

Osawatomie, Kansas. June 25, 2015. The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council Members present were Wright, Walmann, LaDuex, Hunter, Dickinson, Hampson. Maichel arrived at 6:42 pm. Absent was Farley. Also present Police Chief Bob Butters, Deputy Chief David Ellis, Brian Minnis (Chief executive Officer Of Maxim Golf Solutions) and Colleen Truelson with the Osawatomie Graphic.

INVOCATION. Pastor Ova delivered the invocation.

CONSENT AGENDA: Approval of the June 25th Agenda. **Motion** by Hunter. **Seconded** by LaDuex. Yeas: **all**

PRESENTATIONS, Comments from the Public: Pastor Ova, Pastor of The Faith Baptist Church. Been in Osawatomie for nearly 29 years. The Church has been busy with the congregation and did not Get many programs going this summer.

PUBLIC HEARINGS: None.

UNFINISHED BUSINESS: **Ordinance NO. 3730:** A lease purchase agreement for the acquisition Of a tractor-mower. The City will be going with the lowest bid, that bid was provided by Citizens State Bank. **Motion** by LaDuex. **Seconded** by Hampson. Yeas: **all**

RESOLUTON 706: Repealing Resolution 691 on the property of 812 South Street. Meaning the Property is no longer abandoned, unsafe and dangerous. **Motion** by LaDuex. **Seconded** by Hunter Yeas: **all**

CONCESSION STAND - The Concession Building had some small change orders and the dollar amount of that change was \$2,596. Motion by Hunter, Seconded by Dickinson to approve the change order as presented. Yeas: **all**

Council Lady Maichel arrived at 6:42 pm.

NEW BUSINESS: Recreation Interlocal Agreement with USD 367. Outline the agreement of the operation of the Sports Complex by the school, City to set the utility rates for the School District and the transferring of funds. **Motion** by Hunter, **Seconded** by LaDuex. Yeas: **all**

Revised Golf Course Contract: The Revised Contract will allow the Golf Course to hire a full-time employee to Manage the day to day business, to take effect July 1st, 2015. **Motion** by LaDuex, **Seconded** by LaDuex. Yeas: **all**

Police Car Purchases: Purchase of 2 used 2010 Chevy Impala's, the purchase would be out of Tampa Bay, Florida. **Motion** by Hunter, **Seconded** by LaDuex, The approval to purchase 2 police car.

Capital Improvements Program: Went over want staff wants and needs. Summary of the cost.

Council Reports: None

Maichel: Jamboree went well.

Mayor: Ice Cream Social July 13, 2015 at the Community Garden.

Hampson: The Recreation Group looked at 2 Contractors for the Pool.

Mayor: Meeting Adjourned **Motion** by Hunter, **Seconded** by Hampson at 9:13 pm,

Acting Sectary Janine Sullivan