

Osawatomie, Kansas. **January 10, 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 Dickinson, Diehm, Hampson, LaDuex, Macek, Maichel, Walmann and Wright. City Staff present at the meeting were: City Clerk Tammy Seamands, City Attorney Dick Wetzler, City Manager Don Cawby and Police Chief David Ellis. Members of the public were: Kevin Schasteen, Zach Fickerbeard, Laura Fickerbeard and Paul Davidson.

INVOCATION. Lawrence Dickinson

CONSENT AGENDA. Approval of January 10th Agenda; December 13th Minutes; Register Report 2018-12; Pay Application – Tyler Technologies – Finance/Utility - \$7,479.69; Pay Application – JEO Consulting – Electric Generation Project - \$1,837.50. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Paul Davidson, First Presbyterian Church, getting to know the community and church family since July. A lot of things coming up such as a chili feed and community breakfast.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS. None.

NEW BUSINESS.

KMEA DIRECTOR APPOINTMENTS. **Motion** made by LaDuex, seconded by Maichel to Appoint Don Cawby as Director 1 and Will Butcher as Director 2 for the KMEA Board of Directors. Yeas: All.

MRWAD DIRECTOR APPOINTMENTS. **Motion** made by Maichel, seconded by Hampson to Appoint Will Butcher as the Director for the MRWAD Board of Directors. Yeas: All.

NEW POLICE CAR PURCHASE. Police Chief Dave Ellis presented police vehicle options to the council. **Motion** made by LaDuex, seconded by Maichel to Approve the Purchase of a Dodge Durango from Davis Moore with TFM Outfitter Installing the Equipment for a Total of \$39,599. Yeas: All.

COUNCIL REPORTS.

Dan Macek – Noticed that the fabric building is ripped on the Lincoln side.

Lawrence Dickinson – Community breakfast will be the last Saturday of the month 7 – 10 donations.

Kenny Diehm – Fabric on salt/sand building is falling down on the back side.

MAYOR’S REPORT. None.

CITY MANAGER & STAFF REPORTS.

Went over highlights from the last month.

EXECUTIVE SESSION. **Motion** made by LaDuex, seconded by Maichel to go into executive session for Non-Elected Personnel to include City Manager and City Attorney for fifteen minutes to come back at 7:26 p.m. Yeas: All. No Action Taken.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:27 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant