

Osawatomie, Kansas. **January 11, 2018.** The Council Meeting was held in Memorial Hall. Council Vice-President Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm(Administered Oath of Office at 6:25 p.m.), Hampson, Macek, Maichel, Walmann and Wright. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands and City Manager Don Cawby. Members of the public were: Vivien Hunter, Patricia Kerr, Rebecca Diehm, Preston Diehm, George Pretz, Charity Higginbotham, Brooks Marsh, Eric Vogel and Zachery Peres.

INVOCATION. Brooks Marsh, Cross Point Osawatomie

CONSENT AGENDA. Approval of January 11th Agenda, December 14th and December 28th, 2017 Minutes, Appropriation Ordinance 2017-11, Pay Application #2 – Premier Contracting – Library Roof - \$5,469.30, Pay Application #2 – Premier Contracting – City Hall West Ent. Roof - \$1,830.60 and Pay Application – KwiKom Communications – Electric Generation Fiber - \$49,358.00. **Motion** made by Dickinson, seconded by Maichel to approve the Consent Agenda as presented except the December 14th, 2017 minutes. Yeas: All. LaDuex mentioned the comments from the public had a grammar error. **Motion** made by Dickinson, seconded by Walmann to Approve the December 14th, 2017 minutes with the grammar correction. Yeas: All.

COMMENTS FROM THE PUBLIC.

Brooks Marsh, Cross Point Osawatomie, has felt privileged to get to know the community. He loves the unity of the churches in the community. This Saturday they will be having their church work day.

PRESENTATIONS.

PROCLAMATION – COUNCILMAN TED HUNTER. Councilman LaDuex read the proclamation. **Motion** made by Maichel, seconded by Walmann to Approve the Proclamation for Councilman Ted Hunter. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

KWIKOM COMMUNICATIONS WATER TOWER LEASE. Cawby explained this is a step in the process of providing an additional internet provider in town. The agreement is a 5-year exclusive lease agreement to place wireless internet service on the City water towers. Eric Vogel and Zachery Peres with KwiKom provided additional information and answered questions. **Motion** made by Maichel, seconded by Dickinson to Approve the KwiKom Communications Water Tower Lease. Yeas: All.

917 PACIFIC – CONDEMNATION REPEAL. Cawby reviewed that the council condemned 917 Pacific in July 2016. Since that time several extensions were granted and building permits issued for a remodel. Building Official, Ted Bartlett, reports the house is in

good shape and issued a certificate of occupancy in late December 2017. **Motion** made by Macek, seconded by Hampson to Approve the Condemnation Repeal of 917 Pacific. Yeas: All.

NEW BUSINESS.

ELECT COUNCIL OFFICERS. Council Vice-President LaDuex opened nominations for Council President. Dickinson and Walmann nominated LaDuex. **Motion** made by Maichel, seconded by Walmann to Approve Karen LaDuex as Council President. Yeas: Dickinson, Diehm, Hampson, Macek, Maichel, Walmann and Wright. Nays: None. LaDuex opened nominations for Council Vice-President. Hampson and Walmann nominated Dickinson. **Motion** made by Walmann, seconded by Hampson to Approve Lawrence Dickinson as Council Vice-President. Yeas: All.

APPROVE OFFICIAL CITY DEPOSITORY. **Motion** made by Hampson, seconded by Macek to Approve First Option Bank as the Official City Depository. Yeas: All.

CITY HALL REMODEL BIDS. City Manager Cawby explained that the city received two bids for the project, Legacy Contractors and Wendt's Construction. The bids included all besides flooring, heating/air, painting, furniture and a card security system. **Motion** made by Maichel, seconded by Hampson to Approve the Legacy Contractors Bid and Authorize City Manager Cawby to enter into a Contract for the \$69,467. Yeas: All.

USED PATROL CAR PURCHASE. Cawby explained that the City of Lawrence has two used SUV patrol cars for sale, one being a K-9 unit, which is needed as part of adding a k-9 unit to the department. **Motion** made by Hampson, seconded by Walmann to Approve the Proposed Purchase of the Used Patrol Car and Equipment. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann~ Thinks the council made two great choices for president and vice-president, they will do a good job.

Tamara Maichel ~ Welcomed Councilman Diehm to the council, but bitter sweet to see Ted Hunter go. Congratulations to the new president and vice-president.

Lawrence Dickinson ~ Had a comment about trash, but see it will be on the city manager report. He did set it out and it was picked up.

Kenny Diehm~ Will feel more secure once he gets a real name plate for the meetings.

Karen LaDuex ~ Wishing Ted and Vivien Hunter all the best in his retirement from the council. Congratulations to the council that was elected to another term on the council and welcome Kenny Diehm to the council. Thanks to the Chief of Police for the monthly reports, it is appreciated.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

9TH STREET SUBSTATION. Getting down to the final stages. Hoping by mid-February to be up and running.

ASSURANCE DISTRICT LEGISLATION. Agreement out to hire a lobbyist that will be split between the districts, not sure on the exact cost at this time.

TRASH CHANGES. Waste Management and staff are still working on reconciling accounts, but the collection change has gone well so far.

GUN LAW CHANGES IN PUBLIC BUILDINGS. “No Open Carry” signs have been hung on all the appropriate buildings, but still need to work out the procedure for meetings.

UPCOMING MEETINGS/DATES.

Reminder City Hall will be closed for Martin Luther King Day.

League day at the Capital is Wednesday, January 24th.

Governing Body Institute in April.

Will be out of the office Tuesday and Wednesday next week.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Maichel to adjourn. Yeas: All. Council President LaDuex declared the meeting adjourned at 7:47 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk