

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, LaDoux, 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 10<sup>th</sup> Agenda; December 13<sup>th</sup> 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 LaDoux, 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 LaDoux, 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 LaDoux, 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 LaDux, 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 LaDux, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:27 p.m.

*/s/ Ashley Kobe*  
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Ashley Kobe, Executive Assistant