

Council Meeting 03/18/19

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Hinck, Sitz & Lister

Council Absent: Shreve

Employees: Colahan, Kreshel, Smith DeVoe & Tryon

Visitors: Kandy Hinck, Kevin Seals, Gary Rush (OCHC)

Minutes

The minutes for the meeting held on 3/4/19 were read for council approval.

👍 Motion by Hinck to approve the minutes as read, Sitz 2nd. Motion carried.

Sewer project close-out paperwork

Since the council decided to finance the minimum amount for the sewer project the total changed and all forms had to be approved again. The new balance is \$2,887,000.00.

Ord 507-2019 authorizing the issuance and delivery of \$2,887,000 of GO Bonds , Series 2019A to pay for the costs of sewer improvements.

☆ Motion by Ryan, 2nd by Sitz to pass the ordinance. Motion carried.

Resolution 2019-03 to authorize the sale, issuance and delivery of \$2,887,000.00 in GO Bonds Series 2019A

☆ Motion by Sitz, 2nd by Ryan to approve. Motion carried.

General Obligation Bond 2019A for \$2,887,000.00.

☆ Motion by Sitz, 2nd by Lister to approve. Motion carried.

Agreement between Issuer and Agent for GO Bonds, Series 2019A

☆ Motion by Sitz, 2nd by Ryan to approve. Motion carried.

Certificate for GO Bonds for \$2,887.000.00, Series 2019A

☆ Motion by Sitz, 2nd by Hinck to approve. Motion carried.

Police Dept

Chief Smith was present

Discussion about the accessories for the 2017 Ford SUV purchased.

After discussion regarding two invoices from 911 Custom there was a

☆ Motion by Sitz, 2nd by Ryan to approve the invoices totaling \$1653.28. Hinck opposed.

Motion carried. Chief Smith asked Clerk Tryon to hold all invoices at this time in case anything needed to be returned.

Liggett will install the items for \$900.00

Signs to Go will do the graphics for \$715.00.

Chief Smith noted that they have only two running vehicles at this time.

Maint Dept

Gail Colahan reported for Maintenance.

The yellow tractor is fixed and needs to be picked up @ Berry Tractor.

Chain broke on clarifier and motor is ordered.

VFD's and Turbidimeters are in but are not installed yet.

Sewer lagoons are back to normal.

Black will be getting asphalt on the intersection at Commercial and Center soon.
A request was made for a shower to be installed at the maint shop, they are checking on the cost.

Other Departments

Request for City Clerk to attend the 2019 Budget workshop in Topeka on 5/13/19.

☆ Motion by Sitz, 2nd by Lister to approve her attendance to the training. Motion carried.

Ad for Os Co Tourism publication, Clerk Tryon had a sample to show the council for the new publication, council approved.

Follow up to compliance issues at 212,214, 214 ½ Main, 218 Main & 233 Main: compliance letters should be sent back out since it is a new year.

Mr Griffin will not be able to maintain the fish feeders this year, an ad was placed in the Os Co Herald Chronicle.

A Special meeting will need to be held regarding the Library building.

☆ Motion by Hinck, 2nd by Lister to have a special meeting on Thurs 3/21/19 @ 7pm. Motion carried. Dawn Sitz will not be able to attend.

The contract with RWD#5 was returned to Mr Coffman, atty DeVoe will follow up.

Ordinance 506-2019 CMB was reviewed with the council. After edits were made there was a

☆ Motion by Sitz, 2nd by Hinck to approve as amended. Motion carried. Attorney DeVoe will make the corrections.

Atty DeVoe went over the draft copy of the contract with Treanor HL. She had proposed changes to the contract. She will also check on the rules for percentage fees charged for architects.

Extension Requests

☆ Motion by Sitz, 2nd by Lister to approve all extension requests. Motion carried.

Payment of approved bills

☆ Motion by Sitz, 2nd by Lister to pay all approved bills. Motion carried.

Adjournment

☆ Motion by Lister, 2nd by Sitz to adjourn at 7:47 pm. Motion carried.