

Osawatomie, Kansas. **March 24, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:33 p.m. Council members present were Farley, Hunter, LaDuex, Hampson (arrived at 6:54 p.m.), Walmann and Wright. Absent were Dickinson and Maichel. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Virginia Adams with Community of Christ Church, Charity Keitel with Miami County Newspapers, Ben Kennedy, David Arteberry, David Ellis with the Osawatomie Police Department, Bill Justesen and Dave Peterson.

INVOCATION. Virginia Adams with Community of Christ Church.

CONSENT AGENDA. Approval of March 24th Agenda and March 10th Minutes. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Virginia Adams with the Community of Christ Church invited everyone to the Good Friday service on March 25th at 7pm held at the Old Stone Church. There would be nine different churches providing the program.

Ben Kennedy, 418 Lincoln Ave, mentioned there was a lot of stagnant water in the ditch on the east side of his property in the ditch. This is causing a big snake issue in his yard and would like for someone to take a look at the ditch.

PRESENTATIONS. none

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

RESOLUTION - BOND OFFERING FOR PERMANENT FINANCING OF TEMPORARY NOTES.

UNDERWRITER ENGAGEMENT AGREEMENT.

Dave Arteberry, with George K. Baum, explained to the council that they approved temporary notes in May 2015 for purchasing the new police station, renovation of the old station, Main Street waterline relocations and funding for the street project. The temporary notes are due May 31st to move on with permanent financing of the projects. **Motion** made by LaDuex, seconded by Hunter to approve Resolution No. 716 Authorizing and Providing for Giving of Notice of Redemption of Certain of the City's General Obligation Bonds and Authorizing and Providing for the Underwriting and Offering for Sale of the City's General Obligation Refunding and Improvement Bonds.

NEW BUSINESS.

APPOINTMENT – PLANNING COMMISSION/BOARD OF ZONING APPEALS. We currently have five members, three of their terms have expired. We have asked John Wastlund who has been involved with the City to serve on the committee and he has agreed, but could not start until April 1st. **Motion** made by LaDuex, seconded by Hunter to Approve the Appointment of John Wastlund, to replace Terry Anderson's position, effective April 1st to the Planning Commission and Board of Zoning Appeals. Yeas. All.

RESOLUTION – DESIGNATING THE OFFICIAL NEWSPAPER. City Manager Cawby explained with the merge of the Osawatomie Graphic into the Miami County Republic we should consider designating the official newspaper. **Motion** made by Hunter, seconded by LaDuex to Designate the Miami County Republic as the City's Official Newspaper. Yeas. All.

PROPOSED MINI-GRANT PROGRAM. City Manager Cawby presented a mini grant program that the Miami County Economic Development is administering. The county would provide \$250 for each grant and they are asking if an applicant falls within a city, that the city would match the \$250, to make that a \$500 grant to the business. **Motion** made by Hampson, seconded by LaDuex to Approve the Authorization of the Mini-Grant Program not to exceed 4 Grants (\$1,000) per Year. Yeas. All.

BID AWARD – INSTALLATION OF GROUND GRID FOR 7TH STREET GENERATORS. Dave Peterson, with JEO, presented to the council the bids for the 7th Street portion of the generation project. There were no local companies that bid on the project but did get a company from Nebraska that bid on the project. **Motion** made by LaDuex, seconded by Hampson to Approve the bid of \$34,264 with IES Commercial Inc. to construct the Ground Grid for 7th Street Generators. Yeas. All.

RENEWAL OF PROPERTY AND CASUALTY INSURANCE. City Manager Cawby explained that we received a renewal bid of \$172,027 from EMC for the 2016-2017 year. **Motion** made by LaDuex, seconded by Hunter to Approve the Renewal of Insurance with EMC Insurance through Elliot Insurance Group. Yeas. All.

PURCHASE – USED GOLF CARTS. City Manager Don Cawby presented to the council that golf cart replacement funding was set in the budget for 2017, but we have the opportunity to purchase ten used carts that match our current fleet at a very good price. This will cut down on the rental expenses during larger tournaments. **Motion** made by Hunter, seconded by LaDuex to Purchase ten (10) Used Golf Carts. Yeas. All.

PURCHASE – POLICE CAR CAMERA SYSTEM. Bill Justesen, IT Director for the City, and Dave Ellis, Interim Police Chief, presented the vendor options for the camera systems for the police vehicles, as well as answered questions regarding the systems. They are recommending Pro-Vision for the camera system, with the option that we are able to purchase body cams at the rate of \$295 each. **Motion** made by LaDuex, seconded by Hampson to Purchase a Camera System from Pro-Vision for four (4) Vehicles. Yeas. All.

REVIEW NUISANCE PROPERTIES FOR CONDEMNATION LIST. City Manager Cawby provided the Council with a condemnation list of 53 properties, but only 9 detail reports. Council has advised him to move forward with the 9 properties and begin the condemnation process.

COUNCIL REPORTS. None

MAYOR'S REPORT.

Attended the Miami County Home Show, passed out information to the Council.

CITY MANAGER'S REPORT.

Interim Chief Ellis reported activity to the Council from February and part of March.

Discussed that we really need to do a Council Retreat Planning Session and would like to do this on a Saturday in April. He will be sending out dates to see what works for everyone.

Received a second notice from the State on our water meter. Staff is working on this.

Will be working on the recodification.

A stone panel has come loose above the Auditorium entrance. We are currently getting bids to get the stone connected back to the building as well as other cosmetic places on the building to get fixed.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:29 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk