

# City of Ozawie

**September 9, 2019 7:00pm**

**Council in Attendance:** Mayor Loren Lutes, Council President Mel Armstrong, Councilwoman Nancy Leek, Councilman Shawn Owen and Councilman Kevin Klenklen. Councilwoman Margie Payne was absent.

**Others in Attendance:** Sammy Mowder, Jamie Klenklen, Sandi Goetz, Wayne McNary, Gary Branson, Sharon Branson, Chief Tim Bacon, Steven Tibbits, Dave Ashburn, Shannon Ashburn, Robert Holiday, Ericson Willett, Dennis Scott, 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**

Mel Armstrong made a motion to approve the Agenda. Kevin Klenklen seconded. Motion passed unanimously.

**3) Citizens comments, questions, concerns**

Gary Branson advised Heritage Fall Festival flyers will be handed out and explained the schedule.

Ericson Willett explained years ago the city helped him with a drainage problem on his property and he would like the city to look at it again as it is causing problems with his home flooding. Mayor Lutes advised there is a list of five already and he would add Ericson to it.

Bob Holiday advised he is concern with a patch done to the road on Delaware. Kevin Klenklen explained it is on the schedule to be repaired.

Dennis Scott asked if there is a schedule for road closing for Vance Brothers. Kevin Klenklen explained they will be doing one side of the road at a time they will start at 8am and end by 3:30 each day to avoid traffic. If you need to get in and out of driveways you can drive over it but they prefer you not drive down the newly finished side until cured about 1 to 1 ½ hours.

**4) Council comments, questions, concerns**

**5) Minutes from previous meeting – Aug 12, 2019**

Mel Armstrong made a motion to approve the Aug 12, 2019 Minutes. Nancy Leek seconded. Motion passed unanimously.

**6) Old Business**

**a) Update from Lee Hendricks City Attorney**

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

There was discussion on annexation Mayor Lutes explained the income from the annexation and the control the city would have over Planning and Zoning of those properties as right now only the County would have the say as to what was done with the property. It would also increase our utility sales by one home. City Attorney Lee Hendricks explained the process of Annexation. Kevin Klenklen made a motion to approve Annexation of 301 & 401 Kiowa Only. Shawn Owen seconded. Mayor Lutes asked for a vote. Shawn Owen Nay, Nancy Leek Nay, Mel Armstrong Nay and Kevin Klenklen Aye. Motion defeated 3 to 1.

**c) Chlorine Building**

Plans were handed out for proposed Chlorine Treatment Building. There was discussion about the plans. Kevin Klenklen made a motion to approve the plans. Nancy Leek seconded. Motion passed unanimously.

## 7) New Business

### a) CD 1 year opened 9/13/2018 - CD 90 day up 9/8/2019

Mayor Loren Lutes explained the rates have dropped he can now renew the 9-13-2018 CD at 1.85% for 6 months. Shawn Owen made a motion to roll over one 250,000 CD to the 6 month CD at 1.85%. Mel Armstrong seconded. Motion passed unanimously.

### b) Kansas League of Municipalities Conference

Mayor Lutes explained the Kansas League of Municipalities Conference and that he has spoken with Governmental Affairs Nancy Leek whom is interested. Kevin Klenklen made a motion to approve Mayor Lutes and Nancy Leek to go to the Kansas League of Municipalities Conference. Shawn Owen seconded. Motion passed unanimously.

### c) National Flood Insurance Program

Mayor Lutes explained the Ordinance 19-09 to join the National Flood Insurance Program at no cost as to help attain Grant Money from FEMA. Mel Armstrong made a motion to approve Ordinance 19-09 to join the National Flood Insurance Program. Nancy Leek seconded. Motion passed unanimously.

## 8) Consent

### a) Treasurer's Report

Jamie Klenklen advised she has reviewed the Aug 2019 balances and all looks good, she has no questions.

### 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 Financial Reports. Nancy Leek seconded. Motion passed unanimously.

## 9) Reports

### a) Mayor's Report

Mayor Loren Lutes advised Lake Perry's level is at 909 elevation.

He reminded the Ozawkie Heritage Fall Festival is Sept. 21, 2019.

He also explained the Local Grange is sponsoring a 5K run to buy dictionaries for 3<sup>rd</sup> graders in Jefferson County. Mel Armstrong made a motion for approval of the 5K run through the City. Kevin Klenklen seconded. Motion passed unanimously.

Mayor Lutes explained the Mitigation Plan that Paula Smith created and asked for approval of **Resolution 19-05 to join the Kansas Homeland Security Region K Hazard Mitigation Plan** to also assist with receiving grant money. Mel Armstrong made a motion to approve Resolution 19-05. Shawn Owen seconded. Motion passed unanimously.

### b) Building and Zoning, Sandi Goetz

Sandi Goetz explained the Planning and Zoning Committee discussed if a shed must go through the Planning and Zoning Committee if it were an addition to the building of a home. City Attorney explained it would have to go through the same process but could be an amendment to the original plans so that they would stay together in the files. She explained their seconded question is about the

gravel in the streets and were wondering if they could do away with gravel driveways. There was discussion about removing the word gravel for future driveways next month.

**c) Governmental Affairs-Nancy Leek**

**d) Law Enforcement-Shawn Owen**

Chief Tim Bacon explained the parking for the Ozawkie Heritage Fall Festival and that he is working on bids for a new light bar for the Police car.

**e) Parks-Margie Payne**

**f) Streets-Kevin Klenklen**

Kevin Klenklen explained the material that Vance Brothers will be using on the streets this week. He advised there has been some damage done that Vance Brothers has agreed to fix.

He also advised he has found a 2007 Komatsu 5 Wheel Loader on Purple Wave that he believes would benefit the City. He believes it could be purchased for \$65,000. A 2019 model would run \$171,000. Kevin Klenklen made a motion to approve the purchase of a 2007 Komatsu 5 Wheel Loader with a limit of \$65,000. Shawn Owen seconded. Mayor Lutes asked for a vote. Shawn Owen Aye, Kevin Klenklen Aye, Mel Armstrong Nay, Nancy Leek Nay and Mayor Loren Lutes Aye. Motion carries 3-2.

**g) Utilities-Mel Armstrong**

Mel Armstrong advised we are having to do an Emergency Release with the Lagoons again and we do have a leak on Golden Rod which Kansas Gas Service is coming back to fix. Mayor Lutes advised we are doing both right now the Emergency Release and irrigating thanks to our new 4" pump.

**10) Executive Session**

Shawn Owen made a motion to approve an Executive Session for 10 minutes for non-elected personal with Lee Hendricks present. Mel Armstrong seconded. Motion passed unanimously.

Council returns in 10 minutes at 8:05pm. No action was taken.

Mel Armstrong made a motion to adjourn at 8:05pm. Shawn Owen seconded. Motion passed unanimously.