

Osawatomie, Kansas. **April 26, 2018.** The Council Meeting was held in Memorial Hall. Council President Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hampson, LaDuex, Macek, Maichel and Wright. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, Chief of Police Dave Ellis and Library Director Elizabeth Trigg. Members of the public were Jamie Wilson, Bob Hamilton, Jennifer Haugh, Angelica Gray and Chamber Director Hitomi Warren.

INVOCATION. Wayne Ova with Faith Baptist Church

CONSENT AGENDA. Approval of April 26th Agenda, Special Event Permit – Osawatomie Alumni Association, Pay Application – JEO Consultants – Electric Generation Project - \$862.50 and Register Report 2018-03. **Motion** made by Maichel, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Wayne Ova, Faith Baptist Church, brought cookies from the church for the council.

PRESENTATIONS.

ARBOR DAY PROCLAMATION. Councilwoman, Karen LaDuex, read the full proclamation. **Motion** made by Maichel, seconded by Dickinson to Approve the Arbor Day Proclamation. Yeas: All.

AAA AWARD PRESENTED TO THE OSAWATOMIE POLICE DEPARTMENT BY KDOT. Jennifer Haugh with AAA presented the award to Chief of Police Dave Ellis.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

LIBRARY LAYOUT REDESIGN PROPOSAL. Elizabeth Trigg, Library Director, presented the redesign layout for the library and cost estimate from Legacy Contractors. **Motion** made by Maichel, seconded by Dickinson to Approve the Bid from Legacy Contractors LLC for \$32,513. Yeas: All.

DISORDERLY PREMISES DISCUSSION. Police Chief, Dave Ellis, explained to the council there are a few residences in town they are responding to numerous times. Example in 2017 there were 105 calls to one residential property and 86 calls in 2016. These calls are 75 percent are civil disputes or disturbances. Ellis is asking for discussion and review for possible solutions. No Action Taken.

IMPLEMENTS OF HUSBANDRY DISCUSSION. Police Chief Ellis discussed the issues the police department has with modifying the allowances of utility vehicles. Council discussed their opinions and concerns. Asked staff to create an ordinance for the next meeting. No Action Taken.

NEW BUSINESS.

JARRED, GILMORE & PHILLIPS ENGAGEMENT LETTER. **Motion** made by Maichel, seconded by Dickinson to Approve the Mayor to sign the Engagement Letter with Jarred, Gilmore & Phillips. Yeas: All.

COUNCIL REPORTS.

Lawrence Dickinson ~ Monday night will be the scholarship banquet for the high school.

Tamara Maichel ~ First United Methodist Church had an appreciation dinner for emergency personnel and city staff, it was very nice. Thinks that the council should do something such as a card, to acknowledge and thank the individual for raising money for Thor's vest.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

Staff Report - none

City Manager Report - none

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:53 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk