

INFORMATION

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

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

Certified Operator – Travis (785) 608-3547
City Maintenance – Gordon (785) 640-1194

Next Meeting – December 14th, 2009

www.ozawkie.org

Unofficial Regular Council Meeting November 9th, 2009

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, Mark Roberts, and Dale Barnum.

Citizens in attendance were Sandi Goetz, Lowell Morrill, Wayne McNary, Marvin Waters, Marilyn Blevins, Jay Farr, Sheila Farr, Charles Davis, Stacy Diehl, and Lu Ann Petty.

OPENING COMMENTS:

In opening comments, citizen, Marvin Waters stated that if the city would install all the purposed stop signs there would be 5 stop signs within 8/10th of a mile. He stated that the issue was not the need to stop at the intersection but of speeding. There is an issue of people running the stop signs. More stop signs will cause more accidents.

Lowell Morrill of 508 Kansa stated that his neighbor of 504 Kansa replaced an old fence with used material. This issue is on the agenda as item #7.

LuAnn Petty of the Lambda Chi sorority was in attendance to request a donation for the Christmas party for the sorority.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

No comments.

III. APPROVAL OF AGENDA

Councilmember Steve Stanton requested to move item #7 before the reports and accept the rest of the agenda as changed. Motion by Roberts, second by Larson. The motion passed 4-0.

IV. CONSENT ITEMS

a) **MINUTES OF THE OCTOBER 13TH, 2008 MEETING**

Motion by Barnum to approve the Minutes of the October 12, 2009 meeting, second by Stanton. The motion passed 4-0.

b) **OCTOBER TREASURER'S REPORT**

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for October. The report reflected credits/debits of \$3,402.05/\$5,918.59 for General, \$4002.93/\$7487.99 for Water, \$1,265.02/\$2,264.30 for Sewer, \$253.00/\$61.31 for Parks, \$0/\$222.86 for Equipment Reserve, \$3,713.82/\$0.00 for Special Highway, \$0.00/\$0.00 for Water Depreciation Reserve, and \$1,888.63/\$0.00 for Trash. The total receipts/expenditures for October were \$14,525.45/\$15,955.06.

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

c) **OCTOBER WARRANT REGISTER**

The October Warrant Register reflected an expenditure amount of \$6593.41 for General, \$2,158.96 for Water, \$928.89 for Sewer, \$4,961.00 for Trash, \$222.86 for Equipment Reserve, and \$17.11 for Park. Total expenditures for October were \$14,882.25.

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

NEW BUISNESS

V. Stacy Diehl, Dog Complaint

Stacy Diehl of 504 Kansa stated that she was there to defend against the complaint stated against her dog. She stated that her dog is 1 ½ yrs old and that he does chew and dig. She has repaired the fence and is attempting to train him not to bark.

There was an exchange between Ms. Diehl and Mr. Morrill, then Mr. Larson and Ms. Goetz regarding the situation. Planning and Zoning will meet with Ms. Diehl to review any issues with the fence and report back to council.

VI. Reports

Planning & Zoning:

Committee Chairperson, Sandi Goetz reported that the Planning & Zoning Committee met on November 2nd, 2009. Chairperson Goetz stated that the Planning & Zoning Committee had two permits recommended by the committee, one to Jill Reed, for a 4ft. high chain link fence. The other was to Mel and Dee Armstrong to enclose an existing breezeway/carport and put in a heated concrete floor.

Councilmember Roberts stated that there needs to be a formal letter from 118 Lakeview Ct. stating that permission is given to attach the new fence to the existing fence.

Motion to grant permits with formal letter from 118 Lakeview Ct. by Barnum, second by Roberts. Carried 4-0.

The next Planning & Zoning meeting will be on January 4th, 2009 at 7pm at the Township Hall.

Ms. Goetz asked the council to look in to a resolution to the on going problem of residents doing work without a permit. Currently there is no penalty for not following the ordinance.

Streets:

Nothing to Report.

Utilitis:

Nothing to Report.

Governmental Affairs:

Nothing to Report.

Parks:

Councilmember Barnum requested a work order to turn off the parks' water.

Law Enforcement:

Councilman Stanton reported that he and the Mayor have an appointment with the district attorney on Thursday.

Leased Property Committee:

Nothing to Report.

Tree Board:

Nothing to report.

City Maintenance:

Nothing to report

Certified Operator:

The caps have been poured at both well sites and a job profile is in progress.

City Clerk:

Nothing to report

VII. STOP SIGNS

Councilmember Larson stated the proposed stop signs are to help alleviate speeding. Councilmember Stanton stated that surrounding cities had stop signs at schools and park areas.

Councilmember Larson motioned that he would like stop signs placed at Central and Kansa, Central and Delaware. Councilmember Stanton seconded the motion. Councilmembers Larson and Stanton, voted in favor, Councilmembers Barnum and Roberts, voted against. Mayor Feuerborn voted against to break the tie. Motion declined, 3-2.

VIII. EXECUTIVE SESSION

Councilmember Larson requested an executive session for 15 minutes under KSA 75-4319 (b) (1), second by Steve Stanton at 8:32pm

Councilmember reconvened at 8:47pm.

Councilmember Barnum made a motion to start health insurance for City Clerk starting payment in January, paying in the arrears for the previous month.

Councilmember Roberts amended the motion that it should match the policy of all other employees. Motion carried 3-1, Councilmember Larson opposed.

VI. FUND TO LAMBDA CHI

A motion was made by Councilmember Roberts to give the Lambda Chi \$50.00. Second Dale Barnum. Motion carried 2-1 with Roberts and Barnum in favor and Larson against, with Councilmember Stanton abstaining.

VII. ADJOURNEMENT

Motion by Barnum to adjourn at 8:52pm, second by Larson. The motion passed 4-0.

Rita Christlieb
City Clerk