

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

The meeting was called to order by Mayor Happer at 7:08 P.M.
Members present: Bostwick, Holliday, Rivera, Schuenight & Smith.

Agenda Item #2 - Approval of Meeting Agenda - Mayor Happer noted that Item #8 would be considered last and at that time, he would entertain a motion to recess to Executive Session. He requested that Cooperative Cities of Jefferson County Update, be included on the agenda as Item #8. Rivera requested that 1997 Street Maintenance be added as Agenda Item #9. Agenda Item #10, Park, was add by Bostwick. Motion by J. Smith, seconded by Schuenight to approve the Meeting Agenda as amended. Motion Carried.

Agenda Item #3 - Consent Agenda - Motion by J. Smith, seconded by Schuenight, to approve the Consent Agenda consisting of the 2/10/97 Regular Meeting Minutes and 2/28/97 Treasurer's Report.

Agenda Item #4 - University of Kansas Comprehensive Plan Development Report - The Planning Team from KU specified the four areas of concentration for the Ozawkie Plan which are:

1. Future development guideline for areas surrounding the city, including uses on the leased Army Corp land.
2. A future guideline for public facilities, including parks, sewer, stormwater, water, solid waste, electricity and gas. This also includes a phased growth plan as a condition of annexation.
3. A future guideline for commercial development, including a strip center policy.
4. A future guideline for vehicular and pedestrian circulation.

They reported that a survey has been circulated and will be collected on March 16, 1997. The survey results will be analyzed prior to the community meeting scheduled for March 22, 1997, the time and location of which has yet to be determined.

Agenda Item #5 - Insurance Renewal - Anderson Peck Agency
G.Smith reported that the total premium decreased \$698.00 from last year. The \$4842.00 renewal premium for coverage 4/1/97 to 4/1/98 is a follows: Property \$885.00, Liability \$461.00, Inland Marine \$437.00, Automobile \$1968.00, Directors & Officers Liability \$991.00, and Employee Dishonesty Bond \$100.00. Motion J. Smith, seconded by Schuenight, to approve the renewal for inclusion on the current Warrant Register as Item #32, seconded by Schuenight. Motion Carried.

Agenda Item #6 - Approval of March Warrant Register - Motion by Schuenight, seconded by J. Smith, to approve the March Warrant Register which with the inclusion of Item #32 totals \$14,625.96. Motion Carried.

Agenda Item #7 - House & Building Numbering Ordinance - Following discussion, Motion by J. Smith, seconded by Schuenight, to adopt the ordinance. Motion Carried with Schuenight, J. Smith and Rivera voting yea, Bostwick abstaining, and Holliday voting nay.

Agenda Item #8 - CCJC Update - J. Smith reported he felt the previous meeting was productive and although he will be unable to attend, he recommended that the City be represented at the March 17, 1997 meeting in Perry.

Agenda Item #9 - 1997 Street Maintenance - Referencing the Maintenance Department's communication regarding proposed 1997 Contract Street Repair, Commissioner Rivera requested individual member input as needed repairs exceed available funds thus repairs must be prioritized. Motion by Schuenight, seconded by J. Smith, to proceed with the 1997 Contract Street maintenance, the total cost not to exceed \$35,000.00. Motion Carried.

Agenda Item #10 - Park - Commissioner Bostwick presented catalog pictures of a Sand Digger Toy and 12'X 12' Liner for the sand box. The cost of the sand toy is \$275.00, and the liner \$579.00 plus shipping. He indicated that a resident expressed interest in making a donation towards the purchase of the toy. The purchase and installations costs will be charged to the Special Park Fund. He advised that several citizens are interested in serving as a Park Committee. It was the consensus of Council that the committee is advisory only to the Park Commissioner thus no formal action or appointments are required. Bostwick expressed interest in soliciting ideas to assist G. Smith with Park Maintenance during peak mowing periods.

Agenda Item #10 - Salary Evaluations - Motion by J Smith, seconded by Schuenight to recess to Executive Session for 20 minutes as allowed by the Personnel Exception of the Kansas Open Meeting Act, K.S.A. 75-4319 for the purpose of discussing employee salary and benefit evaluations. Council recessed at 8:30 P.M. The Regular Meeting resumed at 8:50 P.M. Motion by Schuenight, seconded by Rivera to approve the Mayor's Wage/Benefit recommendations. Motion Carried. The effective monthly salary increases retroactive to January 1, 1997 are as follows:

Baker	\$12.95
Bieker	\$25.00
Branson	\$ 5.00 Paid Bi/Monthly
Holliday	\$21.33
Smith	\$96.40

Benefits: Sick Leave - Effective January 1, 1997, Full Time Employee's (40 Hrs./Week) may accumulate 10 days per year sick leave. Following accumulation of 60 days, the employee will be annually reimbursed for accumulated sick leave over 60 days at the rate of \$10.00 per hour based on an 8 hour day.

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

Meeting adjourned at 8:53 P.M.