

Osawatomie, Kansas. **June 12, 2014.** 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, Farley, Hampson, Hunter, LaDuex, Ramirez and Walmann. Absent was Maichel. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Jim & Katie and Joseph Mitzner, Reverend Wayne Ova, Mike Keller, Neil Phillips, Robert Kerr and Colleen Truelson.

INVOCATION. Pastor Wayne Ova, Faith Baptist Church.

CONSENT AGENDA. Approval of the minutes of May 8 and May 22 Council Meetings, approval of June 12 Agenda, and approval of Appropriation Ordinance 2014-5. Motion made by LaDuex, seconded by Hunter to approve the Consent Agenda. Yeas: All.

Presentations, Comments from the Public:

Pastor Ova has been minister at the Faith Baptist Church for 28 years. There are some things he personally does outside his church. Once a month he performs the chapel service at the Osawatomie State Hospital and pastors one on ones. At the City Union Mission in Kansas City he also does chapel services.

Jim Mitzner, 1504 Parker, wants to be able to raise chickens at his home and says there are a lot of other people that do. He gave a handout to the Council of all of the benefits of owning chickens.

Public Hearings: none

Unfinished Business: none

New Business:

APPOINTMENTS. none

CONSIDER APPROVAL OF FIREWORKS STAND

Moon's Discount Fireworks NE corner of 6th and Walnut

Motion made by Hunter, seconded by Hampson to approve Moon's Discount Fireworks stand. Yeas: All.

PRESENTATION OF THE 2013 AUDIT – NEIL PHILLIPS, CPA – JARRED GILMORE & PHILLIPS, PA. Proclamation was to promote fair housing practices throughout the City. Phillips went over the audit. The audit went really well. With only two auditor's adjusting journal entries, that means that the information given to the Council each month is accurate. Due to management improvements the 2014 audit will be \$650 under the contract price. Motion made by Hunter, seconded by LaDuex to receive the 2013 audit. Yeas: All.

ADOPT RESOLUTION FOR 2014 GAAP WAIVER. Motion made by LaDuex, seconded by Hunter to approve the Resolution waiving the GAAP requirement for the year ended 2014. Yeas: All. The Resolution was assigned No. 681.

EMPLOYEES HEALTH INSURANCE RENEWAL. Mike Keller, broker with Arthur J. Gallagher & Co., said the increase in premiums is 11.5 percent for the basic plan and 7.5 percent for the buy-up plan. City Manager Cawby said he and the Employees' Health Insurance Committee would like a straight renewal. The City's share will decrease \$18,000 with the decrease of the percentage paid on employees premiums. Motion made by LaDuex, seconded by Hunter to approve the renew plan as presented. Yeas: All.

RESOLUTION SETTING HEARINGS ON CONDEMNATIONS. The following houses and trailers were considered for condemnation:

Homes:	403 Chestnut	1006 5th Street	345 Parker	
Trailers:	715 Chestnut	700 Lincoln	901 Chestnut	812 South Street

Motion made by LaDuex, seconded by Hunter to approve the Resolution setting the hearing for August 14, 6:30 p.m. regarding condemnations. Yeas: All. The Resolution was assigned No. 682.

Council Reports:

Hampson: Parks & Recreation Committee a Health & Safety inspector came in and found problems with the concession stand. This summer a concession stand cannot be put up. The Committee has a tent and handling the concessions. A lot of the problems have been problems for 20 years. The John Brown Jamboree will be having a JAMB-Olympics consisting of 10 events. There are individual events and team events.

Hunter: Economic & Community Development reviewed the status of Dawn Fiber Optics and rails-to-trails. City Manager Cawby will take care of getting a vehicle for the Council to ride in for the parade.

LaDuex: The Kansas Archaeology Training Program & Field School will be in town through Saturday, June 14. Being selected to have a dig site here has been good for the community. It has brought many people to town and much recognition for the city. Has been receiving the nicest compliments from those visiting and spending time in our town. They also have spent money. One of the head archeologists said he never worked in a city where the city government and school district worked together so well. Friday evening there will be a dinner and project summary presentation at Trojan Elementary. This has helped get the good news about Osawatomie out there. In the past there has been a lot of divisiveness in the City government causing the town to be the laughing stock of the state.

Walmann: Saturday is Flag Day and the Boy Scouts will be retiring flags at the Elks Lodge. They will be retiring some of the flags they have on Flag Day

Ramirez: Has given several dates to the members of the Tourism Committee so they can start meeting.

Mayor's Report:

Our Town, through the The Kansas State Historic Preservation Office, had preservation classes today and will have more classes tomorrow.

He was appointed the NE Representative to the Kansas Mayor Association Board of Directors.

Miami County Relay for Life will be held in Osawatomie this year. It will be at Lynn Dickey Field tomorrow night.

Ice Cream socials will June 29 for Ward 3, July 3 for Ward 4 and July 13 for Ward 1.

City Manager's Report:

Projects:

Sewer Plant. On Wednesday the Sewer Plant Construction kick-off meeting was held. The meeting went well and construction should commence next week.

Issues:

Budget Meetings. Advised the Council that they should plan on meeting on the 2nd, 3rd and 4th Thursdays in July.

OTHER DISCUSSION/MOTIONS: none

Motion made by Hunter, seconded by Dickinson to adjourn. Yeas: All.

Ann Elmquist, City Clerk