

## **INFORMATION**

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

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

City Maintenance – Travis (785) 608-3547

Next Meeting – February 8th, 2010

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

## **Regular Council Meeting January 11<sup>th</sup> 2010**

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

Mayor Feuerborn called the meeting to order at 7:00 p.m. Members present: Mayor Christopher Feuerborn. Councilmembers Mark Larson, Steve Stanton, Dale Barnum and Mark Roberts.

Citizens in attendance were Sandi Goetz, Marilyn Blevins, Wayne McNary, and Jim Shaw.

City employee in attendance was city clerk Rita Christlieb.

### **OPENING COMMENTS:**

No Comments from the audience.

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

Councilmember Dale Barnum stated that the streets looked very good considering the amount of snow and harsh weather received for the last month.

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

Motion by Mark Larson to approve the agenda, second by Stanton. The motion passed 4-0.

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

#### **a) MINUTES OF THE DECEMBER 14<sup>th</sup>, 2009 MEETING**

Councilmember Larson requested correction of Reports, under Planning and Zoning. He stated that it should be clarified that Ms. Goetz and Mr. Leek paid their own way to the Education class and the city did not pay for it. Motion by Barnum to approve the Minutes of the December 14<sup>th</sup> meeting as amended, second by Larson. The motion passed 4-0.

## **b) DECEMBER TREASURER'S REPORT**

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for December. The report reflected credits/debits of \$4,469.89/\$8,913.89 for General, \$5,928.45/\$4,693.27 for Water, \$1,989.62/\$1,599.44 for Sewer, \$0/\$17.20 for Parks, \$0/\$0.0 for Special Highway, \$0/\$222.86 for Equipment Reserve and \$2,862.80/\$0 for Trash. The total receipts/expenditures for December were \$15,250.76/\$15,446.66.

Motion by Larson to approve the December Treasurer's Report, second by Barnum. The motion passed 4-0.

## **c) DECEMBER WARRANT REGISTER**

The December Warrant Register reflected an expenditure amount of \$6,433.26 for General, \$7,109.45 for Water, \$1,157.87 for Sewer, \$5,141.40 for Trash \$222.86 for Equipment Reserve, \$1,1314.19 for Special Highway, and \$17.44 for Park. Total expenditures for December were \$21,396.47.

Motion by Larson to approve the Warrant Register, second by Stanton. The motion passed 4-0.

## **V. REPORTS:**

### ***Planning & Zoning:***

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee met on January 4<sup>th</sup>. She stated that she had been contacted by a resident interested in the open committee position.

She stated that the committee has been discussing fencing and the definition of fencing.

There was also a discussion of 504 Delaware. Councilmember Roberts stated that he would like to move on the situation as soon as possible, to send out a violation letter to the owner of the property citing the violations, and allowing Councilmember Stanton to pursue it as far as contacting the city's lawyer and having a letter sent by him. Motion by Barnum to move on the situation as stated by Councilmember Roberts, second by Larson. The motion passed 4-0.

Chairperson Goetz stated the next Planning and Zoning meeting would be March 1<sup>st</sup>.

### ***Streets:***

Councilmember Larson stated that he talked with Gordon Smith about the tractor not having chains or weights to help in bad weather. He would like the city to consider buying weights and chains for the tractor this summer. Mayor Feuerborn expressed that there was concern over Pinto St because it was not able to be cleared by the city's vehicles.

Mayor Feuerborn also stated that Ken Bieker had expressed concern that a cab may need to be purchased for the tractor so it could be used and comfortable in bad weather.

### ***Utilities:***

Nothing to report.

### ***Governmental Affairs:***

Councilmember Roberts reported that the Kansas State Governor was to give a state of the Union address tonight and address the state's financial situation.

Councilmember Roberts also stated that he had been contacted by residents with a concern about the closure of the Intermediate school in Ozawkie. There is a rumor that it may be occupied by John Dewey School system. He also stated that USD 340 is considering outsourcing janitorial and staff with a private vendor. There has been expressed concern over the safety and welfare of the Ozawkie children and residents.

Discussion followed.

Councilmember Larson suggested sending a letter to USD340 regarding the concern over who occupies the building.

***Parks:***

Nothing to report.

***Law Enforcement:***

Law Enforcement Commissioner Stanton reported that there have been vehicles driving through the school parking lot.

***Leased Property Management Committee:***

Nothing to report.

***Tree Board:***

Nothing to report.

***City Maintenance:***

Mayor Feuerborn stated that maintenance has had a lot of snow removal and water main breaks this month. He also informed the council that Sewer Lift #3 has had to be pulled several times this past month due to residents allowing unapproved items to enter into the sewer system.

***City Clerk:***

Clerk Christlieb reported that due to the extreme bad weather Ms. Branson had been unable to check the water meters this period. The water usage was estimated this month due to this fact.

**NEW BUSINESS**

**VI. Port-a-potty Rental for Spring**

Councilmember Barnum requested to be able to proceed with getting a port-a-potty for the park. Mayor Feuerborn asked if the port-a-potty is vandalized would the city be responsible. Councilmember Barnum said the city would not be responsible. Councilmember Barnum requested an April delivery.

**VII. Executive Session – Employee Reviews**

Motion by Larson to go into executive session under K.S.A. 75-4319(b) (1) – personnel matters of non-elected personnel, at 8:37pm for 20 minutes, second by Stanton. The motion passed 4-0.

Council reconvened at 8:54pm.

Motion by Roberts to increase employees Rita Christlieb and Gordon Smith salaries by 5% as a merit increase for six month probationary period completion, pending satisfactory performance evaluations, effective from the six month anniversary date, second by Stanton. The motion passed 4-0.

**V. ADJOURNMENT:**

Motion by Barnum to adjourn at 9:04pm, second by Stanton. The motion passed 4-0.

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Rita Christlieb  
City Clerk