

Osawatomie, Kansas. **January 22, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel, Walmann and Wright. Also present were City Attorney Wetzler and acting Secretary Sullivan. Visitors were Dave Georgeff, Dave Ellis, Doug Jenkins, Stephanie O'Dell and Colleen Truelson.

INVOCATION. Pastor Dave Georgeff, First Baptist Church, delivered the invocation.

CONSENT AGENDA. Approval of January 22 Agenda and approval of the minutes of December 18, 2014 Council Meeting. **Motion** made by Maichel, seconded by Hampson to approve the Agenda. Yeas: All. Motion made by LaDuex, seconded by Hunter to approve the minutes as amended. Yeas: All.

Presentations, Comments from the Public:

Pastor Georgeff, began his ministry at the Baptist Church September 24. He has served in the ministry a long time. He really enjoyed the 17 years he spent in Europe working with American servicemen and their families. He and his wife taught 5 years at a small bible college in Rapid City, South Dakota. Before coming here he served 5 years at a small church outside St. Louis. His passion is to point people to Christ. The message of the gospel is the greatest message in the world.

Public Comment:

Public Hearings: none

Unfinished Business: none

RESOLUTION TO REZONE DOWNTOWN PERIMETER TO R-2. **Motion** made by Maichel, seconded by Hunter to table until the City Manager is present. Yeas: All.

CONTRACT FOR POLICE STATION SALLYPORT/GARAGE. An arrangement was finally found that works with a contractor. A bid of \$76,679 from Ironwood Construction with an American Building would include all site prep, pouring the slab and driveway, erecting the building and building a breezeway between the two buildings. The bid is at or below the previous bids once the grading and concrete work are completely figured in and the upgrades for the frame and the building are included. American Buildings, Inc. will provide engineered stamped plans for the slab and building, and will meet all snow load and wind load regulations for public safety buildings under the International Building Code. **Motion** made by Maichel, seconded by LaDuex to approve the contract with one modification made by the City Attorney. Yeas: All.

GOLF COURSE MANAGEMENT CONTRACT. **Motion** made by Hunter, seconded by LaDuex to approve the contract. Motion was withdrawn. **Motion** made by Farley, seconded by Walmann to table approval of the contract to a special meeting prior to February 1. Yeas: All.

MEMORANDUM OF UNDERSTANDING WITH USD 367 REGARDING RECREATION. This MOU would not be the final document needed to implement the changes. That would need to occur through an interlocal agreement between the two parties to provide additional details on the transition and ongoing facilities issues. **Motion** made by Maichel, seconded by Hampson to approve the MOU for presentation to the School District. Yeas: Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel and Walmann. Nay: Wright.

New Business:

APPOINTMENTS: none

BUDGET APPROPRIATION RESOLUTION FOR 2015. The annual resolution provides for the appropriation, by fund, of the budget of the City of Osawatomie for the year beginning January 1, 2015; and appropriating money from the various funds to pay payrolls and claims against the City of Osawatomie for the calendar year 2015. **Motion** made by LaDuex, seconded by Dickinson to adopt the Budget Appropriation Resolution for 2015. Yeas: All. The Resolution was assigned No. 697.

RESOLUTION FOR FEE TABLE. Golf Course fees were modified. **Motion** made by Hunter, seconded by LaDuex to adopt the resolution. Yeas: Dickinson, Farley, Hampson, Hunter, LaDuex, Walmann and Wright. Nay: Maichel. The Resolution was assigned No. 698.

Council Reports:

Hunter: The Legislative breakfast will be in Osawatomie February 14.

Mayor's Report:

City Hall Day at the State Capitol is in February. All city officials have the opportunity to visit with their legislators about issues that are important to their community.

At the next meeting he will have evaluation forms for the City Manager.

City Manager's Report: none.

Motion made at 7:10 p.m. by Hunter, seconded by Hampson to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk