

Osawatomie, Kansas. **January 24, 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, Building Official Ed Beaudry, Police Detective William Bradshaw, Police Corporal John Mann, Patrol Officer Colt Chase, Public Works Director Blake Madden and Police Chief David Ellis. Members of the public were: David Drumm, Father Clayton, Hitomi Lamirande, Wes Duncan and Tonya Byers.

INVOCATION. Father Clayton, St. Philip Neri Catholic Church

CONSENT AGENDA. Approval of January 24th Agenda; Register Report 2018-12.1; Pay Application – Tyler Technologies – Finance/Utility - \$100.00 **Motion** made by LaDoux, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Father Clayton – Ministerial Alliance came together and displayed large Christmas cards in the John Brown Park over the holidays. Youth group will be attending Winter Jam. Community fish fry's coming up, everyone is welcome to attend.

PRESENTATIONS & PROCLAMATIONS.

OATH OF OFFICE – PATROL OFFICER COLT CHASE. City Clerk Seamands swore in Patrol Officer Colt Chase.

SOAP BOX DERBY PRESENTATION – HITOMI LAMIRANDE, CHAMBER OF COMMERCE DIRECTOR. Chamber Director Lamirande presented the idea of bringing a soap box derby to Osawatomie on June 1st of this year. Lamirande explained how the soap box derby would work and the benefit that our community would have by bringing it to Osawatomie. There are no other places in the state of Kansas that offer soap box derbies. There would be an opportunity for 12 Osawatomie kids to be able to race in the derby. The special event permit will be on the next agenda for approval.

PUBLIC HEARINGS.

CONDEMNATION HEARING FOR 736 PARKER AVE, 1134 THIRD STREET, 409 FIFTH STREET, 500 CHESTNUT AVE, 417 NINTH STREET, 409 FOURTH STREET, 337 WALNUT AVE, 327 LINCOLN AVE AND 711 MAIN STREET.

Opened at 6:56 p.m.

736 Parker Ave – No comments
500 Chestnut Ave – No comments
337 Walnut Ave – No comments
1134 Third Street – No comments

417 Ninth Street – No comments

327 Lincoln Ave – No comments

409 Fifth Street – No comments

409 Fourth Street – David Drumm, purchased the property in late November and it caught fire.

The plan was to rebuild it prior to the fire. The plan is if the church next door is not interested

in it, they will look at rebuilding in still.

711 Main Street – Tonya Byers states she is planning on tearing it down. It is taking time to find someone that can tear it down for her.

Closed at 7:24 p.m.

UNFINISHED BUSINESS.

DETERMINATION OF FINDINGS FOR CONDEMNATIONS. No additional comments other than discussion during the public hearing.

REMOVAL OF ONE-WAY TRAFFIC SIGN – 600 BLOCK OF 10TH STREET. Public Works Director Madden brought up requests that have been made regarding the removal of the one-way roadway on 10th Street. With Swenson Center closing, city staff does not see any need for it to continue being a one-way. **Motion** made by Maichel, seconded by Hampson to Remove the One-Way Traffic Sign in the 600 Block of 10th Street. Yeas: All.

PAY APPLICATION #1 – KANSAS HEAVY CONSTRUCTION – SIDEWALKS - \$220,944.38 Public Works Director Madden explained that final grading and seeding will be completed weather permitting. The estimated payment of around \$20,000 is being withheld for the completed construction of the concreted steps in the 700 block of Main Street. **Motion** made by LaDue, seconded by Dickinson to Approve the Pay Application #1 for Kansas Heavy Constructions \$220,944.38 for Sidewalks. Yeas: All.

NEW BUSINESS.

EXTENSION OF GROCERY STORE EQUIPMENT TEMPORARY LEASE. City Manager Cawby reviewed the lease agreement extension that was proposed. The agreement would run to January 29, 2020 with a \$10,000 principal payment at renewal, a \$250 servicing fee and 3.65% interest rate. **Motion** made by LaDue, seconded by Dickinson to Approve the Extension of the Grocery Store Equipment Temporary Lease. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann – January 31st members of the Trail Task Force will be going to Topeka to represent Osawatomie. February 6th will be the next Trail Task Force meeting.

Kenny Diehm – Asked if we have heard any complaints after decreasing the speed limit on the north side of 14th Street.

Nick Hampson – Asked if we were still going to get together to look at speed limits.

Tamara Maichel – There has been a lot of changes this year. Closed one business and then opened another one here locally (Ceramic Studio). In addition, took on a new job that shift changes and lifestyle changes that leads to not being able to continue on the council. This evening would be her last meeting she can attend and will be stepping down today. The last 13 years she has enjoyed standing for people in her ward and the city. It has been a pleasure to work with everyone throughout the years and it has been a strong governing body.

MAYOR'S REPORT.

Had a governing body meeting this morning and there were a few topics after speaking with the legislatures that we may need to consider in the future. One being marijuana and the other being dock less scooters.

Danny's retirement party will be February 1st.

CITY MANAGER & STAFF REPORTS.

Big topic around the cities is to move the age for tobacco to 21. Legalizing sports betting has been another hot topic.

The last page of the packet is the final 2018 cash balance report.

EXECUTIVE SESSION. **Motion** made by LaDux, seconded by Walmann to go into executive session for Non-Elected Personnel to include City Manager and City Attorney for five minutes to come back at 8:12 p.m. Yeas: All. **Motion** made by LaDux, seconded by Walmann to Approve the City Manager's Contract as Presented. Yeas: All.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:13 p.m.

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