Osawatomie, Kansas. **April 28, 2016.** The Council Meeting was held in Memorial Hall. Council President Hunter called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel, Wright, Walmann and Hampson (arriving at 6:32). Absent was Mayor Govea. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Josh Hyde and Ken Tyson.

INVOCATION. Ken Tyson with Vineyard of Hope Church.

CONSENT AGENDA. Approval of April 28th Agenda and Reporting of Official Election Results with addition of Council Scholarships to item 10.C. **Motion** made by LaDuex, seconded by Maichel to approve the Consent Agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Ken Tyson with Vineyard of Hope Church said they have a recovery program that they encourage all to go to.

PRESENTATIONS. None

PUBLIC HEARINGS. None

UNFINISHED BUSINESS.

ORDINANCE – SERIES 2016-A.G.O. REFUNDING AND IMPROVEMENT BONDS. Dave Arteberry, with George K. Baum, provided information to the council on the favorable rates received on the bonds. Reported that the refunding will save the City over \$1 million through refinancing. He also reported that the City receiving its first Bond Rating from Moody's was helpful in securing very favorable rates. The City's rating was A3 which is the same as the USD 367's last rating. **Motion** made by Maichel, seconded by Hampson to pass the Ordinance – Series 2016-A.G.O. Refunding and Improvement Bonds. Yeas: All.

RESOLUTION – FORM AND DETAILS FOR ISSUANCE OF G.O. SERIES 2016-A BONDS. **Motion** made by Maichel, seconded by Hampson to pass the Resolution – Form and Details for Issuance of G.O. Series 2016-A Bonds. Yeas: All.

RESOLUTION – SET HEARING DATE FOR CONDEMNATION OF SELECTED PROPERTIES. City Manager Cawby explained the Council needed to pass the resolution to set the hearing for the nine (9) properties that were discussed at the March 24^{th} meeting so the condemnation process can proceed. After passage, the owners will be provided official notice of the date. **Motion** made by Dickinson, seconded by LaDuex to Approve the Resolution and set the Hearing Date of June 23^{rd} . Yeas: All.

UPDATE ON CITY AUDITORIUM REPAIRS. City Manager, Don Cawby, updated the Council on the problems with the auditorium and plans to repair the both facades.

NEW BUSINESS.

BIDS – CDBG SPECIAL ROUND – SPORTS COMPLEX COURTS AND SHADE STRUCTURE. Bids were opened for the sports complex, with the low bid requiring over \$60,000 out of pocket from the school. Staff recommends that the Council reject the bids, subject to approval from the Department of Commerce. **Motion** made by Maichel, seconded by Dickinson to Reject the Bids Subject to Approval from the Department of Commerce. Yeas: All.

DISCUSS PROPOSED NEW WATER & SEWER RATES. City Manager Cawby discussed options for water and sewer rates with the council. Explained that the increases passed for 2015 did not generate the revenue expected, because of low water consumption and because of the manner in which the City bills for sewer consumption. No action taken at this time, will bring back to the agenda in a couple weeks.

COUNCIL SCHOLARSHIP. Council decided to do one (1) scholarship for \$400.

COUNCIL REPORTS.

Karen LaDuex wanted to remind council that the Arbor Day park clean up would be April 30th.

Lawrence Dickinson reported that he has seen the new curbing being poured on the Main Street project.

Tamara Maichel shared two stories she had heard regarding the Main Street project: 1. That the trash truck sunk and 2. Kids are playing ball in the street.

MAYOR'S REPORT. None

CITY MANAGER'S REPORT.

Summarized the planning session that would be held this Saturday, April 30th.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Hampson to adjourn. Yeas: All. Council President Hunter declared the meeting adjourned at 8:02 p.m.

/s/ Ashley Kobe Ashley Kobe, Deputy City Clerk