

City of Ozawie Minutes

July 8, 2019

Council in attendance: Mayor Loren Lutes, Councilwoman Nancy Leek, Councilman Shawn Owen, Councilwoman Margie Payne and Councilman Kevin Klenklen.

Others in attendance: Sammy Mowder, Jamie Klenklen, Sandi Goetz, Gary Branson, Sharon Branson, City Attorney Lee Hendricks and City Clerk Paula Smith taking minutes.

1) Call to order, Pledge of Allegiance

Meeting called to order at 7:00pm by Mayor Loren Lutes. All stood to recite the Pledge of allegiance.

2) Approval of Council Meeting agenda

Shawn Owen made a motion to approve the Agenda with change. Margie Payne seconded. Motion passed unanimously.

3) Citizens comments, questions, concerns

Sharon Branson delivered the report for the City Wide Garage Sale to the Governing Body. She also asked that the Clerk provide the water usage on the bills instead of just the reading and that we include the time the Council Meetings adjourn. Mayor Lutes advised we would look into it. Sharon then advised the Council Dan Beavers has been doing a nice job working here. And she would like the City to thank First Church of the Nazarene in Lawrence for the bottled water they gave us.

Gary Branson wanted to give thanks to the Council for supporting the Heritage Fall Festival and would like them to know that Lago Vista will be the beer vendor for the festival on September 21.

4) Council comments, questions, concerns

5) Minutes from previous meeting – June 10, 2019

Shawn Owen made a motion to approve the June 10th minutes with change. Margie Payne seconded. Motion passed unanimously.

6) Old Business

a) Annexation 301 & 401 Kiowa Dr plus property south of Sunflower

Mayor Lutes explained the property owner of the land to the south of Sunflower was contacted and was not interested in annexation. There was discussion on the annexations and Mayor Lutes advised it is still in the planning stage only.

b) Update from Lee Hendricks City Attorney

Lee Hendricks advised he has found the correct person in CenturyLink to talk to about the current franchise fee but has not spoken with them yet. He will also look into the franchise fee with Giant. Lee Hendricks explained Resolution 19-02 as the abatement of 500 Delaware. Shawn Owen made a motion to approve Resolution 19-02. Nancy Leek seconded. Motion passed unanimously.

7) New Business

a) Increase Visa Limits

Mayor Lutes explained a request to increase the limits of the Visa cards. Shawn Owen asked Kevin Klenklen to get information on the fuel cards his company uses. The matter was postponed by consensus.

b) Heritage Fall Festival Alcohol

Lago Vista will handle the alcohol sales at the Heritage Fall Festival. Lee Hendricks will bring the Resolution and Ordinance for consumption on City Property next month.

c) Enhance Sewer Bond Payment

Mayor Lutes explained options for an **enhanced Sewer Bond** Payment for 2019. Shawn Owen made a motion to approve \$50,000 for enhanced Sewer Bond Payment for 2019. Nancy Leek seconded. Motion passed unanimously.

d) 250,000 CD

Mayor Lutes advised the Council of our cash balance and recommend we open a new CD. He has spoke with Denison Bank and advised of the different interest rates. Kevin Klenklen made a motion to approve an **eighty nine day CD of \$250,000**. Margie Payne seconded. Motion passed unanimously.

e) 2020 Budget Publication

Mayor Lutes explained the 2020 Budget and changes that were made. He asked for approval of the publication and asked that the time be changed from 6:30 pm to 6:50 pm on August 12. Shawn Owen made a motion to **approve the publication of the 2020 Budget** with the time change. Kevin Klenklen seconded. Mayor Lutes asked for a vote. Nancy Leek Aye, Shawn Owen Aye, Kevin Klenklen Aye and Margie Payne Aye motion passed unanimously.

8) Consent

a) Treasurer's Report

Jamie Klenklen advised all balanced for June and looks fine.

b) Financial Reports including cash receipts report, cash disbursements report, monthly financial statement, summary of budgetary status and expenditure approval

Shawn Owen made a motion to approve the Financials. Margie Payne seconded. Motion passed unanimously.

9) Reports

a) Mayor's Report

Mayor Loren Lutes advised the Council that Paula Smith has been working on a **Mitigation Grant** which would pay 75% of the cost of hooking up to **RWD #3** for water during emergencies leaving us to pay only about \$40,000. The City continues to study the mitigation and will need Council approval in the future. This is just one option to avoid a boil water in the future.

Mayor Loren Lutes explained the Corps has advised their hopes that the lake level could be down to our well within 50 to 60 days. Kevin Klenklen asked if we could do rotating flushes. Sammy Mowder agreed to start flushing the lines. Kevin Klenklen advised the Fire Department could help.

b) Building and Zoning, Sandi Goetz

Sandi Goetz advised there was no meeting in July but she has received and handed out the floor plans for Barnum's rebuild. Shawn Owen advised he had spoke with Sandi about getting Main St. platted.

Mayor Lutes explained we will be taking quotes on platting to have them ready for the next meeting.

c) Governmental Affairs-Nancy Leek

d) Law Enforcement-Shawn Owen

e) Parks-Margie Payne

Margie Payne explained how the park, new toys and benches are coming along. She has been working on finding Tee Signs to complete the Disc Golf Course. Her first quote was 3939.00 which included the oval signs and aluminum frame which seems to be dangerous for the children with the sharp corners. The seconded one is the same oval signs routed into a fibercore 4x4 for 1146.00. She would like approval so she can finish Disc Golf Course. This decision was postponed until next month.

Margie Payne asked Kevin Klenklen about KDOT as he had told us there was grant money available for walk way through the park. Kevin Klenklen advised we would not qualify as we have not done things in the past as a City Council to keep the State on our side like the City Link, once that is done maybe we could qualify. Margie explained she would like us to keep this in our minds as she would like a walk way all the way around the Park that wheelchairs can be pushed on. Shawn Owen said he would like to see us do a swing for wheelchairs.

f) Streets-Kevin Klenklen

Kevin Klenklen advised we need to put Round Up on the streets.

There is repair needed on Delaware north of Sunflower. Hamm's was going to redo just one side but now after inspection will be replacing both sides of the Street.

Millings are now down to what we want to keep. He has the paperwork and money that has been collected.

He would like to look at a few intersections that need widening and raised with millings so a car would not fall in. He would also like to get millings into the east side of the park to make an entrance onto Kansa while we have a loader here. Vance Brothers will be here next week for a review. Hamm's will be doing the milling for Vance Brothers.

Mayor Lutes asked Lee Hendricks what action the Council would need to take to put a new entrance into the Park. Lee advised just a vote. Margie Payne advised she would like the walking path there which would make it dangerous for the children. No action was taken.

g) Utilities-Mel Armstrong

Sammy Mowder advised the Pump House is close to be ready for getting bids. He hopes to replace the fire hydrant in the park this Friday and work on the weeds in the streets.

10) Executive Session

Shawn Owen made a motion for an executive session with Governing Body and City Attorney for contract issues for 10 minutes. Kevin Klenklen seconded. Motion passed unanimously. Council returned at 8:30pm.

Margie Payne made a motion for an executive session with Governing Body only for 10 minutes for non-elected personal for fee rate. Shawn Owen seconded. Motion passed unanimously. Council returned at 8:40 pm. Shawn Owen made a motion to approve an increase of \$25 per hour for City Attorney Lee Hendricks. Kevin Klenklen seconded. Motion passed unanimously.

Margie Payne made a motion to adjourn at 8:45 pm. Shawn Owen seconded. Motion passed unanimously.