

Osawatomie, Kansas. **June 11th, 2015.** The Council meeting was held in the Memorial Hall. Mayor Govea called the meeting to order at 6:31 pm. Council members present were Wright, Farley, LaDuex, Hunter, Dickinson, Maichel. Absent were Hampson and Walmann. Also present was City Manager Cawby, City Attorney Wetzler and Acting Secretary Sullivan. Visitors were Neil Phillips of Jarred, Gilmore & Phillips PA, Sam Johnson of BG consultants, Colleen Truelsen with the Osawatomie Graphic.

INVOCATION. Retired Reverend Ted Hunter gave the invocation.

CONSENT AGENDA. Approval of June 11th Agenda, approval of Minutes for May 14th & May 28th and approval of Appropriations Ordinance 2015-05.

Motion made by LaDuex, **Seconded** by Hunter to approve the amended Consent Agenda. Yeas: All

COMMENTS FROM THE PUBLIC. None

PRESENTATIONS. Neil Phillips of Jarred Gilmore & Phillips, PA (The City Auditor). Neil presented the outcome of The City's Audit. Neil went over the standards and procedures they used for our audit. The City is in compliance with the Cash Basis Law. The City has a carry over of 1.2 months. The goal he would like the City to set would be a 3-month carry over. Overall, the audit went very well for the City. Motion to accept by Hunter, **Seconded** by LaDuex that we approve this audit. Yeas: 5 Nay: 1

PUBLIC HEARINGS. None

UNFINISHED BUSINESS. The Trailer at 812 South Street has been demolished. The owner is making progress; the trailer is ready to be officially taken off the condemnation list.

CDBG REVOLVING LOAN FUNDS. The City has not used this program in the past 20 years and we do not have any outstanding loans. The City will return the money to The Department of Commerce.

Motion made by LaDuex, **Seconded** by Hunter to discontinue our participation with the CDBG Revolving Loan. Yeas: All

NEW BUSINESS.
Appointments- none

The amendment of The Proclamation for Kansas Business Appreciation Month. Read by Karen LaDuex. Motion by Hunter, **seconded** by LaDuex to authorize The Mayor to sign the proclamation. Yeas: All

Waiver of GAAP Requirements for 2015--Resolution 705. This is to waive us from having to comply with GAAP agreement Kansas Basis Law for the year 2015. **Motioned** by LaDuex, **Seconded** by Hunter to approve the Resolution to waive the GAAP for 2015. Yeas: ALL

Amendment to T-Mobile Lease Agreement. Increase in rent of \$250.00 month and they remove 3 extra antennae's. **Motion** made by LaDuex, **Seconded** by Hunter to approve the amendment to the T-Mobile Lease Agreement. Yeas: All.

2015-2016 Health Insurance. The City will stay with this Insurance plans that United Health Care in providing. We have and increase of 8 ½% on Medical and no changes on Vision and Dental. The employees are happy with the Insurance we are providing.

Review of 2009-2014 Historical Financial Information. In 2006 total of funds was low but in 2015 the funds have increased. The City is budgeting and planning to work on the 15 %.

Council Reports.

Hunter - Read the appointment of Chief Bob Butters and Assistant Chief Dave Ellis in the Osawatomie Graphic.

Maichel – What is Legislation doing with the voting of our City. (The League and been keeping up on this) House at 4th and Chestnut has large truck in there. (Not oved due to all the rain)
The reason for nay vote, it is under presentation.

Mayor – Parade and Jamboree next week and they are still needing assistance or volunteers.

City Manager - Sports Complex almost done. We have a list of nuisances that need to be looked and our new ordinance will help.

Mayor called for adjournment, Motion by Hunter, Seconded by LaDuex

Janine Sullivan
Acting Secretary