

Osawatomie, Kansas. **April 23, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:32 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Maichel, Walmann and Wright. Absent was Farley. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Marti McDougal and Colleen Truelson.

INVOCATION. Marti McDougal, United Methodist Church, delivered the invocation.

CONSENT AGENDA. Approval of April 23 Agenda, approval of Dale and Jo’s Discount Fireworks stand and Osawatomie Public Fireworks Display, and approval of Special Events Permit for the Osawatomie Alumni Association. Motion made by Hunter, seconded by LaDuex to approve the consent agenda. Yeas: All.

Presentations, Comments from the Public:

Reverend McDougal said the Ministerial Association will have two presenters at their next meeting. Circles USA has begun starting up in Miami County. The program is designed to help individuals and families break the cycle of poverty. Talked about how the clergy can be involved in it and the churches. John DeVore left a trust to benefit fellow Miami County veterans. It is for veterans and their families in hardship cases. Discussed summer ministry and the churches doing it together again or each church doing it individually.

Public Hearings: none

Unfinished Business: none

New Business:

ELECTION RESULTS – ADMINISTER OATH OF OFFICE. City Clerk Elmquist reported the certified election results and administered the oath of office to incumbents Mayor Govea and Council Members Ted Hunter, Kirk Wright, Jeff Walmann and Nick Hampson.

<u>MAYOR</u>			
L. Mark Govea	295		
Write-Ins	21		
<u>WARD I</u>		<u>WARD II</u>	
Matt Fields	18	Kirk Wright	93
Ted L. Hunter	38	Write-Ins	2
Rick E. McKinney	6		
Write-Ins	0		
<u>WARD III</u>		<u>WARD IV</u>	
Jeffrey D. Walmann	99	Nicholas Hampson	44
Write-Ins	1	Write-Ins	0

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

APPOINTMENTS – COUNCIL LIAISONS & KMEA DIRECTOR #1

Council Liaisons:

Economic & Community Development	Ted Hunter
Historic Preservation	Karen LaDuex
Library Board	Karen LaDuex
Parks & Recreation Committee	Nick Hampson
Public Safety Advisory Board	Lawrence Dickinson
Tourism Committee	

Motion made by Hunter, seconded by LaDuex to approve the liaison appointments. Yeas: All.

KMEA Board of Directors Director #1 City Manager Cawby

Motion made by LaDuex, seconded by Dickinson to approve the appointment of City Manager Cawby. Yeas: All.

APPROVE OFFICIAL CITY DEPOSITORY. **Motion** made by Hunter, seconded by LaDuex to approve First Option Bank as the official City depository. Yeas: All.

CANOPY PURCHASE FOR SPORTS COMPLEX. There has been a lot of support for the concept of putting a shade structure or canopy in the middle of the Sports Complex to tie the project together. It will provide additional shade for spectators and participants during the heat of the summer. The proposal was for a 47 foot octagon shade structure for \$10,239 from MD Materials Co. The estimated budget for installation would be \$15,000, with \$12,000 for the canopy and about \$1,600 for footings. **Motion** made by LaDuex, seconded by Hampson to approve the purchase of the proposed canopy as presented for \$12,164. Yeas: All.

DISCUSSION OF CERTIFICATES OF APPRECIATION FOR BOARD/COMMITTEE MEMBERS. Councilwoman Maichel and City Manager Cawby met and proposed a procedure for recognition of individuals that have served. The policy includes what to do when someone is appointed, completes their term, and if someone does not complete their term. A reception, prior to a City Council meeting, would be held in April or May to present certificates to those individuals that are leaving boards.

DISCUSSION OF DRAFT NUISANCE ORDINANCE. The Council received a draft revision of the City’s nuisance code at an April 24, 2014 meeting. The changes are being initiated by staff to address several issues with the current code. Those issues are: (1) parking in the yard and grass in the street provisions were removed in the last codification, (2) the lack of specificity in the current code, and (3) eliminate confusion between the nuisance code and the building code.

Council Reports:

LaDuex: The Library Board will be holding their annual Library Pancake Feed May 23. She will have tickets at the next meeting.

Hunter: In conjunction with Railroad Day, 300 tickets will be passed out Saturday for a chance on Sunday to ride a Union Pacific train down to Lane and back. The UP will also have a car that had been hit by a train along with a person talking about safety.

Maichel: Concerned about certain things and if the City is staying inside the CIP budget. More people need to be getting building permits and let people know there are consequences for not getting a permit.

Mayor’s Report:

KCPL had a workshop where they gave local government training tips. Included was discussion on illumination risks and getting a game plan for businesses looking at relocating.

An ad hoc committee has been formed for the transition of control of the Recreation Commission from the City to the school district. On the committee are Marsha Adams, Jeff Dorsett, Gary French, Mark Govea, Nick Hampson and Gordon Schrader.

The Governing Body Scholarship will be presented May 4.

The dates are needed from each ward on when they will be holding their Ice Cream Social. Ward 3 will have theirs June 14.

City Manager's Report:

Cabin Curator Grady Atwater asked about closing the Adair Cabin on Sundays. He is working every day the cabin is open because he no longer has any volunteers to help.

EXECUTIVE SESSION – none

Motion made at 8:23 p.m. by Hunter, seconded by Hampson to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk