

Osawatomie, Kansas. **April 11, 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, LaDuex, Leaver, Macek, and Wright. Absent was Walmann. City Staff present at the meeting were: City Manager Don Cawby, City Clerk Tammy Seamands, City Attorney Dick Wetzler, Chief of Police Dave Ellis, Public Safety Officer John Johnson, Public Safety Officer Nina Coleman, Detective Will Bradshaw and Building Official Ed Beaudry. Members of the public were: Tamara Maichel.

### **INVOCATION.**

**CONSENT AGENDA.** Approval of April 11<sup>th</sup> Agenda; March 14<sup>th</sup> & March 28<sup>th</sup> Council Minutes; Alumni Street Dance Resolution 768 and Special Event Permit; Lights on the Lake Resolution 769 and Special Event Permit; Tyler Technologies – Pay Application – Finance/Utility - \$4,059.57 and Tyler Technologies – Pay Application – Police/Court - \$7,288.20. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.** None.

### **PRESENTATIONS & PROCLAMATIONS.**

**PROCLAMATION – ARBOR DAY & TREE CITY USA RECOGNITION.** Councilwoman LaDuex read the proclamation. **Motion** made by LaDuex, seconded by Dickinson to Approve the Arbor Day & Tree City USA Recognition Proclamation. Yeas: All.

**PROCLAMATION – TAMARA MAICHEL.** Councilwoman LaDuex read the proclamation. **Motion** made by Hampson, seconded by LaDuex to Approve the Tamara Maichel Proclamation. Yeas: All.

**PUBLIC HEARINGS.** None.

### **UNFINISHED BUSINESS.**

**BIDS FOR CONDEMNATION DEMOLITION.** City Manager Cawby advised the council of the demolition bids received for the condemned properties. **Motion** made by LaDuex, seconded by Wright to Approve the Contract with G&G Dozer for the demolition. Yeas: All.

**APPROVAL OF TRAIL GRANT APPLICATION TO KDWPT.** City Manager Cawby explained to the council that the Trail Task Force would be applying for the KDWPT grant. This grant request would need a match of funds. The committee is requesting \$25,000 of the CIP-General Fund that was budgeted for trails. **Motion** made by LaDuex, seconded by Hampson to Approve the \$25,000 Pledge that was Budgeted for 2019 for a Match of the KDWPT Grant Application. Yeas: All.

PAY APPLICATION – FINAL – CS CUNNINGHAM – PW BUILDING. **Motion** made by LaDuex, seconded by Dickinson for the Final Payment of \$17,853 to CS Cunningham for the Public Works Building. Yeas: All.

### **NEW BUSINESS.**

APPOINTMENTS – LIBRARY BOARD. The Library Board recommends Sarah Dorsett to fill the vacant position. **Motion** made by LaDuex, seconded by Dickinson to Appoint Sarah Dorsett to a 4-year term to the Library Board. Yeas: All.

RESOLUTION 770 & AGREEMENT – SPA POWER EXTENSION. City Manager Cawby advised that our current SPA agreement will expire on May 31, 2019. Therefore, a new resolution would need to be approved to pass a new agreement. **Motion** made by Hampson , seconded by LaDuex to Approve Resolution 770 & Agreement with Spa Power Extension. Yeas: All.

FIRE STATION ROOF REPLACEMENT. Cawby explained that the fire department had \$25,000 in 2019 for remodeling, but decided that they should use those funds to repair the existing. Bids were accepted to repair the fire department roof and have drainage tied in to the existing gutters. **Motion** made by Hampson, seconded by Leaver to Accept the bid from Hensley Coating for \$25,843. Yeas: All.

TRACK LOADER REPLACEMENT. Cawby explained that we were notified that the year-to-year lease program we were apart of was ceasing. Therefore, we have collected bids for a track loader. Both lease and purchase options were looked into. **Motion** made by LaDuex, seconded by Macek to Approve a 5-Year Lease with Coleman. Yeas: All.

NORTHLAND FARMGROUND LEASES. Cawby advised we only received one bid for the Northland farm ground which was from Jerod Ryckert. **Motion** made by Hampson, seconded by LaDuex to Authorize the City Manager to Negotiate a Contract with Jerod Ryckert for the Land. Yeas: All.

### **COUNCIL REPORTS.**

Lawrence Dickinson ~ Reminder there will be a Chamber coffee at the paintball shoot house coming up.

### **MAYOR’S REPORT.**

He will be attending the Mayor’s conference in Salina and then the Leadership Summit.

### **CITY MANAGER & STAFF REPORTS.**

John Rayl has turned his resignation in with the city and will be going to USD367 as their recreation director.

Had a meeting with a group on solar technology this week.

Met with Lou Summerville as he is thinking of building a warehouse.

There was a vehicle accident on Chestnut today, Ed Beaudry gave an update on the apartment building.

Governor passed a bill about when a new council member could take seat. This is something that cities can change if passed.

Elections are coming up and the filing deadline will be soon.

**EXECUTIVE SESSION.** **Motion** made by LaDuex, seconded by Dickinson to go into executive session for Attorney/Client Matters until 8:05 pm including the City Manager and City Attorney. Yeas: All.

#### **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Macek , seconded by Leaver to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:05 p.m.

*/s/ Ashley Kobe*

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Ashley Kobe, Executive Assistant