

CITY OF OZAWKIE
REGULAR COUNCIL MEETING
December 8, 1997
Ozawkie Township Building

Mayor Schuenight called the meeting to order at 7:02 P.M. Members present: Eric Buckman, Mark Larson, William Rivera, John Smith, and Roger Bostwick arriving at 7:10 P.M.

Agenda Item #2 - Approval of Meeting Agenda
Motion by Smith, seconded by Rivera to approve the Meeting Agenda as presented. Motion Carried.

Agenda Item #3 - Approval of Consent Items
Motion by J. Smith, seconded by Larson to approve the Consent Items consisting of the 11/10/97 Regular Meeting Minutes and 11/30/97 Treasurer's Report. Motion Carried.

Agenda Item #4 - Warrant Register Item #23
Clerk Smith stated that the League of Kansas Municipalities' dues for 1998 total \$220.58 which includes one Kansas Government Journal subscription. The charge for each additional subscription is \$14.00. He suggested purchasing subscriptions only for those interested in receiving the publication. Councilmen J. Smith and Buckman requested the magazine which amended Warrant Register Item #23 from \$304.58 to \$248.58.

Agenda Item #5 - Purchase Request - Hewlett Packard LaserJet Printer
Following discussion, Motion by Rivera, seconded by Buckman, to approve the purchase of the Hewlett Packard LaserJet Printer from Jim McCarthy, in the amount of \$450.00. Motion Carried.

Agenda Item #6 - Approval of December Warrant Register
Motion by J. Smith, seconded by Larson to approve the amended Warrant Register totaling \$9290.80. Motion Carried.

Agenda Item #7 - Reports
Street Commissioner Rivera commended G. Smith for his efforts in clearing the streets during and following the December 8, snow. He also noted that Smith does many other things not included in his job descriptions which often go without mention.

Utility Commissioner Buckman reported that the installation of Lift Station #4 has been completed except for the final backfill. G. Smith reported that the 40' control cable had to be spliced in order to accommodate the final location. A 100' cable may be ordered from the manufacturer. The insufficient fund check received for a water, sewer and trash statement has been submitted to the County Attorney for collection, however this may take a while to collect. The Lead/Copper Sampling report has been submitted to KDHE and indicates that the Corrosion Control program is successful. The next sampling period will be after January 1, 1998 and similar results should qualify the system for reduced monitoring.

Park Commissioner Bostwick thanked Jim Brasher and the employees from Western Resources for the planting of the Maple trees on the playground area of the park. The group planted the trees in memory of former fellow employee and friend, John Gerriets. He also reported that the annual Christmas Lighting Contest will be judged on December 20, 1997 starting at 6:30 P.M.

Law Enforcement Commissioner Larson reported that in the interim G. Smith has been patrolling. He asked that citizens be reminded of

the Yard Light and Abandoned Vehicle Ordinances.

Governmental Affairs Commissioner Smith inquired about CCJC (Cooperative Cities of Jefferson County) meetings as he was unable to attend the last two meetings. Mayor Schuenight answered that only eight people attended the October meeting and G. Smith noted that only three attended the November meeting in Winchester. Ozawkie will host the first 1998 meeting February 23. Commissioner Smith also reported that he attended a meeting in Oskaloosa regarding the possible future need of a highway corridor between Topeka and Kansas City which would be routed through Jefferson County. KDOT will complete an 18 month feasibility study prior to submitting any recommendations.

Agenda Item #8 - Sprint Telephone Franchise

Following discussion of minor changes recommended by City Attorney, Steve Montgomery, Carolyn Gaston read proposed Ordinance 6-21 which included Montgomery's recommendations. Motion by J. Smith, seconded by Larson, to approve the franchise. Motion carried. Sprint will take responsibility for official publication of the Ordinance in the Valley Falls Vindicator.

Agenda Item #9 - Comprehensive Plan

P & Z Chairman, Janice Brasher and Burton Woods verbally recommended that the Comprehensive Plan be adopted, noting that only minor typographical and technical corrections were made in addition to the inclusion of Chapter 14, Funding Recommendations as suggested by the City Attorney. Following discussion, John Smith commended the Planning Commission for a professional job well done noting that pending approval, another tool will be available to help access and address the future needs of the City. Motion by Buckman, seconded by Bostwick, to adopt the plan. Motion carried. Motion by J. Smith, seconded by Buckman, for Mayor Schuenight or his designee to officially inform the Jefferson County Commissioners and appropriate county agencies of the plan. Motion Carried.

Agenda Item #10 - Rabies Vaccination

Following discussion, it was Council's consensus that G. Smith receive three rabies vaccinations at City expense. The cost will be approximately \$41.00 per inoculation.

There being no further business before Council, Motion by Rivera, seconded by Buckman to adjourn. Motion Carried.

Meeting adjourned at 8:30 P.M.

F.Y.I.

TONIGHT SATURDAY, DECEMBER 20, 6:30 P.M. - HOLIDAY LIGHTING CONTEST
No formal entry required - just turn your lights on. Judging will be done by a non-resident panel. If you haven't been out yet, drive around and see all the beautiful decorations.

Thanks to Jim Brasher and the following Western Resources employees and spouses as well as the Gerriets family for their efforts in planting the three new Maple trees on the park playground in memory of John Gerriets: Janice & Jim Brasher, Alan Wood, Sharon Burges, Alan & Vickie Hein, Selena Feiden, Al & Pam Aguilera, Rich & Carol Watkins, Jim Ryan, Jim Medford, Greg Kelly, Lynn Gerriets, Christine Morris, and Melvin Depperschmidt.