Osawatomie, Kansas. May 9, 2019. 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, Diehm, Hampson (left at 6:50p.m. and returned at 7:28p.m.), LaDuex, Leaver, Macek, Walmann and Wright. No one was absent. City Staff present at the meeting were: City Manager Don Cawby, City Clerk Tammy Seamands, City Attorney Dick Wetzler, Chief of Police Dave Ellis, Police Corporal Ryan Schultz, Building Official Ed Beaudry and Jennifer McDaniel Media Coordinator. Members of the public were: George Hall, Pastor Katherine Swan, Robert Swan, Doug Walker and Doug Carder with Miami County Republic.

# **INVOCATION.** Katheryn Swan

**CONSENT AGENDA.** Approval of May 9<sup>th</sup> Agenda; April 11<sup>th</sup> and April 25<sup>th</sup> Minutes; Register Report 2019-03; Annual Fireworks Permit – City of Osawatomie; Pay Application – Tyler Technologies – Police/Court - \$6,030.63 and Pay Application – JEO – Electric Generation - \$112.50. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

# COMMENTS FROM THE PUBLIC.

George Hall, Greely KS, received a letter from the department of motor vehicles after a vehicle accident that occurred at sonic in town. Stated that the recordings of him speaking to the Chief of Police regarding the incident does not match up to the police reports taken at the accident. Would like for the city to listen to the recordings that he has of these conversations.

#### PRESENTATIONS & PROCLAMATIONS. None.

**PUBLIC HEARINGS.** None.

**UNFINISHED BUSINESS.** None.

#### **NEW BUSINESS.**

TRAIL PROPERTY. City Manager Cawby reviewed requests recommended from the Trail Task Force Committee. Councilman Hampson stepped out due to a conflict of interest with his employer and a contractor that submitted a bid for work on the trail. The Task Force Committee is requesting the construction of the trail to be exempt from the bidding process. This request is due to Hall's being the company that has done preliminary design work and funds that have been raised for the trail.

**Motion** made by LaDuex, seconded by Dickinson to Approve the Purchase of Ross Property which include Closing Costs, Survey and Title Work. Yeas: All.

**Motion** made by LaDuex, seconded by Wright to Authorize the City to Spend Money Raised by the TaskForce to Hall's Bobcat Service up to \$87,000 to Extend the Trail as Specified in Hall's Bid. Yeas: All.

# **COUNCIL REPORTS.**

Dan Macek ~ Shelter house at the lake was sandblasted and all of the graffiti is off.

Jeff Walmann ~ Task force has been working hard and done a lot of work.

Karen LaDuex ~ Still has pancake tickets for sale for alumni weekend.

Nick Hampson ~ Asked Chief Ellis about the replacement of the guns, Chief stated they are backordered.

#### MAYOR'S REPORT. None.

#### CITY MANAGER & STAFF REPORTS.

Next council meeting will be a work session possibly.

Spoke with developrs regarding the Northland property.

Utility bills went out today after running into software problems between old system and new system.

Trash collection charges will go onto the utility bills beginning on June 30<sup>th</sup> and will only be for residential.

# **EXECUTIVE SESSION.**

**Motion** made by LaDuex, seconded by Dickinson to go into executive session for Attorney-Client Matters from 7:40 – 7:50 pm including the City Manager, City Attorney and Building Official. Yeas: All. No Action Taken.

**Motion** made by Hampson, seconded by Dickinson to go into executive session for Attorney-Client Matters from 8:00-8:10 pm. Yeas: All. No Action Taken.

# OTHER DISCUSSION/MOTIONS.

**Motion** made by Dickinson , seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:42 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant