

Osawatomie, Kansas. **April 14, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Hampson, and Walmann. Absent was Maichel and Wright. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Interim Police Chief David Ellis, Grady Atwater and Charity with the Miami County Republic.

**INVOCATION.** Grady Atwater with the First Presbyterian Church.

**CONSENT AGENDA.** Approval of April 14<sup>th</sup> Agenda, March 24<sup>th</sup> Minutes, Appropriations Ordinance 2016-3, Payment Application #1 – CDBG Special Round – Bleachers and Payment Application #1 – CDBG Main Street – Kansas Heavy Construction. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented with the exception of item 5.D and 5.E. Yeas: All. **Motion** made by Hunter, seconded by LaDuex to approve the Payment Application #1 – CDBG Special Round – Bleachers and the Payment Application #1 – CDBG Main Street – Kansas Heavy Construction after discussion. Yeas: All.

**COMMENTS FROM THE PUBLIC.**

Grady Atwater with the First Presbyterian Church represented the church and the many worship services and activities that the church offers.

**PRESENTATIONS.**

**PROCLAMATION – ARBOR DAY.** **Motion** made by Hunter, seconded by Dickinson to approve the Proclamation – Arbor Day. Yeas: All.

**PUBLIC HEARINGS.** none

**UNFINISHED BUSINESS.** none

**NEW BUSINESS.**

**ELECTION RESULTS – ADMINISTER OATH OF OFFICE.** City Clerk Tammy Seamands administered the oath of office to Councilman Lawrence Dickinson, Councilman Karen LaDuex and Councilman Jeff Walmann.

**ELECT COUNCIL PRESIDENT AND VICE PRESIDENT.** Hunter was nominated for Council President. **Motion** made by LaDuex, seconded by Walmann that nominations cease. Yeas: All. **Motion** made by Walmann, seconded by LaDuex to elect Hunter as Council President. LaDuex was nominated for Council Vice President. **Motion** made by Hampson, seconded by Dickinson that nominations cease. Yeas: All. **Motion** made by Hunter, seconded by Walmann to elect LaDuex as Council Vice President. Yeas: All.

**APPROVE OFFICIAL CITY DEPOSITORY.** **Motion** made by Hampson, seconded by Hunter to continue to use First Option Bank as our Official City Depository. Yeas: All.

ORDINANCE – REZONING – BEACHNER’S ADDITION AREA – I1 TO GB. **Motion** made by Hampson, seconded by LaDuex to Approve the Planning Commission’s Recommendation to Rezone the Beachner’s Addition Area from I-1 Industrial District to G-B General Business District. Yeas: All.

PROPOSED EASEMENT – BY CITY TO LOFT ON SIXTH. Owner of the Loft on Sixth requested an easement for egress from their new proposed exit ramp and stairs. Proposed easement would cover all current landings and entrances on west side of building which exist without an easement. **Motion** made by Hampson, seconded by LaDuex to Approve the Easement from the City to Loft on Sixth. Yeas: All.

BID AWARD – SOLOMON CORPORATION – REWINDING TRANSFORMERS. As discussed at prior council meetings, the council would need to approve the rewinding of transformers for the generators to accommodate the eventual conversion to a higher voltage distribution system. **Motion** made by LaDuex, seconded by Hampson to Accept the Bid from Solomon Corporation. Yeas: All.

SUPPLEMENTAL AGREEMENT WITH MICO FIRE DISTRICT #1 – SMEAL PUMPER TRUCK. Few modifications were made to the agreement regarding the Smeal Pumper Firetruck. **Motion** made by Hunter, seconded by Dickinson to Approve the Agreement as Presented. Yeas: All.

DISCUSSION OF CITY AUDITORIUM REPAIRS. City Manager Don Cawby explained that repairs will be needed to replace the façade coming off of the front and east walls of the auditorium. **Motion** made by Hunter, seconded by Hampson to approve up to \$300,000 for Auditorium Repairs. Yeas: All.

### **COUNCIL REPORTS.**

John Farley reported he liked the police department summary in the packet. Work by the old Land Office looks good as well as the new sidewalk.

Ted Hunter reports he has only heard one negative report on the Main Street Project, but all the others are positive reports.

Lawrence Dickinson reported that it seems that the Main Street Project is going well.

### **MAYOR’S REPORT.**

Reminder that the LKM Leadership Conference is coming up.

### **CITY MANAGER’S REPORT.**

Main Street Project – City put in conduit behind the curb to allow for new electrical for street lights and future fiber.

Nuisances – Moving forward with nuisances, working on a different process.

Sports Complex – Next meeting we will be reviewing the bids for the courts, lighting and shade structure.

11<sup>th</sup> Street Sidewalk – Developing plans to address the lack of good-street crossing in the area.

Picnic Tables – Two alumni classes purchased picnic tables to place at John Brown Park.

Council Retreat, Planning Session – Proposes having the meeting on April 30<sup>th</sup> at the Ernie Miller Nature Center.

Water and Sewer Rates – April 28<sup>th</sup> meeting will discuss rate changes.

**EXECUTIVE SESSION.** None

**OTHER DISCUSSION/MOTIONS.**

Interim Chief Ellis reported activity to the Council.

**Motion** made by Hunter, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:43 p.m.

*/s/ Ashley Kobe*

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Ashley Kobe, Deputy City Clerk