

Osawatomie, Kansas. **March 14, 2019.** The Council Meeting was held in Memorial Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Diehm, LaDuex, Macek, Walmann and Wright. Absent were Dickinson and Hampson (vacant seat). City Staff present at the meeting were: City Attorney Dick Wetzler, City Manager Don Cawby, Assistant to the City Manager Meagan Borth, Police Corporal John Mann, Court Clerk Lisa Hastings and Library Director Elizabeth Trigg. Members of the public were: Virginia Adams, Bruce Hay and Doug Carder with Miami County Republic.

INVOCATION. Virginia Adams, Community of Christ

CONSENT AGENDA. Approval of March 14th Agenda; Council Minutes for February 14th 2019; Register Report 2019-02; Pay Application – Tyler Technologies – Finance/Utility - \$4,813.00; Pay Application – Tyler Technologies – Police/Court - \$1,187.50 and Pay Application – Wood Environment – Levee Certification - \$9,393.89. **Motion** made by LaDuex, seconded by Wright to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Bruce Hay, 1211 Parker Ave, does not want or need trash service. If we make him get trash service, he will bring bulky trash items that he takes out of town, back to town to get his monies worth. He believes the trash service is very poor. Would like the ordinance to be re-evaluated.

With unanimous consent, Mayor Govea moved Unfinished Business Item A. APPOINTMENT TO VACANT WARD IV COUNCIL SEAT forward on the agenda. Mayor Govea reported that three applications for the vacancy were received and reviewed by the nominating committee. He reported that the Committee nominated Cathy Leaver. With no further nominations made by the Council, Mayor Govea called for a vote to appoint Cathy Leaver to the Vacant Ward IV Council Seat. Yeas: All. City Manager Don Cawby sworn Councilwoman Leaver in and she was seated at the Council table.

PRESENTATIONS & PROCLAMATIONS.

PRESENTATION BY AAA TO OSAWATOMIE POLICE DEPARTMENT. Bob Hamilton with the Kansas Department of Transportation presented the Osawatomie Police Department with their AAA Award.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

ORDINANCE – ENHANCED CMB IMPLEMENTATION. City Manager Cawby explained that the League of Kansas Municipalities recommended cities updating their ordinances to be in line with state statute allowing CMB retailers to sell beer not more than 6% alcohol. **Motion** made by LaDuex, seconded by Diehm to Approve the CMB Ordinance as presented. Yeas: All.

REVISED FIRE DISTRICT CONTRACT. Cawby mentioned that the fire contract is the same besides the small clean up of technical language and the payroll reimbursement process. **Motion** made by LaDuex, seconded by Diehm to Approve the Revised Fire District Contract. Yeas: All.

NEW BUSINESS.

MOWER REPLACEMENT PURCHASE. Cawby reflected to the packet where we received three bids for our yearly mower replacement. Staff recommends the purchase from Romans Outdoor Power with the lower bid. **Motion** made by LaDuex, seconded by Macek to Purchase a new Kubota ZD1211 from Romans Outdoor Power for \$12,800. Yeas: All.

SELECTION OF 2019 AUDITOR. Meagan Borth, Assistant to the City Manager, presented the information that submitted through the RFP process. **Motion** made by Macek, seconded by Wright to Approve Jarred Gilmore & Phillips for the 2019 Auditor. Yeas: All.

GOLF CART PROPOSAL. Cawby presented the information that Bryan Minnis with GreatLIFE Golf sent regarding the purchase of golf carts. Cawby proposes that the city and GreatLIFE work together on an agreement to come back to City Council for purchase approval. **Motion** made by Macek, seconded by Walmann to Approve City Manager to Negotiate with GreatLIFE. Yeas: All.

PROPOSED PATIO DESIGN. Cawby explained what the design that Blake Madden, Public Works Director, put together for the shelter house at the Osawatomie City Lake. **Motion** made by LaDuex, seconded by Walmann to Approve the Patio Design. Yeas: All.

BUCKET TRUCK BOOM REPAIR. During an annual inspection of our bucket boom, it was brought to our attention that there was severe cracking. The cracking cannot be repaired, but needs to be replaced. **Motion** made by Walmann, seconded by Macek to Approve the Replacement and Testing of a New Boom. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann – Trail task force is making progress and signs will be up around town.

Kenny Diehm – Mentioned there was graffiti at the shelter house at the lake, so was wondering when they were thinking about sandblasting.

MAYOR'S REPORT.

Leadership summit will be in Salina this year, encourages all to sign up. Mentioned some of the other items that will be discussed at the upcoming League Governing Body meeting.

CITY MANAGER & STAFF REPORTS.

2018 ANNUAL REPORTS.

Lisa Hastings – Reported 2018 Annual Court reports

Elizabeth Trigg – Reported 2018 Annual Library reports

David Ellis – Reported 2018 Annual Police Department reports

CITY MANAGER REPORT.

Update on the electric building, roof replacements, potential solar project and electric project. Briefly went over a few upcoming issues.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Wright to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:11 p.m.

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant