

City of Ozawkie  
Recessed Council Meeting  
July 28<sup>th</sup>, 2003

Mayor Buckman called the meeting to order at 7:00 p.m. Members Present: Terry Marsh, Steve Scott, and Jay Harrison. Members Absent: Janice Brasher and Ed Carmona

Approval of 07/28/03 Agenda

Motion by Marsh to approve the agenda, second by Harrison, motion carried.

Agenda Item #13 – Budget Discussion

Council was notified that Paul Heinen, City Accountant, had resigned for personal reasons. Dave Bogner of Bogner & Long, C.P.A was contacted and was present at the meeting to discuss the budget with council. Mr. Bogner also does the accounting for other area municipalities including Valley Falls, Perry and Lecompton.

Discussion took place regarding the City's 2004 Budget. Mr. Bogner advised the City that an increase to the city's mill was in order. Ozawkie currently assesses the lowest mill levy in the county at 10.015 mills. The next lowest is Perry at 18 mills. Mr. Bogner expressed concerns about the city's cash position and ability to meet current operating needs in the absence of State Funds. It was agreed by council that an increase was in order. Motion was made by Marsh to raise the mill levy 7 mills to 17.015, second by Harrison, motion approved. Mr. Bogner recommended changing the Special Street & Highway Fund to Consolidated Street & Highway Fund. Motion by Harrison to change the fund to Consolidated Street & Highway Fund, second by Marsh, motion approved. Mr. Bogner also recommended the city look at obtaining some budgeting software. He recommended Peachtree. It was agreed that the city clerk would research this product and report back to city council at the next scheduled meeting in August.

Agenda Item #14 – Copy Machine

City Clerk Patty Payne requested the purchase of a new copier from Sam's Club. Motion by Harrison to approve purchase of the Cannon Image Class Copier for \$498.00, second by Marsh, motion carried.

Agenda Item #15 – Easement Right-of-Way Agreement

Mayor Buckman reported that City Attorney, Steve Montgomery, had reviewed the Board's 2<sup>nd</sup> revision of the Easement Right of Way Agreement with USD #340 and was going to incorporate his recommended changes and forward to USD #340 for their review/approval.

Agenda Item #16 – Surplus Auction

Discussion postponed until the August 11<sup>th</sup> Council Meeting regarding equipment owned by the City, but is no longer in use.

There being no further business before the Council, Motion by Marsh to recess until August 1<sup>st</sup>, 2003 at 5:30 p.m. for review and discussion of the budget, second by Harrison, motion carried. Meeting recessed at 8:30 p.m.