

Osawatomie, Kansas. **March 28, 2013.** The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:00 p.m. Council members present were Dickinson, Farley, Hampson, Govea, Hunter, LaDuex, Maichel, and Moon. Also present was City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Will Cutburth, Amanda Martin, Cindy Govea, Jeff Walmann, Gordon Schrader, Alan Hire, Web Hawkins, Ryan Crowley, and Coleen Truelson.—

APPROVAL OF AGENDA. Motion made by LaDuex, seconded by Hunter to approve the agenda. Yeas: All.

PRESENTATION OF POOL REPAIR PROPOSAL BY TRIANGLE BUILDERS. Web Hawkins and Gordon Schrader met with the City Manager about repairing the swimming pool. They had hired Alan Hire of Triangle Builders and believed they had a plan that could be implemented for approximately \$75,000 to \$125,000. The project would be funded by Hawkins. Alan Hire gave a presentation on the proposal. There was discussion on the condition of the pool, its problems, and what action needed to be taken to resolve the problems. Schrader said they were trying to bridge the time until a new pool could be built. Hawkins committed \$150,000. The Council was poled and all agreed to go with the plan.

EXECUTIVE SESSION – PRELIMINARY DISCUSSIONS RELATING TO THE ACQUISITION OF REAL PROPERTY. Motion made by Moon at 9:03 p.m., seconded by Hunter to recess into executive session for preliminary discussions relating to the acquisition of real property, to include City Manager Cawby and Attorney Wetzler; and that the Council will resume the open meeting in this room at 9:08 p.m. Yeas: All. The meeting reconvened with no action taken.

Motion made at 9:15 p.m. by Hunter, seconded by LaDuex to adjourn. Yeas: All.

Ann Elmquist, City Clerk