MINUTES SPECIAL COUNCIL MEETING MAY 23, 1996

MEMBERS PRESENT: Bruce Smith, Bruce Anderson, Mark Criger, Mayor Richard Hamit. Glyn Day and Dale Fox absent.

OTHERS PRESENT: Ron Dean,Sr., Ron Dean,Jr., Jean Karns, Cheryl Brown.

Mayor Hamit called the meeting to order at 6:25 P.M. The clerk called the roll; there was a quorum present.

The mayor explained the purpose of the special meeting was to discuss information concerning city managers/administrators.

The clerk told the council that she didn't contact any cities larger than 6,000 population. She gave the council a fact sheet with salaries of city admisitrators that are in third class cities.

Bruce Smith stated that he felt that the council should decide which area needs to be addressed the most, police or administration, as far as hours are concerned. Having each employee keep route sheets to record their work to account for their time was discussed. The council agreed by concensus that what they are looking for is a person to whom everyone would be accountable, and also assume some of the workload of the departments.

Ron Dean, Sr. requested an executive session with the council to discuss a matter related to the purpose of the meeting. Bruce Smith made a motion, seconded by Bruce Anderson, to go into executive session for 30 minutes to discuss matters related to non-elected personnel. Motion carried. Following the session, Mark Criger made a motion, seconded by Bruce Anderson, to extend Ron Dean, Sr's resignation from June 5, 1996 to June 15, 1996, by mutual consent. Motion carried.

Bruce Anderson made a motion, seconded by Bruce Smith, to adjourn. Motion carried; meeting was adjourned at 7:00 P.M.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: _____

MINUTES SPECIAL COUNCIL MEETING MAY 21, 1996

MEMBERS PRESENT: Dale Fox, Bruce Smith, Glyn Day, Mark Criger, Bruce Anderson, Mayor Richard Hamit.

OTHERS PRESENT: Ron Dean, Jr., Cheryl Brown.

Mayor Hamit called the special meeting to order at 6:00 P.M., and asked the clerk to call roll. There was a quorum present.

The mayor explained the purpose of the meeting was to act upon the letter of resignation from Chief of Police Ron Dean, Sr. effective June 5, 1996.

The council discussed the possibility of looking into hiring a city administrator who could also serve as police commissioner so the council could have more access as to what things are going on. Bruce Anderson questioned Ron Dean, Jr. about the work load in the police department as to whether or not the present staff could handle the work until creating the administrator position could be settled. Dean said he didn't see a problem with coverage.

Mayor Hamit told the council that he had authorized Ron Jr to work 40 hrs/week in police until a decision is made.

The clerk was instructed to contact the League of Municipalities and other cities for job descriptions for a city administrator, and the legal requirements to add the position.

The possibility of trying to hire a police chief who is also capable of supervising the other departments was discussed.

There was discussion in regards to designating one of the other officers to be in charge after June 5, 1996 if nothing has been resolved concerning an administrator/manager type employee. The mayor felt that if Ron, Jr. works full-time police, he would be able to assume the extra duties as needed. Mark Criger suggested that the council visit with Ed Harmison for his input on the situation as he's worked part-time police since the late 70's.

The problems of having the police phone in the chief's home was discussed. Call forwarding to the sheriff's office is not possible at this time due to phone service limits, and Dean, Jr. said that the sheriff's office is cutting back on that service. After more discussion, the council agreed by concensus to have Dean, Jr. pursue getting a mobile phone for the police department, and also taking the police phone off the First Responder circuit so that an answering machine can be used.

Bruce Smith stated that he was concerned about the hours Dean, Sr. felt obligated to work, and reported working when the council had tried to assure him they did not expect him to work 60-70 hour weeks on a regular basis. This work schedule was mentioned in the letter of resignation. The mayor said that he had been advised by the city attorney that if the council did not agree with everything in the letter, that it should be stated in the minutes with the motion to accept the resignation. Bruce Smith made a motion, seconded by Dale Fox, to accept the resignation of Ron Dean, Sr. as Chief of Police, effective June 5, 1996 with the stipulation that the council does not

agree with all the statements in the letter. Motion carried.

The council agreed by concensus to meet again in a few days after the clerk has received information from several sources about city administrator job descriptions, etc.

Bruce Anderson made a motion, seconded by Bruce Smith, to adjourn the meeting at 7:10 P.M. Motion carried.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: 6-12-96

MINUTES SPECIAL COUNCIL MEETING MAY 14, 1996

MEMBERS PRESENT: Dale Fox, Mark Criger, Bruce Anderson, Bruce Smith, Glyn Day, Mayor Hamit.

OTHERS PRESENT: Bob Sisson, JoEllen Criger, Cheryl Brown, Ford Bohl, Bruce Collins.

Mayor Hamit called the meeting to order at 6:00 P.M. The clerk called the roll: there was a quorum present. The mayor explained that a special meeting had been called to hear presentations from engineers concerning the swimming pool.

Ford Bohl of Bohl & Associates introduced himself and John Waage and Dan Doll of Continental Pools. He told the council that his firm has been in the pool business for 28 years. The cost for his firm to evaluate the present pool, including investigative work on the main drains and sounding, and core drilling if necessary would be approximately $1500 to $3000. He also said that a quick walk-through study could be done at no charge. If the city contracted with his firm to make up a proposal for a new facility, and his firm was named as engineer to work on the project, there would be no front-end cost for the above mentioned study. The council thanked Bohl for coming.

Bruce Collins of Kaw Valley Engineering, Junction City, Kansas came before the council to introduce himself and his firm. He told the council that the charge for his firm to do a preliminary study, including alternatives and an examination of the present pool, and develop the scope of project plans would be approximately $2500. He also said that if his company is retained as engineer for the project they will assist with informing the public of the plans and helping with a bond issue. The council expressed their appreciation for the presentation by Collins.

Following discussion, Mark Criger made a motion, seconded by Bruce Smith, to procede with negotiating a contract with Bohl & Associates to work with the city on an evaluation of the existing pool, and a comparison of building a new pool. Motion carried.

The council agreed by concensus to have another meeting with Ford Bohl after he does the walk-through of the present pool.

Mark Criger expressed the need for a committee of citizens to be involved in this process.

Dale Fox made a motion, seconded by Mark Criger, to adjourn. Motion carried; meeting adjourned at 7:55 P.M.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: _____

[illegible] 1 2 70

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] COMMISSIONERS MEETING — [illegible] FEBRUARY [illegible], [illegible]

PRESENT: [illegible] Clyde [illegible] Anderson, [illegible]
Martin Dale Cox, Major Gilbert Hunt

ABSENT: [illegible] Sid Simms, [illegible] Lanier, Chief Deputy [illegible]
Coffman, [illegible] Rehner

[illegible] meeting was called to order at 7:30 P.M. by Mayor [illegible]. The roll was called and [illegible].

[illegible] MARVIN SMITH PROPERTY — [illegible] information [illegible] on the [illegible] of Mr. Marvin Smith's property [illegible] for [illegible]. Mayor [illegible] [illegible] with the [illegible] on the [illegible] of [illegible] the [illegible] in the [illegible] area. The [illegible] [illegible] [illegible] at least [illegible] [illegible] [illegible] [illegible] that he and Mayor Smith visited with [illegible] [illegible] and indicated that she just wants assurance that [illegible] is being done. [illegible] her having further problems. [illegible] [illegible] behind [illegible] be considered for [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] records of the meeting.

[illegible] — Mr. [illegible] said that the school board [illegible] a decision [illegible] the building, and thought the [illegible] would be [illegible] to pursue the [illegible]. Martin Smith said that his wife [illegible] [illegible] other [illegible] [illegible] with the school [illegible] use buildings [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] The mayor [illegible] said that [illegible] the minimum [illegible] the [illegible] would be $5.00 an additional [illegible] /month would be collected. [illegible] Dee asked for a [illegible] report showing how many residents would fall into [illegible] different [illegible] She also recommended [illegible] amount be raised [illegible] established. The council agreed by consensus to table the matter until more specific costs can be determined, a [illegible] report completed, and an amount to be raised agreed upon.

5TH STREET CROSSING: The mayor said [illegible] by a citizen expressing concern regarding the railroad crossing on [illegible] reported that he had been told by a railroad person they are planning to asphalt the street as soon as the track is [illegible] [illegible] is waiting.

[illegible] FRANCHISE: Mayor [illegible] told the council that he had been asked by a representative of Galaxy Cablevision if the council foresees any problems with the franchise transfer. The mayor said that it would be best [illegible] to come [illegible] council to answer any concerns. The council agreed to have the mayor contact this person to appear at [illegible] meeting.

WATER LINE [illegible] The [illegible] needs to do some digging to check for breaks in the line [illegible] [illegible] soon.

[illegible] STREET [illegible] told the council that when the weather [illegible] all things [illegible] [illegible] additional [illegible] schedule. The council reviewed a comparison of other [illegible] maintenance staff and [illegible] The council [illegible] [illegible] the idea of [illegible] for the future [illegible] [illegible] between maintenance and police. [illegible] Anderson suggested that this matter be discussed at the next meeting when all [illegible] The council agreed by consensus.

[illegible] asked what equipment is being used to [illegible] reported that [illegible] repair [illegible] replace [illegible] equipment to be used [illegible] on the ball diamonds [illegible] on different [illegible]

[illegible] PARK COMMISSION: [illegible] and [illegible] asked the council to [illegible] on the committee. [illegible] improve the building [illegible] some of the things that need [illegible] on the playground and working on the drainage problems around the ball [illegible] After considerable discussion [illegible] motion [illegible] $1000.00 to the [illegible] improvements to the concession building.

[illegible]

[illegible]

[illegible]

[illegible]

Respectfully submitted,

[illegible]
[illegible]

[illegible]

MINUTES [illegible] REGULAR MEETING OF [illegible] COUNCIL FEBRUARY [illegible], [illegible]

MEMBERS PRESENT: Bruce Smith, Glyn Day, Mark Olson, [illegible] Bruce Anderson absent.

OTHERS PRESENT: [illegible], Ron Coleman, [illegible], Cheryl Blake.

Mark Olson was elected as Acting President of the Council in the absence of the [illegible] President [illegible].

The meeting was called to order by Mr. [illegible] at [illegible] P.M. The clerk called the roll [illegible] quorum.

MINUTES/PAYMENTS: Glyn Day made a motion, seconded by Bruce Smith, to approve the minutes of the January meeting as [illegible]. Motion [illegible]. Bruce Smith made a motion, seconded by [illegible], to pay all [illegible] (after checking on [illegible] the Goodes) [illegible]. Motion carried.

[illegible] REPORT: [illegible] said [illegible] has been [illegible] the pool, but that the ground is still too frozen [illegible]. He said that the supplies [illegible] addition as soon as [illegible]. Olson said that he [illegible] the [illegible] station to fix [illegible] the weather warms [illegible] where the [illegible] break [illegible]. Olson also said [illegible] equipment needed for [illegible] told him that towns [illegible] this equipment. The council asked him to check with the state [illegible]. Olson reported that he's been running [illegible] well [illegible] up with the demand. He reported that he has someone coming [illegible] to check into the automatic controls for the wells. Olson [illegible] that he'll be attending the [illegible] Rural Water convention in [illegible] the last of March.

[illegible] SCHOOL BUILDING: After discussing [illegible] interest in the school building, the council agreed to [illegible] with other towns that have taken over school buildings concerning [illegible] costs and [illegible]. The possibility of [illegible] of the expenses of making the building usable [illegible] school [illegible]. Glyn Day volunteered to contact [illegible] of towns.

POOL OPENING: Glyn Day brought up the possibility of not having a pool for the 1996 season. Olson said that if the problem is fixable [illegible] be able to open for this season. He won't know until he [illegible] the time to test for repairing [illegible] full of water [illegible].

SEWER DAMAGE CLAIMS: [illegible] the status of the claims for damages made by the [illegible] and [illegible]. [illegible] reported that neither [illegible]

[illegible]

[illegible]

[illegible]

Respectfully submitted

[illegible]
[illegible]

MINUTES REGULAR COUNCIL MEETING JANUARY 1[illegible], 1996.

MEMBERS PRESENT: Mark Triggs, Dale Fox, Bruce Anderson, Glyn Day, Bruce Smith, Mayor Gilchrist Limit

OTHER PRESENT: Jerry Sicks, Stephen Jones, Jack Kramer, Max Friesen, Bob Gibson, Ed Dean Sr., Dean Sr. Jr., Cheryl Brown.

The meeting was called to order by Mayor Limit at 7:30 P.M. The clerk called the roll. There was a quorum present.

MINUTES WARRANTS: Glyn Day made a motion, seconded by Bruce Anderson, to approve the minutes of the December 18, 1995 meeting with changes are made to indicate that the dust seen in the sewer video happened after the basement incident at the Kramer residence, and that it was been repaired. Motion carried.

Max Friesen made a motion, seconded by Bruce Smith, to approve paying all warrants presented. Motion carried.

TOWN & TRUCK LICENSES: Max Friesen made a motion, seconded by Bruce Anderson, to approve Mayor Limit, Cheryl Brown, Max Friesen, and Bruce Smith as check signers for 1996. Motion carried.

DEPOSITORIES: Bruce Anderson made a motion, seconded by Glyn Day, to name Kansas State Bank and First Security Bank as the official depositories for the city of Osborne. Motion carried.

NEWSPAPER: Bruce Smith made a motion, seconded by Glyn Day, to name the Osborne County Chronicle as the official newspaper for legal publications for the city in 1996. Motion carried.

EXCAVATION SAFETY EQUIPMENT: Rob Gibson reported that he had checked with a company in Kansas City. The trench OSHA approved is $1,400. The box cost is $70. The gas testing equipment is $2,200. The gas that books cost a lot more for $250. Gibson said that there are no probs at the fire department that the city can borrow. Glyn has suggested the possibility of sharing this equipment with some of the other towns. Dale Fox said that he would get prices for this equipment where he works as they have recently purchased these items.

MAINTENANCE PROGRAM: Gibson reported that Osborne City would be willing to establish a sewer cleaning schedule at the reduced price of 80 cents/foot. This would be approximately $200 a year. But the cleaning would be done over a period of time. Glyn Day reminded the council that we had been advised to raise sewer rates for maintenance expenses after the lagoon had been inspected. Gibson said that the main problem areas are been cleaned and [illegible] some have been [illegible]. Bruce Anderson asked if the lift stations cleaning would have any effect on the Kramer residence. It was told by Gibson, Smith, Fox, and Day that this couldn't have an effect. Mayor Limit recommended that we should get an idea of an annual cost.

[illegible] show how much the sewer rates should be raised. Gibson was asked to make a [illegible] the figures to be discussed. He made clear he could project the amount that would be needed for sewer based on the capital needs and asked the clerk to check on sewer rates from other towns for the next meeting.

LICENSE APPROVAL: Bruce Smith made a motion, seconded by Bruce Anderson, to approve Rosemary Lovinger's application for two general malt beverage licenses. Motion carried.

LIBRARY LIGHT: Bruce Anderson asked Bob Gibson to check into fixing the security light at the library.

MIDDLE SCHOOL BUILDING: Mayor Hanft said he had been approached by a school board member about the city's interest in taking over the middle school building. He was not given a price. The council agreed by consensus to ask someone from the board to come before the council without a formal request.

MINUTES: The clerk explained that the large amount listed under expenditures for the December General Fund was due to transferring some expenses from other funds, and not from actual spending.

EXECUTIVE SESSION: Clyde Day made a motion, seconded by Bruce Anderson, to go into executive session from 8:15 P.M. to 8:30 P.M. to discuss matters not related to election personnel. Motion carried. The mayor called the meeting back to order at 8:35 P.M.; no action was taken as a result of the session.

ENGINEER'S REPORT: [illegible] Kramer came before the council to explain the findings of [illegible] for the City of Overbrook to meet stated that they reviewed the plans for the sewer and water systems. This report is available to the public at City Hall during normal business hours, and copies of the findings and conclusions are available upon request. There was considerable discussion of the report in regard to the proposed flooding of the Kansas and Shawnee rivers. Kramer also recommended setting up a maintenance program and keep accurate records of what's done and when it's done. Kramer said he thought mechanical cleaning would be better than using chemicals to treat water.

LEGAL CLAIMS: Mayor Hanft asked city attorney Steve Jones what the city would do as far as the claims made by Kansas and Shawnee. Jones said the claim is deemed denied if a municipality fails to approve it within 120 days. The clerk reported that the Shawnee and the Kansas came to the June, 1995 meeting, but the city did not receive an itemized claim (with damage amounts) until after the June meeting. Jones recommended that the city leave the matter to the insurance company as the engineer's report did not particularly indicate any fault on the part of the City. Bruce Smith said he was concerned with the response time after we were made aware of the problems and felt we should wait to review the matter before proceeding to further action. The fact that the insurance company offered to settle for approximately half the damages claimed by both

[illegible] was [illegible]. [illegible] would be necessary to postpone [illegible] until after [illegible] the council members have more time to [illegible] facts. Mayor [illegible] asked what happens if the insurance [illegible] office is refused. [illegible] said it would depend on whether or not there was a time limit involved.

ADJOURNMENT: Don Gibson asked if the manager situation and been discussed, and he was told that the schedule would be back to normal next week.

Gibson reported that Lee Lane is supposed to be call'ng concerning the road [illegible] following week if the weather cooperates. Dale Fox said he would be interested in seeing what is found.

Gibson said that he was waiting on the weather to improve for several reasons.

Glenn Anderson said he had had positive comments about [illegible] this year.

Mayor Hamil asked if Gibson had talked to Richard [illegible] of Miss. T and [illegible] about putting [illegible] dumpster for large items, and Gibson said it hasn't done so yet.

Bruce Anderson [illegible] that [illegible] with the water line in Meadowbrook II. Gibson said [illegible] be started so that the end of this month.

Gibson reported that [illegible] of a water leaves [illegible]. Glyn Day said that someone from Kansas Rural Water Assn. may be in the area soon. The mayor said he had informed Bob about [illegible] the fire department was concerned about. Dale Fox said that the Pedranio need to have flow testing done occasionally for [illegible] to insure. He said that would cost [illegible] a device for this testing.

Gibson [illegible] that checking into [illegible] maintenance should be considered before the 1997 budget is [illegible] and [illegible] made in the sewer [illegible].

NEW BUSINESS: Bruce Anderson made a motion, seconded by Glyn Day, to donate $100.00 to Santa Fe Trail High School for their Afternoon [illegible] Program [illegible].

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn the meeting at 9:30 P.M. Motion carried; meeting was adjourned.

Respectfully submitted,

[illegible]
City Clerk

MINUTES REGULAR COUNCIL MEETING DECEMBER 11, 1996

MEMBERS PRESENT: Bruce Anderson, Bruce Smith, Glyn Day, Mark Criger, Dale Fox, Mayor Richard Hamit.

OTHERS PRESENT: Bob Sisson, Max Friesen, Ron Dean Jr, Jean Dean, Cheryl Brown.

The meeting was called to order by Mayor Hamit at 7:30 P.M. The clerk called the roll; there was a quorum present.

MINUTES/WARRANTS: Glyn Day made a motion, seconded by Mark Criger, to approve the minutes of the regular November council meeting as written. Motion carried. Bruce Smith made a motion, seconded by Bruce Anderson, to approve the minutes of the November 25, 1996 special meeting as written. Motion carried.

Mark Criger made a motion, seconded by Bruce Smith, to pay all warrants presented. Motion carried.

MAINTENANCE REPORT: Bob Sisson reported that the final price of the dump truck being purchased from Meier's Trucking will be $9,000 instead of $9500. Sisson reported that everything seems to be in good working condition. Meier's also is offering to let us rent the truck for $1000 in January as well as December, with the lease-purchase through Kansas State Bank to begin after January. Bruce Anderson made a motion, seconded by Mark Criger, to lease the truck in December and January. Motion carried.

Sisson reported that when they were attempting to fix a leak at Well No 4 the pump wouldn't come on. He called Patchen's, and they said that we have a hole in one of the pipes. In the process of checking it out, the pump fell into the well and Patchen's are coming back to pull it out. New pipe will have to be installed, but he won't know if the pump can be repaired until it's been retrieved.

Sisson reported that the first monthly test on the lagoons came back with satisfactory results.

He also said they have been making a list of street signs to be replaced, doing cleanup work at Jones Park, and Ron has made a list of projects for Bob Call. Call has also been getting lined up for the animal control job. Bruce Smith suggested that the city volunteer to help the Fair Board clean up the fairgrounds. The council agreed by concensus to have Sisson contact Keith Badger.

COPY MACHINE BIDS: Ron Dean came before the council to report that the fire department is interested in exchanging access to their training facilities (TV, VCR, and large chalkboard) for the city's old copy machine. The council asked if there is a time limit on this offer. Dean feels the offer would be good for as long as we want. Mayor Hamit stated that even though taking bids was advertised, the city has the right to refuse all bids. The mayor read the following bids: 1. Bruce Sisson bid $100 minimum, or $10 more than the highest bid, not to exceed $200. 2. Bill Rezac bid $45. Bruce Smith made a motion, seconded by Bruce Anderson, to reject all bids and accept the proposal from the fire department. Motion carried.

LAGOON FEASIBILITY STUDY REPORT: Jack Kramer of Kramer Engineering came before the council to discuss his findings regarding adding another cell to the existing lagoon. The report gave a probable project cost of $979,700 to add a cell west of the present system which would be $331,700 over the cost of a north lagoon, and $337,200 over the cost of placing aeration in Cells 1 & 2 of the existing facility. The estimate to add a cell east of the present lagoons would be $82,740 more than adding the cell on the west side. Glyn Day made a motion, seconded by Bruce Anderson, to go into executive session for 20 minutes to discuss matters not related to elected officials. Motion carried. After Mayor Hamit called the meeting back to order, Dale Fox made a motion, seconded by Bruce Smith, to have Kramer submit the draft report to the state health department. Motion carried. Kramer said he checked with Rural Development for financing the lagoon project and learned they will not consider it until the minimum sewer service charge is $22 per month.

Kramer presented the current plat of Meadowbrook II for further discussion of how the utilities will be provided to the houses. He told the council that these plans will be presented to the Department of Health and Environment. Mayor Hamit read the council minutes from the April, 1995 meeting stating the the city would pay for tie-in's and shut off valves for water, and the developer to pay for the sewer, streets and the trunkline from valves (on the east side of his property) to the valve set-up at the tower, with the developer also paying for the plans for the water lines. The city would be responsible for the water trunkline to the other streets and necessary hydrants. There was discussion to clarify exactly what the developer is to pay for, and what the city is to provide.

CEREAL MALT BEVERAGE/GAME MACHINE LICENSE RENEWALS: Mayor Hamit presented CMB license renewals from Rosemary Topping dba Jim Henry's Bar & Grill, O'Bryhim's, Casey's, The Patch, and Reunion Pizza. Bruce Anderson made a motion, seconded by Bruce Smith, to approve the 1997 CMB licenses for these businesses. Motion carried. Game machine licenses were presented for The Patch, Reunion Pizza, Jim Henry's Bar & Grill. Bruce Anderson made a motion, seconded by Bruce Smith, to approve the 1997 game machine licenses. Motion carried.

NO-LEFT TURN ORDINANCE: An ordinance prohibiting left-turns across the center line in the business district was reviewed and discussed. The council agreed by concensus that the existing Standard Traffic Ordinance should cover people crossing the center line to park on the opposite side of the street. The most complaints concern parking in front of the post office and grocery store. It was stated that the "No U Turn" signs are still in place in the middle of the 300 block of Maple. After further discussion, the council agreed by concensus to leave the matter as is. Chief Dean asked that the ordinance be held in case of future need.

Chief Dean reported that someone from the state had suggested more research into an ordinance regulating vehicle parking in residential districts. Dean also reported on how court costs are handled in the municipal court. The council agreed by concensus to table any action regarding ordinances pertaining to court costs or

residential parking.

SALARY FOR PART-TIME MAINTENANCE: Glyn Day made a motion, seconded by Bruce Anderson, to go into executive session for 10 minutes to discuss matters not related to elected personnel. Motion carried. Mayor Hamit called the meeting back into open session at which time Bruce Smith made a motion, seconded by Bruce Anderson, to raise Bob Call's salary from $6.00/hr. to $7.00/hr. His job description will include water meter reading, animal control, routine auto maintenance for the police department, washing City office windows, and cleaning these same offices. The window washing and cleaning is presently being done by contracted personnel. It is to be understood that Call's priority will be city maintenance. Motion carried. The salary increase is to be retroactive to November 1, 1996.

TREASURER'S REPORT: Max Friesen reported that some of the fund balances are low which is usual for the end of the year. Bruce Smith made a motion, seconded by Dale Fox, to authorize the clerk to pull the interest from the CD's. Motion carried. Friesen suggested that as many expenses as possible be posted to the Special Highway fund. Fox again suggested stockpiling gravel as much as finances will allow to maximize the use of the dump truck.

MISC: There was discussion as to whether or not Bob Sisson would need a commercial driver's license. Fox said he would need one if the dump truck has air brakes. The clerk was instructed to bring this to Sisson's notice later as he had to leave the meeting early.

The clerk reported that the county clerk needs the information regarding the pool project vote at least 45 days before the April 1st election. There was discussion as how to proceed. The clerk said she would contact Steve Jones on Thursday regarding bond counsel.

She also said she will be receiving the updated forms for city council filing, and the deadline for filing is NOON, January 21, 1997. There are three positions to be filled--two council seats and the mayor.

The clerk reminded the council of the Christmas potluck on December 19th at 7:00P.M.

POLICE REPORT: Chief Dean said he didn't have a written report as he's been involved in a local forgery case. He told the council that his case load is up four cases from the previous month. Dean also reported that he has obtained a personnel pager to make himself more available as his home phone is unlisted. Dean informed the council that David Hollingsworth, a firearms instructor has been added to the department as a reserve. Dean asked about gift certificates for some of the employees. He was told this would be discussed later in the meeting.

The mayor told the council that he had contacted Steve Jones regarding the insurance claim of Billy Warrington. Mayor Hamit said that he agrees with the attorney that it's up to Warrington to pursue the matter.

Glyn Day asked for an update on the mobile home at 406 Sycamore mentioned by Morris Wilson at the November meeting. Chief Dean said

the property is in probate court at this time, but he was told by the person taking care of it that it would be secured for safety reasons.

COUNCILMEMBER COMMENTS: Mark Criger asked if Dale Fox had written any work standards for the maintenance department, and feels that supervising should be included. Fox said he had met with Sisson, but doesn't have anything in writing as yet.

Day asked if anything had been done regarding vandalism at the batting cages. The clerk was asked to follow up on this matter.

Day also mentioned the need to fill the vacancy on the Planning Commission. The mayor said that his son, Rich Hamit, would be willing to serve as the mayor is not planning to file for office again. Glyn Day made a motion, seconded by Bruce Smith, to appoint Rich Hamit to the Planning Commission. Motion carried.

The League of Kansas Municipalities survey concerning legislative matters was discussed. The survey needs to be completed by January 10th.

MAYOR'S REPORT: Mayor Hamit said he had been advised by the city attorney to turn the claim made by Cheryl Stewart in regards to her son's injury by the video store over to the insurance company.

MISC: Mark Criger made a motion, seconded by Bruce Smith, to give the full and part-time employees $20 gift certificates from O'Bryhim's. The list will include Ron, Ed Harmison, Billy Warrington, Tim Tillman, Steve Pfannenstiel, Bob Sisson, Bob Call, Jean Dean, and Cheryl Brown. Motion carried.

Glyn Day made a motion, seconded by Bruce Anderson, to go into executive session for 10 minutes to discuss non-elected personnel matters. Motion carried. Mayor Hamit called the meeting back to order; no action was taken.

Bruce Smith asked if the council would be interested in getting more information on aeration of the lagoons from some cities that have the system, or the engineers that do this type of work. The council agreed by concensus to pursue the matter.

The mayor encouraged the council to think of qualified people to run for mayor/council. He also said that any of the present council can run for mayor, with the assurance that they would keep their council seat if they are not elected as mayor.

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn the meeting. Motion carried; meeting adjourned at 10:00 P.M.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: 2-6-97

12-11-96

2-11-96

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

7-13-76

[illegible] REGULAR COUNCIL MEETING [illegible]

[illegible] [illegible] [illegible] Fox [illegible]

[illegible] [illegible] Cummings [illegible] [illegible] [illegible] [illegible]

The regular meeting of the Council was called to order by Mayor [illegible] at [illegible] [illegible]

MINUTES APPROVAL: [illegible] made a motion, seconded by [illegible] to approve the minutes of the July [illegible], 199[illegible] special meeting. [illegible] made a motion to approve the minutes of the July [illegible], 199[illegible] special meeting. [illegible] seconded, motion carried. [illegible] made a motion, seconded by [illegible] to approve the minutes of the July [illegible] special meeting. Motion [illegible]. [illegible] made a motion, seconded by [illegible] to approve the minutes of [illegible] meeting with the word "[illegible]" changed to "validate". [illegible]

After discussion concerning [illegible] Mark [illegible] made a motion, seconded by [illegible] [illegible] all accounts. Motion carried.

POOL REPORT: [illegible] [illegible] and [illegible] [illegible] in the [illegible] [illegible] Motion carried.

[illegible] the building [illegible] [illegible] and the [illegible] in the deep end. The [illegible] all the problems was discussed. The Council agreed by consensus that while they did [illegible] to put [illegible] money into the old pool, it should be kept open as long as possible. [illegible] will [illegible] a list of specific [illegible] cost of the repairs and [illegible].

The [illegible] [illegible] reimbursing the [illegible] for half of their [illegible] the first year of employment [illegible] the second year of employment [illegible] [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

MINUTES REGULAR COUNCIL MEETING AUGUST 14, 1996

MEMBERS PRESENT: Mark Criger, Bruce Anderson, Dale Fox, Bruce Smith, Mayor Richard Hamit. Glyn Day arrived at 9 PM.

OTHERS PRESENT: Walt & Mary Settles, Matt Prim, Mike Musick, Craig Miller, Bob VonStein, Bob Sisson, Jean Karns, Max Friessen, Ron Dean Jr, Cheryl Brown.

The meeting was called to order by Mayor Hamit at 7:30 P.M. The roll was called by the clerk; there was a quorum.

MINUTES/WARRANTS: Bruce Smith made a motion, seconded by Dale Fox, to approve the minutes of the July 10th meeting as written. Motion carried. Mark Criger made a motion, seconded by Bruce Smith, to approve the minutes of the July 23, 1996 special meeting as written. Motion carried.

There was a discussion concerning the warrant issued to Musick Excavating as to what Musick's was doing for the city. Bob Sisson xplained that he had set the meters where Musick's had done the ugging. Mark Criger made a motion, seconded by Bruce Anderson, to pay the warrants. Motion carried. Dale Fox made a motion to hold the check to Musick's until the billing is clarified. Bruce Smith seconded; motion carried.

POOL PROPOSAL: The clerk reported that she had mailed the signed pool proposal from Bohl & Associates for the second time, but he has not notified anyone of a meeting time.

ALLEY/DRAINAGE PROBLEM: Walt and Mary Settles came before the council to discuss a water drainage problem at the east side of their property on Seventh St. Settles also stated that he did not appreciate the notice from the city regarding the alley behind his house. He was told that the letter that was sent was the standard notice given to residents about weeds/vegetation that are over 18" tall. Sisson was told to check to see if the notice sent should have excluded Settles' property, and to check out solutions for the drainage problem. The council told Sisson to mow the ditch behind the James' property and also behind Jack's Cafe, and to instruct the County Clerk to add the charges to the tax rolls.

MISC: Mayor Hamit said that Connie Sparks, president of PRIDE has asked that they be allowed to attach a "PRIDE" sign to the signs recently installed by the city on Hwy 56. The council approved this request by consensus. The mayor also said that Lakin Schwanke had asked if the city would have any use for an electric light he no longer is using. Sisson said that he didn't think we had a need for it.

1997 BUDGET HEARING: Mayor Hamit called the 1997 Budget Hearing to order at 8:00 P.M. There were no citizens present to protest or

question the budget. Dale Fox made a motion, seconded by Bruce Smith, to approve the proposed 1997 budget as prepared by Bogner & Long. Motion carried.

RAILROAD CROSSINGS: The clerk reported that she had finally been able to talk to a Mr. Worley with the railroad, and he said that the person responsible for track removal had hired Killough's to do the asphalting, and that Killough's is running behind schedule. Worley is hopeful that the job will be completed by October 1.

The clerk also asked what long distance company the city should use. We are now using AT&T. The council agreed by concensus to stay with AT&T for the present time.

MAINTENANCE REPORT: Bob Sisson reported that the 75,000 gallon water tower needs to be on a maintenance program like the 50,000 gallon tank is on. The big tank is due for painting. The clerk was told to make copies of the contract proposal for discussion at the September meeting.

Sisson told the council that he had talked to a representative from RoddiRooter out of Wichita, and was told that it could cost from $60,000 to $120,000 to desludge the two sewer ponds that need it. Part of the expense would be hauling the byproducts if a neighboring farmer won't let us deposit it on his fields. The salesman told Sisson that his company charges $1300 to do all the prep work which includes all the paper work, soil testing, measuring, etc. Sisson said that he has never been given a time limit for the work, but Charlie Walker from Fort Scott Community College had called to see what progress has been made. The council agreed by concensus to have Sisson check with Walker and with the state about financing and any time limit.

Sisson presented a letter to the council about keeping Bob Call as a full-time maintenance worker. Smith said he would like to have a time/job breakdown for the maintenance department. The mayor said that he felt that having another person who's trained as a back-up was a good idea. Criger said that while there is a lot of jobs to be done in town, the council needs to be able to validate hiring another worker when some of the mowing is contracted out, Musick's company does some of the digging on our projects, and someone else is reading water meters. Sisson said that he hadn't spent alot of time training Call to do all the maintenance work since he didn't know how long Call would be working with him. The council agreed by concensus to have goals and priorities set by Sisson for the next meeting. Sisson also requested an executive session later in the meeting.

RECREATION COMMISSION REPORT: Bob Vonstein was present to explain what the recreation commission is doing. He said that the original purpose was to get funding from the Jones Foundation, and now the money is used for various projects at Jones Park. The money comes from the Community Chest and usually amounts to $350 per year. Criger said that the Tennis Association has asked for money to pay for fencing, and while the council is willing to help, the money is not available at this time without finding other sources of funding. The council thanked Vonstein for the report.

UTILITY SERVICE REQUEST: Mark Prim and Mike Musick were present to ask about getting water and sewer service to the south side of their property on Maple if they sell it. Craig Miller and Tab Retsworth are planning to open a bodyshop at this location. They were told that the water line runs along the front of the property, and that the bodyshop would need an easement from Prim and Musick to hook on to the sewer. Musick asked who would be responsible to provide the sewer to the property. Smith said that the city provides the main, but it's up to the owner to hook on to the main. Sisson said that where the carwash hooks on to the sewer is the end of the line. There was discussion as to whether or not it would be feasible for the city to extend the sewer line for this business and for future development. The council agreed by concensus to check into the matter. After further discussion regarding the fact that the property to the west is not in the city, the council agreed by consensus to require the property owners to hook onto the present line.

TREASURER'S REPORT: Max Friesen reported that the financial reports look satisfactory, except that the law fund is close to the expense limit of the budget.

EXEC SESSION: Bruce Smith made a motion, seconded by Bruce Anderson, to go into executive session for 15 minutes to discuss matters related to non-elected personnel. Motion carried. The meeting was called back to order. Bruce Smith made a motion, seconded by Bruce Anderson to go back into executive session for 10 minutes. Motion carried. The mayor called the meeting back to order. Bruce Anderson made a motion, seconded by Bruce Smith, to appoint Ron Dean, Jr. as Chief of Police. The salary will be a monthly amount to equal the $11.00/hour he is now receiving. Motion carried.

EXEC SESSION: Bruce Smith made a motion, seconded by Bruce Anderson, to go into executive session for 15 minutes to discuss non-elected personnel matters as requested by Bob Sisson. Motion carried. The meeting was called back to order. Bruce Smith made a motion, seconded by Glyn Day, to go back into executive session for another 15 minutes. Motion carried. Mayor Hamit called the meeting back to order. Glyn Day moved to go into executive session for 20 minutes; Bruce Smith seconded. Motion carried. The mayor called the meeting back to order. Bruce Anderson felt that comparing the maintenance supervisor position and Chief of Police position was not a fair comparison. Glyn Day stated that Sisson's salary should be compared to other people doing this job in other towns comparable to Overbrook. Glyn Day made a motion, seconded by Bruce Smith, to go into executive session for 5 minutes to discuss Sisson's salary. Motion carried. Mayor Hamit called the meeting back to order. After discussing the need for a pool and priority list for the maintenance department, and reviewing salaries in other Osage County towns, Dale Fox made a motion, seconded by Glyn Day, to approve raising Sisson's salary from $9.88 per hour to $11.00/hour (or the monthly equivalent). Motion carried. The matter of keeping Bob Call on full-time was tabled until the next meeting.

COMMENDATION: The council, mayor and staff presented Bruce Smith with a balloon-gram in recognition of his graduating from college this spring.

COUNCILMEMBER COMMENTS: Dale Fox asked that the re-seeding be done where the city did ditch work.

Glyn Day reported that a tournament held at Jones Park raised about $2400 for the Ball Association.

MAYOR'S MINUTE: Mayor Hamil brought up the matter of what to do with the 1992 Taurus. Bruce Smith made a motion, seconded by Mark Griger, to advertise that the city will take sealed bids on the 92 Taurus at the September 11, 1996 meeting with the city reserving the right to refuse all bids. Motion carried. It was decided to put ads in the Osage County Chronicle and the Topeka Capital Journal.

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn the meeting at 10:47 P.M. Motion carried: meeting was adjourned.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: 9-11-96

SPECIAL MEETING OF THE COUNCIL JULY 31, 1996

MEMBERS PRESENT: Bruce Smith, Mark Criger, Dale Fox, Bruce Anderson, Mayor Richard Hamit.

OTHERS PRESENT: Jean Karns.

The mayor called the special meeting to order at 6:40 P.M. The Assistant Clerk called the roll: there was a quorum present.

Mayor Hamit stated the meeting was to discuss interview times and questions to be asked for the Chief of Police position, and to discuss evaluation of Bob Call's job.

Bruce Smith made a motion, seconded by Bruce Anderson, to go into executive session for 10 minutes to discuss non-elected personnel matters. Motion carried. The meeting was called back to order. Bruce Smith made a motion, seconded by Dale Fox, to go into executive session for another 10 minutes. Motion carried. Dale Fox made a motion, seconded by Bruce Smith, to amend the list of applicants to be interviewed by deleting Stephen King and adding chard Hacker and Dale Kuhn. Motion carried.

The council agreed by concensus to try to interview Tim Evans on Saturday, August 10th and try to do the others August 12th and 13th. If this is done, all interviews will be done before the regular August council meeting.

After discussion, the council agreed as to what questions the applicants will be asked. The council also requested Steve Jones be consulted about what positions are exempt from overtime pay and/or compensation time.

Bruce Smith asked that Bob Sisson come up with a written summary to evaluate Bob Call's position to use in justifying making the job a permanent full-time job. This will be used for further discussion at the regular August meeting.

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn. Motion carried: meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: 7 11 96

SPECIAL MEETING OF THE COUNCIL JULY 29, 1996

MEMBERS PRESENT: Bruce Anderson, Bruce Smith, Dale Fox, Mayor Richard Hamit.

OTHERS PRESENT: Jean Karns

Mayor Hamit called the special meeting to order. The Assistant Clerk called the roll; there was a quorum present.

The mayor explained the meeting was called to discuss the review of applications for Chief of Police. Bruce Smith made a motion, seconded by Bruce Anderson, to go into executive session for the purpose of discussing non-elected personnel for 30 minutes. Motion carried. The meeting was called back to order at 7:00 P.M. Dale Fox made a motion, seconded by Bruce Anderson, to interview the following candidates: Tim Evans, Stephen King, and Ron Dean,Jr. reserving the right to interview others if necessary. Motion carried.

The council agreed by concensus to try to meet on July 31st with all members present to choose the questions for the interview. Mayor Hamit made a call to Tim Evans in North Carolina to discuss travelling arrangements and a time for a interview. Evans said he would check his schedule and call back the next day.

Bruce Smith made a motion, seconded by Bruce Anderson, to adjourn the meeting at 7:30 P.M. Motion carried.

Respectfully submitted.

Cheryl L. Brown,
City Clerk

APPROVED: 9/11/96

MINUTES SPECIAL MEETING OF THE COUNCIL JULY 23, 1996

MEMBERS PRESENT: Bruce Anderson, Bruce Smith, Mark Criger, Dale Fox, Mayor Richard Hamit. Glyn Day was absent.

OTHERS PRESENT: Ron Dean, Jr., Cheryl Brown.

Mayor Hamit called the meeting to order; the clerk called the roll. There was a quorum present.

The mayor told the council that Gayle Warren had asked to put on the August agenda to discuss working out a trade of hauling rock for the city in lieu of paying $822 that he owes for two utility hook-ups on Ash Street. The council agreed that this would be a possibility as long as the rate is competitive and is agreed to before time.

Meeting with the Fair Board to talk about them helping with the extra police salary required due to expanded coverage during the fair was discussed. Dean, Jr. explained this coverage has cost up to $2000 in recent years. The clerk was told to find out whether or not the fairgrounds are tax-exempt before the council meets with their board. The council agreed by concensus to have Ron Dean, Jr. and Bruce Anderson represent the city.

The procedure for interviewing police chief candidates was discussed. Mark Criger made a motion, seconded by Bruce Smith, that a panel of three do the actual questioning, with the other members present to get the answers first-hand. Motion carried. Mark Criger then made a motion, seconded by Bruce Smith, to appoint Mayor Hamit, Dale Fox, and Bruce Anderson to act as the interviewing panel. Motion carried. The council agreed by concensus to have Bruce Smith serve as an alternate in the absence of one of the panel members. The clerk was told to make a chart that can be used to rate each of the candidates on the same points. The panel plans to meet the last week of July to decide which applicants to interview.

Purchasing a new patrolcar was discussed. Ron Dean, Jr. presented the council with information from Shawnee Mission Ford regarding leasing. Bruce Anderson made a motion, seconded by Mark Criger, to approve the proposal from Shawnee Mission Ford to lease a 1996 Ford Crown Victoria for $18,200 to be paid in installments over three years. Motion carried. The details of this lease are available for inspection during regular business hours. The council agreed by concensus to sell the 1992 Taurus by taking sealed bids as soon as the 96 is in service.

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn the meeting at 6:47 P.M. Motion carried; the meeting was adjourned.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED 8 14 96

MINUTES REGULAR COUNCIL MEETING JULY 10, 1996

MEMBERS PRESENT: Mark Criger, Bruce Smith, Bruce Anderson, Glyn Day, Dale Fox, Mayor Richard Hamit.

OTHERS PRESENT: Ken Krause, Kathy Gerisch, Velma Smidt, Jim Long, Bob Hall, Charles Stryker, Billy Warrington, Ron Dean,Jr., Max Friesen, Bob Sisson, Jean Karns, Kerry Randall, Cheryl Brown.

The meeting was called to order by Mayor Hamit at 7:30 P.M. The clerk called the roll; there was a quorum present.

MINUTES/WARRANTS: Bruce Smith made a motion, seconded by Bruce Anderson to approve the minutes of the June 4, 1996 special meeting. Motion carried. Bruce Smith made a motion, seconded by Mark Criger, to approve the minutes of the regular meeting of June 12, 1996. Motion carried. Mark Criger made a motion, seconded by Bruce Smith, to approve the minutes of the June 26, 1996 special meeting as written. Motion carried.

The mayor mentioned that there were still unsigned charge tickets. Bruce Smith made a motion, seconded by Mark Criger, to pay all warrants presented. Motion carried.

LICENSE REFUND: Ken Krause came before the council to ask to have a portion of his 1996 city alcoholic liquor license refunded. He said that the state is refunding part of their fee, and feels that the city should do the same as his license was just renewed in March. The council agreed that they probably couldn't refund any money to Krause even if they amended the ordinance in the future. Krause stated that he didn't think it was fair to not refund any of his fee since we are collecting a full license from the new owners. The clerk stated that she had given Krause a copy of the ordinance when he opened his business so he would be aware of all the regulations. After discussing the matter, the council agreed by concensus to not refund any of the license fee, and to leave the ordinance as is.

CITIZEN COMPLAINT: Kathy Gerisch and Velma Smidt came before the council to ask what could be done about the weeds in the ditch behind their property. Gerisch said that they keep what would be considered the alley mowed, and wanted to know who is responsible for the upkeep of the ditch. Gerisch said that she was told that the contractor who did the lift station would leave the ditch so that it could be maintained, but they didn't follow through. Sisson said that the ditch is actually on the other side of the "alley". The council agreed by concensus to have the clerk send notices to the property owners on the west side of the "alley".

Velma Smidt expressed concern about what big trucks turning at the corner of Hwy 56 and Walnut are doing to the street, and that it causes problems with rainwater drainage. She also said that there is a hole on the edge of the street at 609 Walnut that is a problem when two cars meet. Smidt asked who is responsible for maintaining the

corner of Hwy 56 and Walnut. Sisson was told to check into where the bad spot is and to make sure it's on the state right-of-way.

