

Osawatomie, Kansas. **April 11, 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, Govea, Hampson, Hunter, LaDuex, Maichel, and Moon. Absent was Farley. Also present were City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Jim, Katie & Joseph Mitzner, Cody Gettler, Jerry Gettler, Ed Bridges, Patricia Freemall, Gordon Schrader, Mark Marques, Cindy Govea, Danny Govea, Bo & Stacy Govea, Michael Govea, Nicky Govea, Ryan Govea, Ellen & Elizabeth Govea, Samuel Johnson, Alan Hire, Web Hawkins, and Coleen Truelson.

CONSENT AGENDA. Approval of the minutes of March 14 and March 28 Council Meetings, approval of April 11 Agenda, and approval of Appropriation Ordinance 2013-03.1. Motion made by Maichel, seconded by Hunter to approve the minutes of March 14 and March 28 Council Meetings, approval of April 11 Agenda, and approval of Appropriation Ordinance 2013-03.1. Yeas: All.

Public Participation: Presentations:

Joseph Mitzner, 1516 Main. The 6-year old asked the Council to please fix the swimming pool. Thanked Mr. Hawkins for giving money to fix the pool.

Public Hearings: none

Unfinished Business:

UPDATE ON SEWER PLANT PROJECT. Sam Johnson, BG Consultants, gave an updated report on the Waste Water Treatment Plant Headworks Improvement project. Construction is planned to begin August 23 with the final completion date of December 9.

POOL REHABILITATION PROJECT – CONTRACT PRESENTATION. Alan Hire, Triangle Builders, presented the proposal. The contract is for \$157,000 or \$167,260 of which Webster Hawkins would contribute \$150,000. There was much discussion. Mayor Dudley asked for each council member's opinion. All agreed it was a tough decision. Three of the members were against the proposal, saying that they couldn't in good conscience and that City funds can't be jeopardized. Three were on the fence and one was in favor. Motion made by Maichel, seconded by Moon to approve the contract as written. Yeas: Maichel and Moon. Nays: Dickinson, Govea, Hampson, Hunter, LaDuex, and Maichel. Motion failed.

New Business:

ELECTION RESULTS – ADMINISTER OATH OF OFFICE. City Clerk Elmquist reported the certified election results and administered the oath of office to Govea, Hampson, Hunter, Martin, and Walmann.

Mayor	Mark Govea	575 votes
	Write-Ins	21 votes
Council Ward I	Ted Hunter	55 votes
	Will Cutburth	51 votes
Council Ward II	Amanda Martin	113 votes
	Mike Moon	94 votes
Council Ward III	Jeffrey D. Walmann	144 votes
	Brett Henderson	73 votes
	Write-In	1 vote
Council Ward IV	Nick Hampson	98 votes
	Write-In	1 vote

ELECT COUNCIL PRESIDENT AND VICE-PRESIDENT. Mayor Govea opened nominations for Council President. Walmann nominated Hunter. Nominations ceased. Motion made by Dickinson, seconded by Hampson for Ted Hunter as Council President. Yeas: All. Mayor Govea

opened nominations for Council Vice-President. Maichel nominated LaDuex. Motion made by Hunter, seconded by Dickinson that nominations cease. Yeas: All. Motion made by Maichel, seconded by Walmann for Karen LaDuex as Council Vice-President. Yeas: All.

APPOINTMENTS.

Expiration of Terms:

KMEA Board of Directors	Director #1	Don Cawby
	Alternate	Karen LaDuex

Motion made by Hunter, seconded by Hampson to approve the appointments of City Manager Cawby and LaDuex. Yeas: All. [Note: LaDuex was appointed Director #2 last year. Therefore, the appointment should be disregarded.]

Council Liaisons:

Motion made by Hampson, seconded by LaDuex to approve the Mayor’s recommended liaison appointments. Yeas: All.

