

INFORMATION

City Office – (785) 876-2550
Located at 524 Kiowa

Office Hours
Mon: 9am – 6pm
Tuesday-Friday: 8am – 2pm

Certified Operator – Gordon (785) 608-3547
City Maintenance – Gordon

Next Meeting – November 8th, 2010

www.ozawkie.org

Official Regular Council Meeting October 11th, 2010

I. CALL TO ORDER:

President of the Council Mark Larson called the meeting to order at 7:02 p.m. Members present: Council members Mark Larson, Dale Barnum, and Mark Roberts. Mayor Stanton joined the Council at 7:22pm. City Clerk Rita Christlieb and Gordon Smith were in attendance. Citizens in attendance were Sandi Goetz, Wayne McNary, Bob Holiday, Don & Janice Schaeffer, James Shaw, and Marilyn Blevins.

OPENING COMMENTS:

In opening comments, Gary Branson representing the Ozawkie Township presented the council with a letter requesting that the City consider allowing the Township to pave the parking lot and make the new parking lot by the shelter house in exchange for the city giving the township a parcel of land north of Township property in the city park. The Fire Department is in need of extension of the property. Mr. Branson requested the issue be put on the agenda for next meeting. Councilmember Roberts stated more information needed to be gathered regarding the situation.

Citizen, Bob Holiday asked the Council to if they had received a letter from the Corps regarding the Corps land and how they were going to proceed. The Council acknowledged that they had received the letter with their Council packets last week. The Mayor requested that the City Clerk set up an appointment with Corps Kyle Brookred and Kenny Wade to discuss the encroachments listed in the letter. Discussion followed.

Citizen Sandi Goetz commented that she had concerns about the Shipping container that the Township had moved onto city property. She also stated that she had noted that there were three properties in town that were in dire need of being mowed. The Properties were on the 600 block of Delaware, Cottonwood Ct. and Sunflower at Kansa. Mayor Stanton instructed City Clerk Christlieb to send notice of violation letters.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

Mayor Stanton stated that he was concerned about the trailer set on city property by the Township.

III. APPROVAL OF AGENDA:

Council member Larson requested removing items #7 and # 8 from the agenda due to not having the information available at this time, and that Item #12 is the second reading of the employee handbook. Motion by Larson to approve the agenda as amended, second by Roberts. The motion passed 3-0.

IV. APPROVAL OF CONSENT ITEMS

a) MINUTES OF THE SEPTEMBER 13th, 2010 MEETING

Motion by Barnum to approve the Minutes, second by Larson. The motion passed 3-0.

b) SEPTEMBER TREASURER'S REPORT

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for September. The report reflected credits/debits of \$14,667.49/\$10,681.86 for General, \$7,889.11/\$1,729.68 for Water, \$2,639.37/\$861.21 for Sewer, \$0.00/\$17.34 for Parks, \$0.00/\$222.86 for Equipment Reserve, \$0/\$0.00 for Special Highway and \$3,797.48/\$4,937.50 for Trash. The total receipts/expenditures for September were \$28,693.45/\$18,450.45.

Motion by Barnum to approve the September Treasurer's Report, second by Larson. The motion passed 3-0.

c) SEPTEMBER WARRANT REGISTER

The September Warrant Register reflected an expenditure amount of \$5,791.43 for General, \$9491.82 for Water, \$2,388.70 for Sewer, \$0 for Trash, \$222.86 for Equipment Reserve, \$0 for Water Depreciation Reserve and \$17.42 for Park. Total expenditures for September were \$17,912.23

Motion by Barnum to approve the Warrant Register, second by Larson. The motion passed 3-0.

V. REPORTS:

Planning & Zoning:

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee did not meet in October. She requested that the council give their opinion that if a storm damaged shed was replaced by one of the same size and footing if a Building Permit would be required. Discussion followed. The council concluded no permit would be required in that situation.

She also requested that the council consider approval of a new definition of "Structure" as used in 8-2A05 #11 to replace the definition in R-101.

Ms. Goetz thanked Clerk Christlieb for putting in the newsletter ordinance on nuisance vehicles.

She stated that there are several citizens are performing vehicle repairs as a business in the city. This is in violation of Ordinance R-302 on Residential Restrictions.

The next Planning & Zoning meeting will be on November 1, 2010 at 7pm at the Township Hall.

Streets:

Street Commissioner Larson stated that Sunflower Paving was scheduled to come tomorrow to begin repair on the streets.

Utilities:

Councilmember Larson informed the Council that the city has had several water breaks this last month and that maintenance is trying to clean up around the lift stations. Kramer Engineering is to come to the site and look at the work that will be required to repair the lift stations.

Governmental Affairs:

Councilmember Robert informed the council that he is still working on the Corps Lease Plan.

Parks:

Nothing to report.

Law Enforcement:

Nothing to report.

City Maintenance:

Nothing to report.

Certified Operator:

Nothing to report.

City Clerk:

City Clerk Christlieb informed the council that she would be gone October 25-29th to Clerk School in Wichita, KS.

NEW BUSINESS

VI. Swimming Pool Ordinance

Moved to next month.

VII. USDA Funding

Moved to next month.

VIII. Maintenance Equipment

Council member Larson presented the Council with three bids on new tractor and equipment for the City. Council member Larson recommends that the City trade in the current tractor and buy the Kubota. He stated that Denison State Bank is willing to do a lease purchase for the City and that the interest would run around 4.2%. Councilmember Roberts stated that he had to reclude himself from the item because of a conflict of interest. Discussion followed. Item is to be continued next month.

IX. Yard Lights

Moved to next month.

X. Monthly Billing

Moved to next month.

XI. Employee Handbook Second Reading

Council member Barnum requested that corrections be sent to him and that he will prepare the final draft.

XII. Executive Session

Mayor Stanton requested an Executive session. Barnum made the motion, second by Roberts at 8.50 pm. Carried 3-0. Council returned to session at 9:00pm.

XIII. ADJOURNMENT:

Motion by Barnum to adjourn at 9:03, second by Roberts. The motion passed 3-0.

Rita Christlieb
City Clerk