Smidt also expressed her gratitude for how the EMT's responded when her sister was in need.

POOL PROJECT: Bob Hall and Charlie Stryker of CAS Construction came before the council to express interest in working on any future pool projects for the city. Stryker said that his company is the one that had finished the Lyndon pool, and that they had learned of the Overbrook project in a round-about way. They told the council what they did at Lyndon, and said they could have an official presentation for the council by July 14, 1996.

AUDIT REPORT AND 97 BUDGET DISCUSSION: Jim Long of Bogner & Long was present to explain the findings and recommendations of the 1995 audit. Long said that the audit was clean with no problems, other than budget violations in three funds due to encumbered funds not being figured into the final fund balances. Long pointed out that the revenues were less in the general fund due to less tax collected and also less money received from the state. He also stated that the water/sewer fund did better in 1995 than in previous years. There was discussion about combining the recreation and pool funds. The council agreed by concensus to ask Bob VonStein to report to the council on the activities of the Recreation Commission before making a decision. Discussion was held concerning opting out from under the tax lid in order to increase the recreation and law funds in the future. This would involve adopting a charter ordinance, publishing it twice, and allowing 61 days before final passage to give residents a chance to petition for a voter referendum. Due to the time requirements, this can't be done for the 1997 budget, but could be done for 1998. The matter was tabled until later.

The proposed 1997 budget was discussed. Jim Long pointed out that even though the mil levy is almost the same, the valuation has increased.

Dale Fox made a motion, seconded by Glyn Day, to accept the audit of the financial records as reported. Motion carried. Bruce Smith made a motion, seconded by Mark Criger, to accept the 1997 budget as prepared and to have the hearing at the August 14, 1996 meeting. Motion carried.

PATROL CAR REPAIRS: Ron Dean,Jr. reported that Laird Noller gave an estimate of $5,000 to replace the motor and transmission of the 92 Taurus. Billy Warrington reported that he didn't feel that the car was worth spending that much money. Mechanics at Osage AutoWorks have voiced the same opinion. Different methods of payment were discussed. Ron Dean,Jr. was told to follow up on other options, such as lease/purchase or total purchase of a 1996 model.

USD: There was nothing to report on the status of the Middle School Building.

POOL ENGINEER PROPOSAL: After discussing the information from CAS Construction, Glyn Day made a motion, seconded by Mark Criger, to accept the proposal from Bohl & Associates with changes to provide

detailed cost estimates for any improvements and a 30-day time frame. Motion carried. The clerk was instructed to contact Bohl regarding these changes. The council discussed different people they thought might be willing to serve as a citizen's committee to work on a pool design. Financing a new pool was discussed. The clerk reported that she had talked to the city manager of Halstead at Glyn Day's request for information on forming a joint recreation commission between the city and the school district. She was told that it's a fairly simple procedure, but that the drawback is that the largest city in the district could end up having a majority of members on the commission. Charging a higher fee for out-of-town users was discussed, but discarded by the council. Max Friesen suggested looking into a joint venture with Elk township. Dale Fox and Glyn Day agreed to represent the council on the pool committee. Mark Criger preferred not to be on the committee, but thought that it would be good if JoEllen Criger could be on it. Max Friesen suggested having Kay Jones, City Clerk of Lyndon talk to the committee as Lyndon has just built a pool.

MISC: The clerk reported that Ron Jr. has ordered a plaque to be given to Ron Dean,Sr. in appreciation for his service to the city.

Ron Dean, Jr. reported that thanks should be given to the Osage County Sheriff's office for their work in solving some recent burglaries that happened in Overbrook.

TREASURER'S REPORT: Max Friesen pointed out that the higher valuations the city has received in 1994 and 1995 is the reason the city has been receiving more tax monies.

POLICE REPORT: Ron Dean,Jr. reported out that he has been busy working up General Operating Guidelines and firearms qualifications. He told the council that the city needs to contract with someone for counselling an officer who has boon involved in a traumatic situation. Bruce Anderson suggested Shawnee County Mental Health. The council agreed to have Ron check into costs, and also to see who the county uses. The mayor told the council that Ron Sr. had been subpoened to testify in a case in Shawnee County involving a local person, and that the city would pay him for the time and mileage.

Bruce Anderson commended Ron Jr. for all the work he had done on several projects, and wants this considered when discussing his salary. The mayor and council agreed.

MAINTENANCE REPORT: Bob Sisson thanked Dale Fox and Bruce Smith for their help in a couple of emergency. He said that HiPlains is planning to reseal the streets the end of August. Gary Wacker had told him that the work on Ash Street would cost about $450 more than last year's estimate. Sisson also said he would be attending a water/sewer school the first part of August. Bruce Smith asked if any of the radio controls for the wells are working. Sisson said none are, and he had contacted someone about this and was told that we have to have two phone lines before they can be fixed. The mayor reminded Sisson about some fire hydrants that have been leaking and a couple that are too low.

PERSONNEL DISCUSSION: Glyn Day made a motion, seconded by Mark

Criger, to go into executive session for 10 minutes to discuss matters related to nonelected personnel. Motion carried. The meeting was called into order at 10:23 P.M. Bruce Smith made a motion, seconded by Bruce Anderson, to go back into executive session for 10 minutes. Motion carried. Dale Fox made a motion, seconded by Bruce Smith, to approve the minutes of the June 20, 1996 special meeting as amended. Motion carried.

SALARY REVIEW: Bruce Anderson made a motion, seconded by Glyn Day, to raise Ron Dean, Jr.'s salary to $11.00 per hour as long as he is acting Chief of Police retroactive to June 5, 1996. Motion carried. Bruce Anderson made a motion, seconded by Bruce Smith, to set Dean, Jr.'s salary at $9.00 per hour if he is not hired as Chief of Police. Motion carried.

COURTROOM CARPETING: The clerk reported that Brant Greenfield is going to do some repair work in the courtroom for $17.00.

COUNCILMEMBER COMMENTS: Bruce Anderson asked that a thank-you be sent from the city to Bob VonStein for painting the front of the library.

OLICE CHIEF APPLICATIONS: There was discussion concerning the number of applications received, and the clerk was instructed to make copies for each of the councilmembers and the mayor. The council agreed to meet after the deadline to form an interview committee and to schedule the times for the interviews.

Dale Fox made a motion, seconded by Bruce Anderson, to adjourn. Motion was carried. The meeting was adjourned at 10:40 P.M.

Respectfully submitted,

Cheryl L. Brown,
City Clerk

APPROVED: _____