

CITY OF OZAWKIE  
REGULAR COUNCIL MEETING  
November 8, 1999

The meeting was called to order by Mayor Schuenight at 7 P.M.  
Members present: Bostwick, Buckman, Caldwell and Larson.

Agenda Item #2 - Approval of 11/8/99 Meeting Agenda  
Mayor Schuenight suggested that the Church Fireworks Display be added as Agenda Item #11. Motion by Larson, seconded by Caldwell, to approve the Agenda as amended. Motion Carried.

Agenda Item #3 - Approval of Consent Items  
Following discussion of repairs to Lift Station #3 and needed repairs to the pump in Well #3, Motion by Larson, seconded by Bostwick, to approve the Consent Items consisting of the 10/11/99 Minutes, 10/31/99 Treasurer's Report and the November Warrant Register totaling \$11,942.49. Motion Carried.

Agenda Item #4 - Reports  
Council discussed the Planning Commission's recommendation to refrain from selling Lot E-54 until the use and drainage issues are investigated and addressed.

In Street Commissioner Nicely's absence, Buckman reported that a citizen requested the installation of a Dead End sign at the north end of Delaware Drive to prevent heavy trucks and other vehicles from turning around at the cul-de-sac and deteriorating the street. Following discussion, Motion by Buckman, seconded by Larson, to approve the purchase and installation of a Dead End or Not Through Street sign at the north end of Delaware Drive. Motion Carried.

A barricade or guard rail at the south end of Delaware Drive at Sunflower Boulevard was discussed and tabled until Bostwick can investigate alternatives.

Utility Commissioner Buckman reported that the repair of Well #3 includes a new pump and meter at a cost of approximately \$1,900.00. He recommended approval of the repairs and proposed engaging a consultant from Wichita to assess the water supply system and infrastructure so Council can consider his recommendations to plan for future expenses. Council agreed that no action needed to be taken as revenue is available in the water and water depreciation funds.

Law Enforcement Commissioner Larson reported that notices requiring the removal of abandoned vehicles within 10 days were delivered to two residents. One vehicle has been removed and the City will proceed to remove the other one if it remains. The incident in which Sharon Branson sustained a dog bite while reading water meters on October 31 was discussed.

Governmental Affairs Commissioner Caldwell reported he attended the K-4 Highway Working Group on October 19 and The Kansas Department of Transportation will be hosting two Public Involvement Open Houses on November 16 and November 18 for the public to learn more about the K-4 Study.

Agenda Item #5 - Lambda Tau Sorority - X-Mas Party Donation  
Beni Goebel, on behalf of the Lambda Tau Sorority, requested a donation to the annual Children's Christmas Party sponsored by their organization. Following discussion, Motion by Caldwell, seconded by Bostwick, to donate \$50.00 as was donated in 1997 and 1998. Motion Carried.

Agenda Item #6 - Building Inspector  
Caldwell stated that he obtained the name of Francis Lorenz who is employed as Nortonville's building inspector. Mr. Lorenz was employed by the City of Atchison for 26 years until his retirement. Discussion followed with Council concluding that more information regarding his qualifications should be obtained before approval. The Clerk was instructed to invite Mr. Lorenz and the Planning Commission to the December council meeting and the issue was tabled until that time.

Agenda Item #7 - Approval of Appointment - Roy Harries - P&Z  
Mayor Schuenight reported that he spoke with the Planning Commission Chairperson Janice Brasher who approved the appointment. Motion by Buckman, seconded by Caldwell, to approve the appointment of Roy Harries to the Planning Commission. Motion Carried.

Agenda Item #8 - City Trash Contract  
Following discussion, Motion by Caldwell, seconded by Buckman, to approve the Trash Service Agreement with S.M. Ball Waste Disposal for a term of five years. Motion Carried.

Agenda Item #9 - Weather Siren  
Larson reported that he received an estimate of \$7,000.00 to \$14,000.00 to upgrade the present siren, and the cost to install a receiver into one of the fire sirens would be approximately \$2,000.00, if they are operational. Following discussion, Mayor Schuenight appointed Larson and Caldwell to explore the options and present their recommendations to Council.

Agenda Item #10 - Salary Evaluation - Clerk  
Motion by Bostwick, seconded by Caldwell, to recess to executive session for 15 minutes citing Personnel Exception. Motion Carried. Council recessed to executive session at 8:20 P.M. The regular meeting resumed at 8:29 P.M. Motion by Larson, seconded by Caldwell, to increase the Clerk's salary to reflect \$9.00 an hour retroactive to November 1, 1999. Motion Carried.

Agenda Item #11 - Church Fireworks Display - 12/31/99  
Paul Goebel, Ozawkie United Methodist Church Trustee, stated that the church plans to hold a community New Year's Eve Celebration and requested approval of an aerial fireworks display. Following discussion, Motion by Buckman, seconded by Larson, to allow the fireworks display on 12/31/99 from 11:30 P.M. to 12:30 P.M., subject to burn conditions and sight of liability insurance. Motion Carried.

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

Meeting adjourned at 8:31 P.M.

Saturday, December 4 - 8 A.M. to 12 P.M.

Lambda Tau Sorority is sponsoring a Children's Shopping Day at the United Methodist Church. Children will be assisted with their shopping while parents are served refreshments as they wait. Prices range from \$.25 to \$10.00.

Saturday, December 11 - 10 A.M. to 12:00 P.M.

Arriving on a fire truck, Santa and Mrs. Claus will visit the Ozawkie Township Hall. Refreshments will be served and drawings will be held for miscellaneous prizes. This event is Sponsored by the Lambda Tau Sorority.

Found - Pair of child's tennis shoes, size 4, at the City Park. Call the City Office (876-2550) to claim.