber carries out. As such, the Chamber shall maintain all the proper insurance coverage necessary to protect itself as well as the assets of any owner of any facility they may utilize in providing these functions.
- 6.) This contract shall be renewed annually.

WITNESS our hands the day and year first above written.

Philip A. Dudley, Mayor
City of Osawatomie

_____, President
Osawatomie Chamber of Commerce

Attest:

Approved as to Form:

Ann Elmquist, City Clerk
City of Osawatomie

Richard Wetzler, City Attorney
City of Osawatomie

Chamber Directory

Powered by Zoho Creator

Name	Contact Name	Address	Phone	Fax	Email	Website	Business Type
4 D Acres Inc		P O Box 1218 Louisburg, KS 66053	877-837-4119	209-790-1832	mike@4d acres.com	www.4dacresemail.com	Beauty
Agler & Gaeddert		P O Box 447 Paola, KS 66071	294-3551	294-5748	kreston@agc-cpas.com	www.agc-cpas.com	Accounting
American Family Insurance	Cathy Leaver	210 N Hospital Drive P O Box 353 Paola, KS 66071	294-3203	294-3091	cleaver@amfam.com		Insurance
American Legion / VFW		1608 Brown St Osawatomie, KS 66064	755-3675	none			Organization
American Red Cross		1600 Washington Blvd Kansas City, KS 66102	866-507-4357	913-321-0937			Organization
Associates in Family Care	Karen Barrett, Office Supervisor	100 East Main St Osawatomie, KS 66064	755-3044	755-2149	kbarrett@ohsi.com	www.ohsi.com	Medical Clinic
Auten Pharmacy		125 E Main St Osawatomie, KS 66064	755-4111	755-2867	autenpharmacy@classicnet.net		Pharmacy
Beckman Motors Inc		P O Box 389 Garnett, KS 66032	785-448-5441	785-448-6619	beckmanmotorsinc@hotmail.com	www.beckmanmotorsinc.com	Auto Sales
Boy Scouts of America	Gordon Corcoran	10210 Holmes Rd Kansas City, MO 64131	816-942-9333	846-942-8086	gcorcora@bsaemail.org	www.hoac.bsa.org	Organization
Bradley Air Conditioning & Heating		603 Pacific, P O Box 423 Osawatomie, KS 66064	755-3155	755-1923	bradleyair@hotmail.com		Heating & Cooling
Bridge to Freedom Inc		33902 Osawatomie Rd Osawatomie, KS 66064	755-4480		btfcro@hotmail.com		Other
Burgin, Tom		1301 Main St Osawatomie, KS 66064			tburgin@hotmail.com		Individual
Butler, Bill		P O Box 127 Osawatomie, KS 66064	755-2411		pbutler@embarqmail.com		Individual
Casey's on Main St		305 E Main Osawatomie, KS 66064	755-2882			www.caseys.com	Grocery / Food Sales
Casey's on Sixth St		400 Sixth St Osawatomie, KS 66064	755-8379			www.caseys.com	Grocery / Food Sales
Century Link	Pamela Anderson	435 E Main Osawatomie, KS 66064	913-256-4517		pamela.anderson@centurytel.com		Telecommunications
City of Osawatomie	Bret Glendening	439 Main P O Box 37 Osawatomie, KS 66064	755-2146	755-4164	citymanager@osawatomieks.org	www.osawatomieks.org	Municipality
Coach Light Fashions		545 Main P O Box 310 Osawatomie, KS 66064	755-2514				Clothing
Community Senior Service Center		815 6th St Osawatomie, KS 66064	755-4786	755-4786	crhea@classicnet.net		Organization
Cook Chiropractic	Andy Cook	501 1st St Osawatomie, KS 66064	755-2070	755-2080	andycook70@hotmail.com		Medical Services
Don's Barber Shop	Ken Davis	505 6th St Osawatomie, KS 66064	755-2144		kbdavisbs@hotmail.com		Barber
Eddy-Birchard Funeral Home	Debby Stout	203 Main St P O Box 430 Osawatomie, KS 66064	755-2114	755-3587	dstout@cebridge.net	www.eddybirchard.com	Funeral
Edward Jones	Chad Shaddox	22450 S Harrison, Ste 103 Spring Hill, KS 66083	592-4447	866-462-9101	chad.shaddox@edwardjones.com	www.edwardjones.com	Financial Services
Electric Shop	Mark Farmer	1001 N Pearl, Ste 2 Paola, KS 66071	294-5820	937-0109	mark.farmer@mail.mrelectric.com	www.mrelectric.com	Electrician
Elliott Insurance Group		205 S Pearl Paola, KS 66071	294-2110	294-2128	louisburg@elliottinsurancegroup.com	www.elliottinsurancegroup.com	Insurance
Enchanted Realm Bed & Breakfast		320 Main St Osawatomie, KS 66064	755-3346		fluterby9201@yahoo.com	www.enchantedrealmbb.com	Hospitality
Eyecare Associates		524 Brown P O Box 456 Osawatomie, KS 66064	256-2176	755-2787		www.oseyecare.com	Optometry
Family Dollar		601 Brown Ave Osawatomie, KS 66064	755-4575				Retail
Family Homes of Kansas		612 17th St Osawatomie, KS 66064	913-757-3377				Other
First Option Bank	Mark Fuchs	P O Box 277 Osawatomie, KS 66064	755-3811	755-2122	mfuchs@firstoptionbank.com	www.firstoptionbank.com	Bank
First Presbyterian Church		344 Main St Osawatomie, KS 66064	755-3964		firstpresbyterianchurch1@msn.com	www.osawatomepresbyterian.org	Church
Frontier Twirlers	Jim & Betty Miller	26301 Eagle Drive Paola, KS 66071	294-2142	256-2284	gecllesher64@embarqmail.com		Organization
Golden Ridge Farms		24960 Earnest Rd Osawatomie, KS 66064	913-898-6201	898-6201	cindy@kspecans.com	www.kspecans.com	Grocery / Food Sales
Gordon Schrader Insurance Agency		526 Main St Osawatomie, KS 66064	755-4169	755-4911			Insurance
Grand Loft Inc		425 6th St Osawatomie, KS 66064	913-256-2272		kathy@grandloft.net	www.grandloft.net	Other
Great Southern Bank		519 S 6th St P O Box 97 Osawatomie, KS 66064	755-3134	755-2151	tdaulton@greatsouthernbank.com	www.greatsouthernbank.com	Bank
Greenbrier Rail Services		610 Kelly Ave Osawatomie, KS 66064	866-722-7068	785-233-3336	trudy.padilla@gbrx.com		Railroad Services
H & R Block		501 Main St Osawatomie, KS 66064	755-4040		william.hansen@taxinfo.hrblock.com	www.hrblock.com	Accounting

Hanes Florist		P O Box 457 Osawatomle, KS 66064	755-3107		www.flowershopnetwork.com	Florist
Hauber, Ann		1703 Main St Terr Osawatomle, KS 66064	755-3475			Individual
Hawkins, Web		P O Box 7 Osawatomle, KS 66064	755-3443			Individual
Heartland Propane		P O Box 98 Girard, KS 66743	620-724-7422	620-724-8253	bmurphy@heartlandpropane.com www.heartlandpropane.com	Other
Hunter, Ted & Vivian		236 Brown Osawatomle, KS 66064	755-4747		hunters@cebridge.net	Individual
J C Retail Liquor Store	Scott or Brent Sandridge	710 6th St Osawatomle, KS 66064	755-4658		jcretailliquor@yahoo.com	Retail
Jones, Ernest & Margaret		1106 Pacific Osawatomle, KS 66064	755-2314			Individual
Kansas Gas Service		3008 N Joplin Pittsburg, KS 66762	620-230-8102	620-230-8123	jsinnett@kgas.com	Utility
KOFO Radio		P O Box 16 Ottawa, KS 66067	785-242-1220	785-242-1442	kofo@kofo.com www.kofo.com	Media
Ladux, Karen		1030 Pacific Ave Osawatomle, KS 66064	755-4267		ladux@usd367.org	Individual
Landmark National Bank		600 Main St Osawatomle, KS 66064	755-3033	755-2795	cakes@banklandmark.com www.banklandmark.com	Bank
Life Care Center		P O Box 159 Osawatomle, KS 66064	755-4165	755-1976	cameron_hodges@lcca.com www.lcca.com	Nursing Home
M & L Collectibles		509 Main St Osawatomle, KS 66064	913-731-7066		mcollectibles56@yahoo.com	Antiques
Main Body Works		564 Main St Osawatomle, KS 66064	755-3768	755-3768	kjbink@hotmail.com	Rehab / Therapy
Medallion Healthy Homes		808 E Osage Paola, KS 66071	913-620-1779	913-294-2084	jack@medallionofks.com www.medallionofks.com	Other
Miami Co Historical & Genealogical Society		P O Box 123 Paola, KS 66071	294-4940		museum@mchgm.org www.thinkmiamicountyhistory.com	Organization
Miami County Cancer Foundation		210 N Hospital Drive P O Box 86 Paola, KS 66071	294-2050		hshaw65@gmail.com www.miamicountycancerfoundation.org	Organization
Miami County Economic Development	Janet McRae	201 S Pearl P O Box 86 Paola, KS 66071	294-4045	294-9163	jmcr@miamicountyks.org www.thinkmiamicounty.com	Other
Miami County Medical Center		2100 Baptiste Drive Paola, KS 66071	294-2327			Hospital
Midland Care Hospice		635 S Main Ottawa, KS 66067	785-242-0002	785-242-7826	swasser@midlandcare.org www.midlandcare.org	Health Care
Midwest Regional Credit Union		P O Box 31 Osawatomle, KS 66064	755-2127	755-3452	www.mrcu.org	Credit Union
Moon's Hometown Market		701 6th St Osawatomle, KS 66064	755-2635	755-2545	www.heartlandfoodstores.com/location/moons-hometown-market/ www.navrats.com	Grocery / Food Sales
Navrat's Office Products		1005 Baptiste Drive Paola, KS 66071	291-3130	294-3003	navratofficeprod2@sbcglobal.net	Office Supplies
Nice As New		640 Main St Osawatomle, KS 66064	755-2800			Antiques
Osawatomie Elks #921		422 Main St Osawatomle, KS 66064	755-2334	755-2668	mike_peace65@yahoo.com	Restaurant
Osawatomie Graphic		P O Box 99 Osawatomle, KS 66064	755-4151	755-6544	sandynelson@miconews.com www.graphic-online.com	Newspaper
Osawatomie Journal		811 6th St P O Box 92 Osawatomle, KS 66064	755-2536	755-2536	jagulley@yahoo.com www.osawatoamiejournal.com	Newspaper
Osawatomie Pride		108 Shady Lane Osawatomle, KS 66064	755-3003		tbooe@classicnet.net	Organization
Osawatomie Public Library	Elizabeth Trigg	527 Brown Ave Osawatomle, KS 66064	755-2136	755-2335	etrigg23@yahoo.com www.osawatomie.mykansalibrary.org	Other
Osawatomie Rotary Club	Mark Fuchs	P O Box 277 Osawatomle, KS 66064	755-3811		mfuchs@firstoptionbank.com	Organization
Osawatomie State Hospital		500 State Hospital Drive Osawatomle, KS 66064	755-7000			Medical Services
Pizza Hut		305 Eastgate Dr P O Box 42 Osawatomle, KS 66064	755-3112	755-3115	www.pizzahut.com	Restaurant
Plum Creek Treasures	Dewain & Linda Crouch	432 Main St Osawatomle, KS 66064	755-3111	755-3845	dewainlinda@yahoo.com	Retail
Pretz, George	County Commissioner	33961 Cedar Niles Rd	294-9122	291-9122	pretzg@kfb.org	Individual
Qulck Stop		301 Eastgate Drive Osawatomle, KS 66064	755-2900			Retail
Radio Shack		537 Main St Osawatomle, KS 66064	755-2732	755-2772	elespeak@classicnet.net	Electronics
Read It Free		561 Main St P O Box 83 Osawatomle, KS 66064	755-4474	755-2649	readfree@classicnet.net www.readitfree.com	Media
Resource Center for Independent Living		1137 Laing P O Box 257 Osage City, KS 66523	785-528-3105	785-528-3665	meredith@rcilinc.org www.rcilinc.org	Medical Services
Smith, William & Jean		P O Box 62 Osawatomle, KS 66064	755-4091			Individual
St Clair Corporation / Gutter Monster		10664 Widmer Lenexa, KS 66215	913-677-5348	913-677-5325	james.mitchell@stclaircorp.com www.stclaircorp.com	Other
State Farm Insurance	Marsha Adams	105 E Main St	755-	755-	marsha.adams.cusg@statefarm.com	Insurance

		P O Box 505 Osawatomie, KS 66064	3370	3380				
Stephens, Norma		1215 Parker Ave Osawatomie, KS 66064	755- 2629		nstephens@cebridge.net			Individual
Stoughton, Joyce		104 Pacific Ave Osawatomie, KS 66064	913-731- 5998		jstough@hotmail.com			Individual
Summit Publications Inc		P O Box 915 Kearney, MO 64060	816-628- 5492	816- 903- 5492	jennifer@summitpublications.net	www.summitpublications.net		Other
Swenson, Ernest		101 Shady Lane Osawatomie, KS 66064	755- 3637					Individual
The Locker Room		522 Main St Osawatomie, KS 66064	755- 4711		lockerroom@classicnet.net			Retail
The UPS Store		1601 E Peoria Paola, KS 66071	294- 2877	294- 3291	store6042@theupsstore.com	www.theupsstore.com/6042.htm		Advertising
Tri-Ko	Susan Barrett	301 1st St Osawatomie, KS 66064	755- 3025	755- 4981	susanbarrett@hotmail.com	www.tri-ko.com		Organization
Unified School District #367		1200 Trojan Drive Osawatomie, KS 66064	755- 4172	755- 2031		www.usd367.org		Education
Vineyard of Hope AG		112 E Main St Osawatomie, KS 66064	913-220- 0271		cherieandme@sbcglobal.net			Church
Vintage Park		1520 Parker Osawatomie, KS 66064	755- 2167	755- 4855	avintageparkosawatomie@skilledhealthcare.com	www.skilledhealthcare.com		Assisted Living
Woodland Hills Estates, LP		502 Woodland Hills Circle Osawatomie, KS 66064	755- 2600	755- 2200	normbraun@centurylink.net			Other
YMCA of Greater Kansas City	Deana Howard	300 11th St Osawatomie, KS 66064	755- 2662	755- 3297	deanahoward@kansascityymca.org			Recreation

Bret Glendening

From: Shelagh Wright [chamber@osawatomietchamber.org]
Sent: Monday, November 01, 2010 12:50 PM
To: Bret Glendening
Subject: Re: information needed

Bret,

From what I can figure, based on the 2010 membership list printed from the website, and digging through the files, we took in \$13,069 from dues. Some businesses paid quickly and received a 5% discount. Others included a little extra as a voluntary contribution towards the Chamber, and some had their dues pro-rated for partial year memberships. All of that figured together comes out to that \$13,069 number.

Of the 92 members listed, 11 (12%) are individual memberships and 81 (88%) are businesses and organizations.

There are 16 (5%) not for profit organizations as part of that 82.

There are 15 (16%) businesses and not for profits from out of the area, and 66 (84%) local.

I have the Membership print out for you, it's with the plaque. Let me know if you'd like me to drop them by and if you need more information.

I have to mention that I do not believe the 2010 membership list to be 100% correct, but that is what I used to gather this data, since there is really no way to know for sure.

As renewals come in this fall, for the 2011 year, I plan to make sure it's accurate.

Shelagh

----- Original Message -----

From: "Bret Glendening" <citymanager@osawatomiaks.org>

To: "Shelagh Wright" <chamber@osawatomietchamber.org>

Sent: Monday, November 01, 2010 6:29 AM

Subject: RE: information needed

If I could get the membership list from the 2010 year, as well as revenue earned from dues, and if its tracked, the breakdown between individual and business, and in the business category, which ones are in Osawatomie vs. the ones that are not....

Thanks,

Bret

Bret Glendening

City Manager

City of Osawatomie

citymanager@osawatomiaks.org

(T) 913/755-2146

(F) 913/755-4164

(C) 913/731-8954

From: Shelagh Wright [mailto:chamber@osawatomiechamber.org]
Sent: Friday, October 29, 2010 11:29 AM
To: Bret Glendening
Subject: information needed

Bret,

I spoke with Donna concerning last night's city council meeting. It's my understanding, you need some information. Our membership is listed on the Chamber website. I believe we have about 92 members, currently, but as you know, memberships renew in November. A more accurate, current list will be available in December. Let me know what other things you might need and I will do whatever I can to find the information for you.

Thanks,

Shelagh

Shelagh Wright
Osawatomie Chamber of Commerce
913-755-4114
628 Main St P.O. Box 63
Osawatomie, KS 66064
www.osawatomiechamber.org <<http://www.osawatomiechamber.org>>

(Published in the Osawatomie Graphic Journal, _____) It

Formatted: Centered, Tab stops: 3.25", Centered

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER I, ARTICLE 2. SECTION 203 PERTAINING TO MEETINGS OF THE GOVERNING BODY IN THE OSAWATOMIE MUNICIPAL CODE.

WHEREAS, the Chapter I, Article 2, Section 203 of the Code of the City of Osawatomie, Kansas sets forth provisions for Regular and work session meeting of the Governing Body; and

Formatted: Strikethrough

~~governing body Governing Body has previously adopted by Ordinance No. 3266 and Ordinance No. 3583, defining the powers of the governing body Governing Body and establishing administrative regulations governing meetings and the scheduling thereof; and,~~

WHEREAS, the governing body Governing Body finds it necessary to modify the such provisions current structure pertaining to these meetings of the Governing Body;

Formatted: Strikethrough

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:

_____ Section 1. Code Amended. Section ~~1-203.~~ 1-203 of the Code is hereby amended to read as follows:

Formatted: Indent: Left: 0", First line: 0"

"1-203. SAME; MEETINGS. (a) Regular meetings of the Governing Body shall be held on the second Thursday of each month at 7:00 p.m. A ~~regular meeting~~work session meeting will also be held the fourth Thursday of each month at 7:~~00~~30 p.m. In the event any the regular meeting day shall fall on any legal holiday or any day observed as a holiday by the City offices, the Governing Body shall fix the preceding day not observed as a holiday as meeting day.

(b) Special meetings may be called by the mayor or acting mayor on the written request of any three members of the Council, specifying the object and purpose of such meeting, which request shall be read at a meeting and entered at length on the journal.

(c) Regular or special meetings of the Governing Body may be adjourned for the completion of its business at such subsequent time and place as the Governing Body shall determine in its motion to adjourn.

