

OSAWATOMIE CITY COUNCIL
AGENDA
October 25, 2018
6:30 p.m., Memorial Hall

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.*
 - A. October 25th Agenda
 - B. Council Minutes of September 5, September 13, and September 27
 - C. Pay Applications – Tyler Technologies – Police/Court – \$29,152.80
6. Comments from the Public
 - Citizen participation will be limited to 5 minutes. Stand & be recognized by the Mayor.*
7. Presentations & Proclamations
8. Unfinished Business
9. New Business
 - A. Special Event Permit – Otto Auction @ 1041 Brown – October 26-27
10. Council Report
11. Mayor's Report
12. City Manager & Staff Reports
13. Executive Session
14. Other Discussion/Motions
15. Adjourn

NEXT REGULAR MEETING – November 8, 2018

Osawatomie, Kansas. **September 5, 2018.** The Special Council Meeting was held in Memorial Hall. Mayor Mark Govea called the meeting to order at 6:31 p.m. Council members present were Dickinson, Diehm, Hampson(6:33), LaDuex, Macek, Maichel, and Wright. Absent was Councilman Walmann. City Staff present at the meeting were: City Clerk Tammy Seamands, Public Works Director Blake Madden and City Manager Don Cawby. Members of the public were: Brian McCauley with Miami County Republic, Dean Inscore, Suzie Tousey, Jordan Tousey, Jenifer Spencer, Katie Jones Building Official Ed Beaudry, Virginia Adams, Olive Reed, Carolyn Reed, Corey Calabrese, Gloria Kramer, Cheis Fahnestock with WCA, Tom Coffman with WCA, John Blessing with WM, Jon Michael Brand, Ryan Maddox, Detective William Bradshaw, Kathie Pinneo, Garrett Needham, Sergeant Tina Fenoughty, Public Safety Officer Nina Coleman, John Farley, Jack Farley, Jason Stoner, Charles Johnson, Ryan Johnson, Henry Fuegate, Dorothy Spencer, Jessie Duncan, Dave Slyter, Georgia Slyter, Lori Weber, Candice Bryan, Utility Clerk Dee Leach, Utility Clerk Kim Coffelt, Chief of Police Dave Ellis and Media Coordinator Jennifer McDaniel.

CDBG CLOSEOUT HEARING ON PHASE II OF MAIN STREET. Opened at 6:31p.m. asked for comments from the public.

Suzie Tousey, 1017 Main Street, spoke regarding an issue with her driveway and the elevation change. Dean Inscore, contractor hired by Ms. Tousey, spoke regarding the work he had begun at 1017 Main Street.

Closed at 6:45p.m.

MAIN STREET SIDEWALKS – KANSAS HEAVY CONSTRUCTION CONTRACT. City Manager Cawby reviewed the contract. **Motion** made by Maichel, seconded by Dickinson to Approve the Contract with Kansas Heavy for \$210,493.75 Yeas: All.

SOLID WASTE SERVICE PROPOSALS. City Manager Cawby began the discussion by introducing the proposal summaries from both Waste Management and WCA. WCA representatives introduced themselves and look forward to the opportunity of possibly working with the City of Osawatomie. Waste Management representatives supplied information to the council regarding rates, billing, call center corrections and more. Council asked questions and discussed. No Action Taken.

John Farley, Main Street, came unhappy with Waste Management, but the discussion has answered most of his questions.

Dave Slyter, landlord to multiple properties in town, dislikes the billing switch over to where tenants pay the bills rather than being on the city bill.

Ryan Maddox, Walnut Ave, have no complaints with Waste Management. If there were any issues, they had fixed it in a timely manner.

Kathie Pinneo, Main Street, have had no problems with her refuse pick up, but noticed an issue in her neighborhood.

Gloria Kramer, Brown Circle Drive, have never had issues, but can see the billing could be a problem.

Olive Reed, Brown Ave, believes the billing should go back to the city.

Katie Jones, spoke of illegal dumping causing someone else to pay for it.

Both Waste Management and WCA addressed the residents at the closing of the discussion.

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

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant

DRAFT

Osawatomie, Kansas. **September 13, 2018.** The Council Meeting was held in Memorial Hall. Council President Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex, Macek, Walmann and Wright (6:31). Absent was Mayor Govea and Councilman Maichel. City Staff present at the meeting were: City Clerk Tammy Seamands, and Public Works Director Blake Madden. Members of the public were: Marti McDougal, John Blessing with Waste Management, Crystal Schultz, Lindsey Schultz, Courtney Shultz, Jarod Shulista, Public Safety Officer Ryan Schultz, Public Safety Dispatcher Diana Deering, Building Official Ed Beaudry, Media Coordinator Jennifer McDaniel, Bryce Smith with Waste Management, Chief of Police Dave Ellis, Mark Fuchs and Bryan McCauley with Miami County Republic.

INVOCATION. Marty McDougal, First United Methodist Church

CONSENT AGENDA. Approval of September 13th Agenda, Council Minutes of August 9th and 23rd, Special Event Permit Rush the Rails, Pay Application JEO Consulting Electric Generation Project \$1,762.50, Pay Application Legacy Contractors LLC Library Project \$18,532.00, Pay Application Baldrige Engineering LLC Main Street Phase II \$11,187.50, Letter of Support for US169 to Joint Legislative Transportation Vision Task Force and 2017 Electric System Annual Report. **Motion** made by Dickinson, seconded by Hampson to Approve the Consent Agenda as presented besides the August 9th minutes. Yeas: All. **Motion** made by Hampson, seconded by Walmann to remove the ‘mayor adjourned the meeting’ as the mayor was absent at the meeting. Yeas: All.

COMMENTS FROM THE PUBLIC.

Marty McDougal with First United Methodist Church advised that on September 22nd the Trail of Death would be coming to Osawatomie and there will be a luncheon for them in the city auditorium. Also, wanted to invite the community to their annual fish fry and trunk or treat event in October.

PRESENTATIONS.

PROCLAMATION – CONSTITUTION WEEK.. Councilwoman LaDuex read the proclamation. **Motion** made by Dickinson, seconded by Hampson to Approve the Constitution Week Proclamation. Yeas: All.

OATH OF OFFICE – ED BEAUDRY BUILDING OFFICIAL. City Clerk Seamands swore in Building Official Ed Beaudry.

OATH OF OFFICE – RYAN SCHULTZ POLICE CORPORAL. City Clerk Seamands swore in Police Corporal Ryan Schultz. Chief of Police Ellis presented Schultz with a Certificate of Appreciation.

OATH OF OFFICE – DIANA DEERING DISPATCH SUPERVISOR. City Clerk Seamands swore in Dispatch Supervisor Diana Deering.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

SOLID WASTE CONTRACTS. City Manager Cawby reviewed the updated proposals from Waste Management and WCA. **Motion** made by Hampson, seconded by Dickinson to Select Waste Management and Work on Final Contracts. Yeas: All.

CONTRACT FOR MAIN STREET SIDEWALKS – KS HEAVY -\$210,493.75. **Motion** made by Macek, seconded by Hampson to Approve the Kansas Heavy Contract for \$210,493.75. Yeas: All.

AUDITORIUM MARQUEE BIDS. **Motion** made by Dickinson, seconded by Diehm to Approve Premier Contracting for the Auditorium Marquee in the amount of \$17,900.00. Yeas: All.

NEW BUSINESS.

GROCERY STORE INCENTIVE DISCUSSION. City Manager Cawby and Mark Fuchs with First Option Bank discussed the incentives that have been put together. Council wants them to move forward.

NEIGHBORHOOD REVITALIZATION REAUTHORIZATION DISCUSSION. City Manager Cawby explained that the current plan is set to expire at the end of 2018. If council wishes to extend they may do so by holding a public hearing and passing a new ordinance. Council wants Cawby to proceed for renewal.

COUNCIL REPORTS.

Kenny Diehm - shoot house is still open and have good attendance, hours will probably decrease once weather changes.

Lawrence Dickinson - freedom festival will be this weekend and will be working around the entrance.

Jeff Walmann - thank council and staff for flowers, visits and prayers while hrs was ill.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Osawatomie, Kansas. **September 27, 2018.** 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, Maichel, Walmann and Wright. Absent was Councilman Macek and City Manager Cawby. City Staff present at the meeting were: City Clerk Tammy Seamands, City Attorney Dick Wetzler and Public Works Director Blake Madden. Members of the public were: Virginia Adams, Tammy Booe, Don Jordan, Judy Jordan, Lori Brown, Glenda Newell, Doris Ware, Wes Duncan, Emily Duncan, Connie Hebert, Sarah Dorsett, Doug Linden, Janet McRae, Doug Conrad, Jeff Dorsett, Steve Law, Doug Walker, Joyce Stoughton, Melissa Cooke, Brian Cooke, Bill Manning, Chamber Director Hitomi Lamirande, Heather Poage, Trent McCown, Michael Kessler, Owen Harbin, Rick McIntyre and Diana Walker.

INVOCATION. Virginia Adams, Community of Christ

CONSENT AGENDA. Approval of September 27th Agenda, Register Report 2018-08, Tyler Technologies – Software Upgrade - \$63,474.15 and Dakota American Transformers - \$15,593.75 **Motion** made by LaDuex, seconded by Maichel to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Jeff Dorsett spoke about the potential we have with the trail. He spends a lot of his personal time on the trail. He visits with people from all over that use the trail.

Bill Manning (comment after Rails for Trails presentation) lives outside the city limits and supports the trail. Would like to see the Asylum Bridge repaired and opened. Would also like to see the shelter house roof repaired.

Don Jordan (comment after Rails for Trails presentation) does not like the idea of re-opening the Asylum Bridge unless discussed with the State Hospital and address the public safety issue.

Virginia Adams (comment after Rails for Trails presentation) has lived on the north side of the river for over 50 years but would love to see the Asylum Bridge re-opened. She feels that once the bridge was closed it isolated her neighborhood from the city limits.

PRESENTATIONS.

RAILS FOR TRAILS – DOUG WALKER. Doug Walker made a presentation to the council regarding Rails for Trails. **Motion** made by Walmann, seconded by Hampson to Form a Task Force for Rails for Trails to be discussed at the following council meeting. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS. None.

NEW BUSINESS. None.

COUNCIL REPORTS. None.

MAYOR'S REPORT.

The city received several compliments from the Pottawatomie Nation that came through on the Trail of Death over the last weekend.

Reminder that the League Conference is coming up on October 6th.

CITY MANAGER & STAFF REPORTS. None.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

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

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant



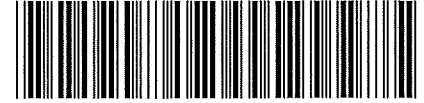
Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
025-238487	09/30/2018	1 of 1

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Questions:
 Tyler Technologies - Local Government
 Phone: 1-800-772-2260 Press 2, then 2
 Email: ar@tylertech.com



Bill To: City of Osawatomie
 439 Main St.
 Osawatomie, KS 66064

Ship To: City of Osawatomie
 439 Main St.
 Osawatomie, KS 66064

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
44137	95888	2018-0088	USD	NET45	11/14/2018

Description	Extended Price
60% License Fees Billed Upon Available Download Date (September 28, 2018)	3,060.00

Milestone Details

Description:	Contract Amount:	Percent Invoiced:	Amount Invoiced:
Brazos eCitation Rapid Extension Framework-PDA (6)	5,100.00	60%	3,060.00

****ATTENTION****
 Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	3,060.00
Sales Tax	0.00
Invoice Total	3,060.00



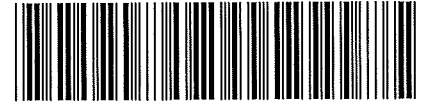
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 Tyler Technologies, Inc.
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Invoice No	Date	Page
025-238488	09/30/2018	1 of 1

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 439 Main St.
 Osawatomie, KS 66064

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 439 Main St.
 Osawatomie, KS 66064

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
44137	95888	2018-0088	USD	NET45	11/14/2018

Description

Extended Price

60% License Fees Billed Upon Available Download Date (September 19, 2018) 26,092.80

Milestone Details

Description:	Contract Amount:	Percent Invoiced:	Amount Invoiced:
Criminal Court Case Management	4,400.00	60%	2,640.00
Output Director	3,300.00	60%	1,980.00
CAD (1 dispatcher seat included)	11,000.00	60%	6,600.00
Dispatcher (additional seats)	2,200.00	60%	1,320.00
Base RMS System	13,200.00	60%	7,920.00
Case Management & Events	4,620.00	60%	2,772.00
Personnel (Training, Evaluation, Certification)	2,200.00	60%	1,320.00
Property Room	3,300.00	60%	1,980.00
Tyler Content Manager Standard Edition -TCM SE	6,421.00	60%	3,852.60
Customer Discount - DOC	(7,153.00)	60%	(4,291.80)

****ATTENTION****

Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	26,092.80
Sales Tax	0.00
Invoice Total	26,092.80



City of Osawatomie
439 Main Street; P.O. Box 37
Osawatomie, KS 66064
(913) 755-2146

SPECIAL EVENTS PERMIT APPLICATION

Department Use Only

Date Filed: 10-16-18
Event Deposit
Date Paid: _____
\$50 Permit Fee
Date Paid: _____
\$25 State Permit
Date Paid: _____

1. NAME OF APPLICANT AND/OR ORGANIZATION: <u>Branden Otto Auction</u>	
2. CONTACT PHONE # AND EMAIL (OPTIONAL): <u>Tamara Stadter</u>	

3. TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:
Estate Sell

4. MAILING ADDRESS OF APPLICANT/ORGANIZATION: <u>Richard Stadter</u> <u>1041 Brown</u> <u>Osawatomie, Ks</u>	5. ADDRESS/LOCATION OF SPECIAL EVENT: <u>1041 Brown</u> <u>Osawatomie, Ks</u> <u>West side of 11th Street</u> <u>Adj to Brown</u>
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6. DATE(S) AND TIME(S) FOR PERMIT, INCLUDING SET UP AND TEAR DOWN:
10-26-2019 to 10-27-2019
6am ^{on 26th} midnight on 27th

7. ENTRY TO EVENT: FEE YES ___ NO <input checked="" type="checkbox"/> PUBLIC <input checked="" type="checkbox"/> OR PRIVATE ___	8. STREET CLOSURE: YES <input checked="" type="checkbox"/> NO ___ IF YES, TIME OF CLOSURE REQUIRED: <u>Partial</u>	9. # OF EXPECTED ATTENDINGS: <u>250</u>
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10. WILL ALCOHOL OR CMB FOR PERSONAL CONSUMPTION BE ALLOWED AT THE EVENT? YES ___ NO
 WILL CMB BE SOLD AT THE EVENT? YES ___ NO
 WILL THERE BE AN ENTRY FEE TO THE AREA WHERE CMB IS PROVIDED BY A THRID PARTY? YES ___ NO
 IF YES TO ANY OF THE ABOVE, APPLICANT DATE OF BIRTH IS REQUIRED _____

11. IS THERE LIABILITY INSURANCE COVERAGE FOR THE EVENT: YES NO ___
 IF YES, NAME OF INSURANCE COMPANY, AGENT AND AMOUNT OF COVERAGE:
American Family

STATEMENT OF APPLICANT

I HAVE REVIEWED THIS APPLICATION COMPLETELY AND EVERYTHING CONTAINED HEREIN IS TRUE AND CORRECT. I AGREE TO HOLD THE CITY OF OSAWATOMIE HARMLESS FROM AND AGAINST ANY LOSS, COST OR DAMAGE OF ANY NATURE ARISING OUT OF ANY ACTION OR CLAIM AGAINST THE CITY OF OSAWATOMIE OR ITS EMPLOYEES, IN CONNECTION WITH THE EVENT. I ACKNOWLEDGE THAT I HAVE RECEIVED A COPY OF ALL ORDINANCES AND ATTACHMENTS AND I FULLY UNDERSTAND THAT I WILL BE HELD RESPONSIBLE FOR ANY VIOLATIONS OF STATE LAWS, CITY OF OSAWATOMIE ORDINANCES, AND ANY RESTRICTIONS OR REQUIREMENTS ASSOCIATED WITH THIS PERMIT AT THE LOCATION AND TIME SPECIFIED ON THIS PERMIT.

SIGNATURE: _____ DATE: 10/16/2018

PERMIT APPLICATION: APPROVED _____ DENIED _____
 DECISION BY: _____ DATE OF DECISION: _____

COMMENTS: _____

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