

Osawatomie, Kansas. **January 9, 2014.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:32 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel and Martin. Absent was: Walmann. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Dr. Joseph Bell, Bryce Smith, Larry & Kim Smith and Coleen Truelson.

City Clerk Elmquist arrived at 6:35 p.m.

INVOCATION. Pastor Dr. Joe Bell of the Osawatomie Church of the Nazarene delivered the invocation.

CONSENT AGENDA. Approval of January 9 Agenda. Motion made by LaDuex, seconded by Hunter to approve the consent agenda for the January 9 meeting, with the exception of the amendment to Item 5 adding the minutes for the December 12 and December 19 meetings, but pulling the December 19 minutes, and pulling Item 13 – Executive Session and delaying it until the next meeting. Yeas: Dickinson, Farley, Hampson, Hunter, LaDuex and Martin. Nay: Maichel. Motion made by LaDuex, seconded by Maichel to approve the minutes of December 19 as amended. Yeas: All.

Presentations, Comments from the Public:

Pastor Dr. Joe Bell ministers to every age bracket with their focus being on children and youth. Trying to involve them in every aspect of the church.

Public Hearings: none

Unfinished Business: none

New Business:

APPOINTMENTS. none

ANNUAL FEE RESOLUTION. Motion made by Hunter, seconded by LaDuex to approve the Resolution revising the annual fee schedule. Yeas: All. The Resolution was assigned No. 677.

ASSIGNMENT OF REFUSE CONTRACT. The City was notified that Larry & Kim Smith have sold their refuse and recycling business L&K Services. They have sold their company to an investment group and the name of the company will be changed to L&K Group Holdings d/b/a L&K Services. Bryce Smith will be the general manager and there should be little change to the operations. Motion made by LaDuex, seconded by Hunter to approve the assignment of rights and delegation of duties to L&K Group Holdings, LLC by L&K Services Inc. for the Contract for Collection of Solid Waste with the City. Yeas: All.

Council Reports:

Hampson: Attended the Parks & Recreation meeting. February 15 Parks & Recreation will be holding a skate night at the Auditorium. There will be two 1½-hour sessions with a DJ. Looking into starting an adult flag football league. The City should have received today the preliminary drawings for the ball park for a possible new building and site development to see if the project is financially feasible before applying for a grant. An employee breakfast will be held Friday, January 17 at 7:30 a.m. in the Auditorium. The Mayor and Council will be setting up, serving food from Chris' Cafe, and doing the cleanup.

Mayor's Report: none

City Manager's Report:

