

Osawatomie, Kansas. **June 13, 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 (6:33pm), LaDux, 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, Assistant to the City Manager Meagan Borth, Chief of Police Dave Ellis, Detective Will Bradshaw, Building Official Ed Beaudry and Media Coordinator Jennifer McDaniel. Members of the public were: Steven Benner, Andy O'Hanlon, Paul Davidson, Chuck Shay, Dale Shay, Mark Fuchs with First Option Bank and Doug Carder with Miami County Republic.

INVOCATION. Paul Davidson, First Presbyterian Church

CONSENT AGENDA. Approval of June 13th Agenda, May 9th Council Minutes, Fireworks Sale Permits Dale & Jo's and Eddie's Fireworks, TriKo Special Event Permit, Tyler Technologies Pay Application and JEO Pay Application. **Motion** made by LaDux, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Paul Davidson, First Presbyterian Church, invited everyone to eat hamburgers in the park the evening of the Lights on the Lake parade. Will have a youth movie night event coming up.

Steve Benner and Dale Shay asked if the council would consider extending the sale of fireworks to July 6th instead of July 4th. *Meagan Borth, Assistant to the City Manager, passed out the current fireworks ordinance. * It was discussed to bring back to next meeting.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

PROPOSAL TO SELL GROCERY STORE EQUIPMENT. City Manager Cawby advised that the bank had a proposal from Equipbid to purchase the building. The owner, Andy O'hanlon, discussed his proposal to purchase the building and sell the equipment. **Motion** made by Macek, seconded by Walmann to Authorize City Manager to meet with Equipbid to Negotiate the Sale of the Equipment. Yeas: All.

NEW BUSINESS.

ELECTRIC SHOP FENCE BIDS. **Motion** made by LaDux, seconded by Macek to Award Guier Fence the bid for \$9,900 to build fence and gate around the new electric shop. Yeas: All.

PROPOSAL FOR SALE OF CITY PROPERTIES. Cawby explained that the City of Osawatomie has (5) five residential properties that residents and builders have shown interest in

purchasing. 1) 1010 6th 2) 121 E. Walnut 3) 100 Walnut 4) 820 3rd 5) 308 Reed. **Motion** by LaDue, seconded by Walmann to Authorize the City Manager to work with the person requesting 100 Walnut and find the best deal; negotiate the remaining properties and bring back to council. Yeas: All.

2020 CIP & BUDGET PRIORITIES WORKSHOP. City Manager Cawby discussed. No Action Taken.

COUNCIL REPORTS.

Dan Macek reminded everyone that Lights on the Lake is the 27th – 29th, therefore the next meeting will be on the 26th due to the parade.

Jeff Walmann mentioned they were working on a brochure for the Trail Task Force.

Karen LaDue is concerned with nuisance yard parking and asked about 407 5th Street.

Lawrence Dickinson mentioned bulky item pickup will be this coming weekend.

MAYOR'S REPORT.

The first soap box derby was great and the Mayor placed 2nd. Passed out items from the legislature task force.

CITY MANAGER REPORT.

Cannot take over trash services on July 1st due to the utility software conversion and have not went back to negotiate with Waste Management.

Recommends not enforcing mandatory trash service until we take over the billing.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Mayor Govea declared the meeting adjourned at 8:36 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant