

CITY OF OZAWKIE  
REGULAR COUNCIL MEETING  
February 8, 1999

The meeting was called to order by Mayor Schuenight at 7:00 P.M. Members present: Roger Bostwick, Eric Buckman, William Rivera and John Smith. Mark Larson was absent due to a job assignment in Puerto Rico.

Agenda Item #2 - Approval of Meeting Agenda

J. Smith asked that agenda item #8, Announcement from John Smith be added. Motion by J. Smith, seconded by Buckman, to approve the meeting agenda as amended. Motion Carried.

Agenda Item #3 - Approval of Consent Items

Motion by J. Smith, seconded by Bostwick, to approve the consent items consisting of the Minutes of the 1/11/99 Regular Meeting, 1/31/99 Treasurer's Report, and the February Warrant Register totaling \$8,307.06. Motion Carried.

Agenda Item #4 - Reports

Street Commissioner Rivera reported that he will meet with G. Smith prior to the next meeting to prepare a list of tentative contract street repairs for 1999 so that cost estimates can be obtained and submitted to Council for final approval. The total 1999 budget for street maintenance and repairs is \$37,000. General Fund \$17,000.00, Special Street Fund \$20,000.00.

Utility Commissioner Buckman reported that three water main breaks and one service leak were repaired in January. The main breaks are generally caused by ground shifting following weather changes. G. Smith noted that he will attend an information seminar on water fluoridation at the KRWA Convention in March.

Governmental Affairs Commissioner J. Smith reported that he did not attend the January meeting of the Cooperative Cities of Jefferson County, but that he did attend the Planning 2000 meeting on February 1, 1999 regarding the current efforts to prepare for the revision of the County Comprehensive Plan. The representatives attending each selected one of the five topic groups to participate. John selected "Residential Growth Development" as the topic most relevant to our community. The groups will meet individually through April following which a consultant will be hired. The county has received a grant to help fund the project. The next Residential Growth Development meeting is scheduled for 7:00 P.M., February 24, 1999 at the Village Greens Club House. He encouraged Council Members and Planning Commission Members to attend.

Gordon Smith commented on the 1998 Annual Water Report and the low water loss statistics in 1998 and prior years. He also noted that the water tower maintenance/inspection contract will expire next year.

Agenda Item #5 - Building Permit Application - Hewitt - Lot P17  
G. Smith related that the Building Permit Application has been received without the site plan and drawings, however the design and floor plan are similar to the home located North of P-17.

approve the Building Permit Application for Dennis and Yvonne Hewitt pending submission of the site plan, required drawings and approval by the Planning Commission. Motion Carried.

Agenda Item #6 - Governing Body Monthly Meeting Date

Roger Bostwick noted personal conflicts with the established Regular Meeting schedule and inquired if the established date conflicted with any of the other's schedules. He noted that should another day of the week be selected, the Ordinance would have to be appropriately amended. Council concurred with J. Smith that the issue be tabled until the new Council members are seated.

Agenda Item #7 - Requests for Service

The two Requests for Service regarding a dog issue and the Clerk's letter to the owner's were discussed. It was the consensus that the Clerk's letter was appropriate. The owner's recent provision of a pen as well as their expressed desire to comply with established animal ordinances is considered sufficient at this time.

Agenda Item #8 - Announcement - J. Smith

John Smith announced that he has accepted an appointment from Governor Mel Carnahan as the Director of the Division of Credit Unions in the State of Missouri subject to the approval of the Missouri Senate. The position will necessitate that he and wife Connie relocate to Jefferson City, Missouri. He stated that he is willing to continue to serve as long as he can unless Council deems an earlier resignation appropriate. The opinion was unanimous that John continue as long as his schedule will allow.

There being no further business before Council, Motion by Bostwick, seconded by J. Smith, to adjourn. Motion Carried.

Meeting adjourned at 7:55 P.M.

F.Y.I.

The following residents have filed declarations of candidacy for the three Council positions on the April 6, 1999 Ballot:

Karla Baker, Roger Bostwick, Janice Brasher, Eric Buckman, Chris Caldwell, Jay Harrison, Gwenna Witt.

Animal Registration

City Ordinance 2-101 requires all dogs and cat harbored in the City limits be annually licensed during the month of April. Owners must provide proof of CURRENT RABIES VACCINATION from a licensed veterinarian stating the time for which the rabies inoculation is effective. Animals may be registered at the City Office/Maintenance Building, April 1 through April 30 during regular office hours OR Saturday, April 10, Noon-3 P.M. Dr. Denise Kobuszewski, DVM of Countryside Veterinary Medical Center P.A., Valley Falls, will provide a Vaccination Clinic from 1 P.M. - 3 P.M., Saturday, April 10. City Registration Fees: Dogs \$4.00 Cats \$3.00. 1999 Tags will be issued. There is no need to bring the animal unless it is to be vaccinated on Saturday, April 10. Notifications will be mailed to each residence the week of March 29th.