

CITY OF OZAWKIE
MINUTES OF REGULAR COUNCIL MEETING
February 10, 1997
Ozawkie Township Building

The meeting was called to order by Mayor Happer at 7:04 P.M.
Members present: Bostwick, Holliday, Rivera, Schuenight & Smith.

Agenda Item #2 - Approval of Meeting Agenda - Mayor Happer noted that the Agenda format was amended providing a separate item for Agenda approval rather than inclusion in the Consent Agenda. He also noted that Item 7 would be considered last and at that time, he would entertain a motion to recess to Executive Session. John Smith requested that Item #8, Animal Control Policy, be added to the Agenda as a discussion item. Mayor Happer requested that Item #9, Proclamations, also be added to the agenda for discussion. Motion by Holliday, seconded by J. Smith to approve the Meeting Agenda as amended. Motion Carried.

Agenda Item #3 - Consent Agenda - Motion by Holliday, seconded by Rivera, to approve the Consent Agenda consisting of the 1/13/97 Regular Meeting Minutes, 1/31/97 Treasurer's Report, and February Warrant Register totaling \$5941.80. Motion Carried.

Agenda Item #4 - Reports

Janice Brasher and Burton Woods reported the Planning and Zoning Commission met with Graduate Students of Kansas University concerning the development of a Comprehensive Plan for the City of Ozawkie. They stated the only cost would be for mileage for 5 or 6 round trips from Lawrence to be paid in May following completion of the plan. Council members are encouraged to attend the next meeting with the graduates scheduled for February 24.

Street Commissioner Rivera reported the Maintenance Department has prepared a preliminary semi-prioritized list of streets to be considered for contract repair this year. He asked all members to review the list and requested that G. Smith obtain bids as appropriate. He noted that needed repairs will exceed available funds which will prompt a council decision as to the amount and type of work to be contracted. Councilman Smith stated his doubt as to whether the City received full value for the road work contracted in 1996 and inquired as to the bid process. G. Smith reported that due to our limited budget, only one contractor has chosen to submit bids to our City. G. Smith indicated that the contractor's repair work is excellent, noting that the objection is probably due to the chip seal, a decision which was made due to financial restraints rather than preference.

Utility Commissioner Schuenight reported that G. Smith met with Kramer Engineering on 2/10/97. Smith delivered requested Lift Station pump data. Kramer advised that the cost to video the section sewer line with a rotating head camera is estimated at \$1160.00 plus \$1.00/ft. for any additional camera work. G. Smith indicated that two additional areas should be considered which would add approximately \$500.00 to the cost. Kramer noted that the work will be performed during a period following rain, hopefully in early Spring.

Law Enforcement Commissioner Holliday reported that following his investigation of a complaint regarding Law Enforcement Personnel, that the complaint did not merit Council consideration.

G. Smith reported that the last item to be completed on the Lease/Purchase is the recording of the Agreement.

Agenda Item #5 League of Kansas Municipalities - Mail Ballot Following discussion, Motion by J. Smith, seconded by Schuenight to vote in favor of the Amendment to the League By-Laws which will allow past League office holders further participation in other official capacities. Motion Carried.

J. Smith presented Council with a proposed ordinance pertaining to house numbering and asked that this proposal be studied by members and added to the March Agenda.

Mayor Happer requested that Commissioners Smith and Holliday investigate to determine the need, if any, for additional traffic control signs in the City.

Agenda Item #6 - Building Permit Application - Marilyn Hischke Following discussion, Motion by Holliday, seconded by Bostwick to approve the application for a single family residence on Lot L-18. Motion Carried.

Agenda Item #8 - Animal Control Policy - J. Smith inquired as to the City's ability to enforce Ordinance 2-103 which prohibits dogs to run at large. G. Smith advised that an Animal Control Policy was approved by Council on 5/8/95 which allows Maintenance personnel to assist in the impoundment of animals in accordance with the priorities of their assigned responsibilities and availability. G. Smith added that his priorities limit his availability to chase dogs at the moment the report is received and added that the Marshal is not always available due to the fact that the position is part-time. Smith added that signed complaints may be filed with the City Clerk which will initiate an attempt to resolve the problem especially if the complainant can identify the alleged owner.

Agenda Item #9 - Proclamations - Mayor Happer advised Council that the City often receives Proclamation requests from various organizations. Following discussion, the consensus of Council is to exercise caution and direct focus only to Proclamations which may directly benefit the City.

Agenda Item #7 - City Employee's Evaluations - Motion by Holliday, seconded by Schuenight, to recess to Executive Session for not more than 12 hours to discuss employee evaluations and salary considerations as allowed by the Personnel Exception provision of the Kansas Open Meetings Act (K.S.A. 75-4319). Motion Carried. Council recessed to Executive Session at 8:03 P.M. and returned to regular session at 8:54 P.M. Mayor Happer stated that the issue would be tabled to the March Agenda.

There being no further business before Council, Motion by Holliday, seconded by Bostwick, to adjourn. Motion Carried. The meeting adjourned at 8:55 P.M.

F.Y.I.

February 24 - Water Tower Maintenance to begin. Notices will be sent to all water customers 2/20/97

Ordinance 2-103 prohibits owners from allowing their dogs to run at large.