(d) Work session meetings of the Governing Body shall be held on the fourth Thursday of each month. The purpose of these work session meetings is to address any questions of the Governing Body concerning certain agenda items to be acted upon at a future the regular meeting and to study issues in an open meeting that may come before the Governing Body at a later date. ~~The schedule for the~~

fourth Thursday meetings is as follows:

~~7:00 p.m. - 7:30 p.m. Work Session Regular Meeting (may be continued after the regular meeting)~~

Formatted: Strikethrough, Highlight

Formatted: Highlight

Formatted: Strikethrough, Highlight

Formatted: Highlight

ORDINANCE NO. _____ - Continued

Page 2

~~7:30 p.m. Work Session Regular Meeting~~

—No binding Council action will be taken at these work session meetings. In case of conflicts or lack of need, the Governing Body may cancel or reschedule all or part of the fourth Thursday meetings at a prior regular council meeting. ~~In the event that the regular work session/regular meeting day shall fall on any legal holiday, any day observed as a holiday by the City offices, on John Brown Jamboree Parade day, the Governing Body shall fix the previous Thursday as a meeting day.~~ The second meeting in November and December shall be held on the third Thursday of those months. (K.S.A. 14-111; Ord. 3583, Sec. 1; Code 2008)___“

Formatted: Strikethrough, Highlight

Formatted: Strikethrough

____ Section 2. Existing Sections of Code Repealed. Section 1-203 of the Code of the City of Osawatomie, Kansas is hereby repealed.

Formatted: Indent: Left: 0", First line: 0", Tab stops: Not at 1"

____ Section 3. Take effect. This ordinance shall be in full force and effect from and after its adoption and publication in the official city newspaper.

Formatted: Indent: Left: 0", First line: 0", Tab stops: Not at 1"

ADOPTED AND APPROVED by the Governing Body this ___th day of _____, 2010.

Philip A. Dudley
Mayor

(SEAL)

ATTEST:

Ann Elmquist
City Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER I, ARTICLE 2.
SECTION 203 PERTAINING TO MEETINGS OF THE
GOVERNING BODY IN THE OSAWATOMIE MUNICIPAL
CODE.

WHEREAS, the Chapter I, Article 2, Section 203 of the Code of the City of Osawatomie, Kansas sets forth provisions for Regular and work session meeting of the Governing Body; and

WHEREAS, the Governing Body finds it necessary to modify the such provisions pertaining to these meetings of the Governing Body;

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:

Section 1. Code Amended. Section 1-203 of the Code is hereby amended to read as follows:

“1-203. SAME; MEETINGS. (a) Regular meetings of the Governing Body shall be held on the second Thursday of each month at 7:00 p.m. A work session meeting will also be held the fourth Thursday of each month at 7:00 p.m. In the event any meeting day falls on a legal holiday or any day observed as a holiday by the City offices, the Governing Body shall fix the preceding day not observed as a holiday as meeting day.

(b) Special meetings may be called by the mayor or acting mayor on the written request of any three members of the Council, specifying the object and purpose of such meeting, which request shall be read at a meeting and entered at length on the journal.

(c) Regular or special meetings of the Governing Body may be adjourned for the completion of its business at such subsequent time and place as the Governing Body shall determine in its motion to adjourn.

(d) Work session meetings of the Governing Body shall be held on the fourth Thursday of each month. The purpose of these work session meetings is to address any questions of the Governing Body concerning certain agenda items to be acted upon at a future regular meeting and to study issues in an open meeting that may come before the Governing Body at a later date.

No binding Council action will be taken at these work session meetings. In case of conflicts or lack of need, the Governing Body may cancel or reschedule all or part of the fourth Thursday meetings at a prior regular council meeting. The second meeting in November and December shall be held on the third Thursday of those months. (K.S.A. 14-111; Ord. 3583, Sec. 1; Code 2008) “

Section 2. Existing Sections of Code Repealed. Section 1-203 of the Code of the City of Osawatomie, Kansas is hereby repealed.

Section 3. Take effect. This ordinance shall be in full force and effect from and after its adoption and publication in the official city newspaper.

ADOPTED AND APPROVED by the Governing Body this ___th day of _____, 2010.

Philip A. Dudley
Mayor

(SEAL)

ATTEST:

Ann Elmquist
City Clerk