

Osawatomie, Kansas. **May 28, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 pm. Council members present were Wright, Farley, Walmann, LaDuex, Hunter, Dickenson, Hampson, Maichel. Also present City Manager Cawby, City Attorney Dick Wetzler, Acting Council Secretary Sullivan. Vistors were Garrett Nordstorm and Virginia Adams.

INVOCATION. Rev. Virginia Adams, Community of Christ Church, delivered the invocation.

CONSENT AGENDA. **Motion** made by Hunter, **seconded** by LaDuex to approve the May 14 Consent Agenda which includes: approval of the May 28 Agenda, approval of the corrected Appropriation Ordinance 2015-4, and approval of firework stand permits for Moon's Fireworks and Eddie's Fireworks. Yeas: All

PRESENTATIONS. Rev. Virginia Adams – The Community of Christ Church has been doing the Ice Cream Social for over 50 years and they have now partnered with the Presbyterian Church. The Methodist Church will be doing breakfast for children and this will be done so they can go to the Library for the lunch program.

COMMENTS FROM PUBLIC: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

Resolutions and Contracts for CDBG Grant Application. City Manager Cawby and Garrett Nordstrom of Governmental Assistance Services (GAS) presented information to the City's application for a special round of CDBG grants. The special round allows applications for sidewalks, recreation and parks equipment. The City has retained GAS to prepare the grant on behalf of the City. The \$385,000 project would include paying for sidewalk replacement from 1st to 5th on Main Street, to rehabilitate the City's basketball and tennis courts at the Cole Sports Complex, and to build a shade structure over the playground equipment at the Sports Complex. The City's portion would be 10%, or \$35,000, with \$38,500 coming from CDBG funds.

Motion by Hunter, second by LaDuex to approve the Resolution for Authority to Apply and Commitment to Match the CDBG Grant Application. Yeas: All. The Resolution was assigned No. 703.

Motion by Maichel, second by LaDuex, to approve the Resolution of Commitment to the Operaton and Maintenance of the CDBG Project. Yeas: All. The Resolution was assigned No. 704.

Motion by LaDuex, second by Hunter to approve the contract with BG Consultants for 37,100 dollars contingent on the award of the grant. Yeas: All.

Motion by LaDuex, second by Hunter to approve the contract with GAS for grant administration in the amount of 20,000 dollars contingent of the award of the grant. Yeas: All.

NEW BUSINESS:

Appointments. City Manager advised he talked to Brian King in person about options for committee appointments. Brian advised he would get back him by Friday.

Update/Workshop on Levee and Flooding. City Manager advised river crested at 35 feet last week. Bill Roseberry was checking on the hour. City Manager coordinated with Police Chief Bob Butters, Fire Chief Brian Love, Public Works Director Blake Madden, Building Official Ted Bartlett, and Property

Manager Bill Roseberry to talk about emergency operation plans for a potential rise in the river level. Preliminary duties were assigned to staff and plans were made to coordinate with the County Emergency Management Director and to designate a temporary operations headquarters. Discussion with Council was that the City should consider some additional preparedness awareness for citizens. Maichel was concerned that not enough information was being given to the public and that more information on emergency management plans should be provided.

Update on Rural Fire Negotiations. City Manager Cawby reported that he, Mayor Govea, and Human Resources Officer Ashley Kobe, meet with the Board of the Miami County Rural Fire District at their request. The Rural Fire Board owed the City about \$26,000 dollars and they did pay \$10,000 dollars. After the meeting both parties came to agreement of another approximately \$16,000 with about a \$300 dollar difference in figures. Cawby reported that the County may be willing to take over paying rural firefighter salaries.

Workshop on Vandalism. City Manager Cawby reported that vandalism continues to occur to the bathrooms in John Brown Park. The City is planning on purchasing moveable cameras for the Sports Complex. Because they are cell phone based, they may be able to move to many different areas around the City. City Manager has been talking to the Police Department to pick up patrol in areas.

COUNCIL REPORTS:

LaDuex: Thanked the City Manager for updates to the Council on flood waters. Thanked Bill Roseberry for his hard work.

Hunter: Reported that he toured the new Police Department and the Police Department did an excellent job on the tour.

Dickinson: Went to Open House at the new Police Department and was impressed. Also reported that he has lived around the River all of his life and that his family knew to be prepared every spring for possible flooding.

Maichel: Thought there was going to be more discussion on emergency procedures. Had list of several suggestions on the procedures, but wouldn't give them here because she was cut off. Felt disrespected and will not "shut up" about flood concerns. Will discuss list with the City Manager.

MAYORS REPORT:

Ice Cream Social will be all together this year at the Sports Complex.

This will be Ice Cream and hot dogs with the Band of Oz. Date will be set later.

CITY MANAGER'S REPORT: None.

Motion by Maichel, second by LaDuex to adjourn. Yeas: All. Meeting adjourned.

Janine Sullivan, Acting Council Secretary