

## **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 14<sup>th</sup>, 2011

*[www.ozawkie.org](http://www.ozawkie.org)*

## **Official Regular Council Meeting October 10<sup>th</sup>, 2011**

### **I. CALL TO ORDER:**

Mayor Steve Stanton called the meeting to order at 7:00 p.m. Members present: Council members Mark Larson, Nancy Leek, and Joe Beck, Councilmembers McNary and Armstrong were absent. City Clerk Rita Christlieb and Ken Bieker were in attendance. Citizens in attendance were Sandi Goetz, Wayne McNary, Bob Holiday, James Shaw, and Margie Payne.

### **OPENING COMMENTS:**

In opening comments, Nancy Leek suggested that when the Council is looking at purposes for expenditures, that they take their time to examine the proposal closely.

### **II. COUNCIL COMMENTS/QUESTIONS/CONCERNS**

Mayor Stanton asked Committee member Sandi Goetz and Clerk Rita Christlieb check to see if they are available to go with him and check on violations of the Abandoned Vehicle's Ordinance that are within the City limits on Thursday at 10am.

### **III. APPROVAL OF AGENDA:**

Mayor Stanton requested discussion on the Maintenance Building be put as item #5 and that the rest follow in order. Motion by Beck to approve the agenda as amended, second by Leek. The motion passed 3-0.

### **IV. APPROVAL OF CONSENT ITEMS**

#### **a) MINUTES OF THE September 12th, 2011 MEETING**

Minutes were corrected under Corps Report to reflect a change of mowing times from once a month to every three months. Motion by Beck to approve the Minutes as corrected, second by Leek. The motion passed 3-0.

**b) TREASURER'S REPORT**

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for September. The report reflected credits/debits of \$2,222.73/\$7,046.96 for General, \$11,462.71/\$2,630.18 for Water, \$1,505.00/\$3,553.49 for Sewer, \$0.00/\$0.00 for Parks, \$0/\$1,6070.75 for Special Highway and \$2,312.10/\$2,451.40 for Trash. The total receipts/expenditures for September were \$17,502.54/\$17,352.78.

Motion by Leek to approve the Treasurer's Report, second by Beck. The motion passed 3-0.

**c) WARRANT REGISTER**

The Warrant Register reflected an expenditure amount of \$7046.96 for General, \$2,630.18 for Water, \$3,553.49 for Sewer, \$2451.40 for Trash, \$1,670.75 for Special Highway and \$0.00 for Park. Total expenditures for September were \$17,352.78.

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

**V. Maintenance Building:**

Mayor Stanton spoke to the Council and the audience about the vote last month regarding the building of a new maintenance building for the City. He stated that the bids they had received are expired. He stated that the issue can be revisited as many times as Council wishes until the contract is signed and then it would be legally binding. Mayor Stanton stated that the Council was considering other option and places for a maintenance building, including Main Street.

He also informed the Council and audience that Treasurer Bieker had informed the Mayor that the building was not budgeted for this year. Ms. Leek suggested that the City consider in the future incorporating the City office and the maintenance building together and put it to a vote for the citizens. Mayor Stanton requested that the Council table the construction of the building for now. Council consented.

**VI. Reports:**

***Planning & Zoning:***

Committee Chairperson, Sandi Goetz had made a packet of information for the Council on block S across the highway. She requested that they hold on to the packet in case questions arise about Block S in the future. Ms. Goetz stated that is has been brought to her attention that someone may have falsified a building permit application. She would investigate further.

Ms. Goetz mentioned the passing away of John Howey, a long time Planning and Zoning Committee Member. The next Planning & Zoning meeting will be on November 7, 2011 at 7pm at the Township Hall.

***Streets:***

Nothing to report

***Utilities:***

Councilmember Larson informed the Council that the city received the wire to repair Well #3 and that trenching will hopeful beginning this week. Mayor Stanton asked Councilmember Larson if the City has designated "in City" and "out of City" water rates. Larson stated that it will be looked into after the first of the year.

***Governmental Affairs:***

Councilmember Leek presented the Council with the Corps Lease for 2011-2012. She pointed out that "brush hog every three months" had been added. Councilmember Larson requested that "burn the Corps Ground annually" be added also to the lease. Councilmember Leek will contact the Corps Ground contact, Kyle Brookerd, and see if permission to burn would be granted, if it is it would be added to the agreement.

Councilmember Leek gave the Council a packet on Yard Lights for Council approval. She requested that they review it and bring suggestions to the next Council Meeting. She stated that Mayor Stanton had commissioned the

forming of the Yard Light Committee. She stated that the purpose of the Committee was “The Yard Light Committee would be a standing committee to oversee enforcement of yard light code. The Committee would be made up of three to five citizens of the City of Ozawkie. The Committee would report to the Law Enforcement Council Person.” This was approved to be a standing committee by Mayor Stanton.

***Parks:***

Councilmember Beck told the Council that Saturday, October 8<sup>th</sup>, is the City wide clean up. His goal is to sand and restore the picnic tables in the park and do general clean up. That Saturday evening is the Family Fun night at the park starting at 6p.m. He has pumpkins that are being donated by Reese Fruit Farm and also apple cider. There will be a pumpkin carving contest. The pumpkins will be left in the city office for a week to allow them to be voted on. Hamburger Paradise, on Main Street, will be donating hamburgers for the event. Next year he wants to make Ozawkie day a full day event.

***Law Enforcement:***

Nothing to report.

***City Maintenance:***

Nothing to report.

***City Clerk:***

City Clerk Christlieb informed the council that she would be gone November 7-11 to Clerk School in Wichita, KS.

**NEW BUSINESS**

**VI. Corps Liability Insurance.**

Clerk Christlieb informed that Council that the City does have liability insurance that would cover any injuries or damage that might happen while the city is working on the Corps Ground.

**VII. Ozawkie Sign**

Councilmember Leek stated that she would like a sign put up that stated “Welcome to Ozawkie, incorporated, ordinances.” Discussion followed

**VIII. Executive Session**

Mayor Stanton requested an executive session. Leek made the motion for executive session regarding personnel matters of non-elected personnel, Larson second, carried 3-0, called at 8.35pm. Council reconvened at 8:50.

**IX. ADJOURNMENT:**

Motion by Larson to adjourn at 8:55pm, second by Beck. The motion passed 3-0.

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Rita Christlieb  
City Clerk