Economic & Community Development	Ted Hunter
Golf Course Advisory	Nick Hampson
Historic Preservation	Karen LaDuex
Library Advisory Board	Karen LaDuex
Parks & Recreation Committee	Nick Hampson
Public Housing Authority Board	Tamara Maichel
Public Safety Advisory Board	Tamara Maichel
Tourism Committee	Amanda Martin
Chamber of Commerce	Mark Govea

PROCLAMATION – ARBOR DAY. Proclamation was to declare April 27 as Arbor Day to urge all citizens to celebrate and to support efforts to protect the City’s trees and woodlands. Motion made by Dickinson, seconded by Hunter to approve the proclamation. Yeas: All.

PROCLAMATION – FAIR HOUSING MONTH. Proclamation was to promote fair housing practices throughout the City. Motion made by LaDuex, seconded by Hunter to approve the proclamation. Yeas: All.

ORDINANCE ON COUNCIL MEETINGS. The ordinance changes the meeting time to 6:30 p.m. Modifications were made to provide more flexibility for work sessions and also provide a provision for cancelling meetings. Motion made by Hunter, seconded by Hampson to approve Ordinance No. 3708. Yeas: All.

PURCHASE – CHLORINE TANK REPLACEMENT AT WATER PLANT. For the past two years \$8,300 has been spent on fixing leaks in the 2,800 gallon tank. There has been a leak in the fiberglass chlorine tank for over a year. Staff has opted to move to a poly-plastic tank which is much less likely to leak and if there is a leak, it is easier to fix. The proposed cost of replacement is \$17,600 for a 2,500 gallon tank. Motion made by Hunter, seconded by LaDuex to approve purchase of a 2,500 gallon poly-plastic tank for \$17,600. Yeas: All.

Council Reports:

Hunter: Railroad Day is April 20.

Mayor’s Report: none

City Manager's Report:Projects:

Highway Signs. The Osawatomi billboard on US-169 will be replaced at a cost of around \$2,500, including installation. There is a sign by Greeley that directs people to the Cabin. That sign will be replaced for around \$700.

Levees. Wilson & Company's proposal to do the preliminary engineering for Phase III of the levee work is \$236,000. City Manager Cawby will have to invest some time to examine the cost effectiveness of the project and put an analysis together.

Issues:

Audit. On top of everything going on, our Auditors were here for two days this week. We got a verbal indication of a good bill of health, but they are still looking at some documentation and finishing up their work back at their office.

Train Town USA. Osawatomi has been selected by the Union Pacific Railroad as "Train Town USA" because of the community's railroad history and heritage. The UP will be presenting a sign and declaration to community officials at Railroad Days.

Facilities Tour. The City will be doing a facilities tour for the Miami County leadership program "Strive to Thrive" on April 20. Council members are invited. The facilities to be toured are the Police Station, the City Hall basement and the Auditorium; the Fire Station; the Water and Power Plant, and the Sewer Plant.

Motion made at 9:17 p.m. by Dickinson, seconded by Hunter to recess until April 20 at noon and the Railroad Museum. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk

Osawatomie, Kansas. **April 20, 2013.** The April 11 recessed Council meeting was reconvened at the Railroad Museum at 12:00 p.m. Attending the presentation was Mayor Govea and Council members Dickinson, Hampson, Hunter, Maichel, Martin and Walmann. Also present was City Manager Cawby.

The Union Pacific Railroad recognized Osawatomie as a Train Town USA.

The meeting was recessed until 1:30 p.m. at the Police Department

The tour began at 1:30 p.m. at the Police Department and City Hall basement, then to the Fire Station and Electric Warehouse, the Water and Power Plant, and ending at the Sewer Plant. Attending were Mayor Govea, Council members Dickinson, Hampson, Maichel, and Martin, County Commissioner George Pretz and Danny Govea. Police Lieutenant and Fire Chief DuWayne Tewes conducted the tours at the stations. Plant operator Stewart Kasper gave the tour at the power and sewer plants. Mayor Govea and Danny Govea left at 4:00 p.m., after touring the power plant. The tour was over at 4:45 p.m.

The tour meeting was adjourned at 4:45 p.m.

/s/ Ann Elmquist
Ann Elmquist, City Clerk