

Osawatomie, Kansas. **May 8, 2014.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:33 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel, and Ramirez. Absent were Hampson and Walmann. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Linda Crouch, Marvin Halvorsen and Colleen Truelson.

INVOCATION. Marvin Halvorsen, Blessed Hope Seventh Day Adventist Church.

CONSENT AGENDA. Approval of the minutes of April 10 and April 24 Council Meetings, approval of May 8 Agenda, and approval of Appropriation Ordinance 2014-4. Motion made by LaDuex, seconded by Maichel to approve the Consent Agenda. Yeas: All.

Presentations, Comments from the Public:

Marvin Halvorsen, Blessed Hope Seventh Day Adventist Church, said they focus on the gospel and good news through faith. Their main focus is they like to teach people how to be healthy.

Public Hearings: none

Unfinished Business:

RESOLUTION ON TERMINATION OF NEARMAN ENERGY CONTRACT. The Power Supply Task Force met with the City's Energy Consultant. After a review of the largest issues and the financials of the current and future Nearman Power Project, the Task Force recommended passage of the resolution terminating the City's contract ending December 31, 2015. There are many other more effective options for intermediate power sources. The Task Force now will evaluate those resources and present their recommendation to the Council on a direction for acquiring that power in the short and long terms. Motion made by Hunter, seconded by Dickinson to approve the resolution terminating the contract with Nearman Energy. Yeas: All. Motion passed. The Resolution was assigned No. 680.

REVIEW DRAFT OF REVISED NUISANCE ORDINANCE. The changes are being initiated by staff to address several issues. 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. City Manager did an overview of the revised ordinance.

Hampson arrived at 6:50 p.m.

New Business:

APPOINTMENTS

Library Board Judy Reinecker

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

PRESENTATION ON POSSIBLE STRUCTURE CONDEMNATIONS. City Manager Cawby went through the inspection reports for each of the properties. They are listed in order based on the need for demolition and the ease of demolition.

Trailers:	909 Chestnut	212 7th Street	901 Chestnut
	715 Chestnut	812 South Street	707 Carr
Homes:	403 Chestnut	1006 5th Street	345 Parker
	1003 Chestnut	716 Main	907 Pacific
	908 Walnut	334 Main	110 Brown
	136 Pacific	1002 5th Street	805 Chestnut
	523 Chestnut	512 5th Street	1635 Main
	906 Walnut	501 Walnut	1111 Main

The budget has \$25,000 - \$30,000 set aside for this year. Council will also have to consider the cost of demolition of a structure. The main discussion was on the criteria for selection. Motion made by Farley, seconded by Dickinson to determine the properties to move forward in the condemnation process. Yeas: All.

OVERVIEW OF 1ST QUARTER FINANCIALS. The Council received reports from the first quarter of 2014.

Council Reports:

LaDuex: Had tickets available to buy for the Library's Pancake Feed.

Mayor's Report:

At the Frank Elliott Scholarship Awards Banquet he announced Lauren Bratton as the recipient of the \$400 City of Osawatomie Scholarship.

City Manager's Report:

Projects:

Issues:

KMEA Board Meeting. Attended the KMEA meeting along with Mayor Govea. There is not a lot to report.

KCPL Franchise. Had a meeting with a KCPL representative.

EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP. At 8:10 p.m. motion was made by Hunter, seconded by LaDuex to recess into executive session for the purpose of consultation with City Attorney which would be deemed privileged in the attorney-client relationship, with City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist present; and that the Council will reconvene the open meeting in this room at 8:20 p.m. Yeas: All. Meeting reconvened at 8:20 p.m. No action taken.

OTHER DISCUSSION/MOTIONS: none

Motion made at 8:20 p.m. by LaDuex, seconded by Maichel to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk