

Osawatomie, Kansas. **June 26, 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 Diehm, Hampson, LaDoux, Leaver, Macek, Walmann and Wright. Absent was Dickinson. City Staff present at the meeting were: City Manager Don Cawby, City Clerk Tammy Seamands, Assistant to the City Manager Meagan Borth, Chief of Police Dave Ellis and Media Coordinator Jennifer McDaniel. Members of the public were: Virginia Adams, P. Daniel Govea and Doug Carder with Miami County Republic.

INVOCATION. Virginia Adams, Community Christ Church

CONSENT AGENDA. Approval of June 26th Agenda and Pay Application – Tyler Technologies. **Motion** made by Hampson, seconded by Leaver to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Virginia Adams, Community Christ Church, would like to invite everyone out to eat hamburgers and ice cream in the park before the parade.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

FIREWORKS ORDINANCE AMENDMENT. Meagan Borth, Assistant to the City Manager, reviewed information that was compiled after a request was made at the previous council meeting that the council consider extending the sale of fireworks to July 6th. **Motion** made by LaDoux, seconded by Diehm to leave the current Fireworks Ordinance as written and come back at a later time to discuss. Yeas: All.

GROCERY STORE EQUIPMENT. City Manager Cawby reviewed options for the grocery store equipment. **Motion** made by Walmann, seconded by Hampson to use Vision Equipment as Option A and Gafe Auction Co as Option B Allowing the City Manager to Negotiate and Sign all Agreements. Yeas: All.

NEW BUSINESS.

HEALTH INSURANCE RENEWAL. City Manager Cawby shared renewal rates from our current health insurance provider after receiving rates from other providers. **Motion** made by LaDoux, seconded by Walmann to Approve Renewal with Humana. Yeas: All.

COUNCIL REPORTS.

Nick Hampson mentioned The Great City of Osawatomie Facebook page.

Jeff Walmann mentioned a few updates regarding the Trail Task Force. 1) been working on trail planning 2) will need a storm water permit 3) has developed a brochure and 4) will not be meeting in July.

Dan Macek wanted to remind everyone of Lights on the Lake this weekend.

MAYOR'S REPORT. None.

CITY MANAGER REPORT.

There was a water line break at the fire station, so we will be filing an insurance claim for that.

Jennifer posted an updated newsletter.

We will be discussing budget July 11th, 18th and 25th.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDue, seconded by Hampson to adjourn. Yeas: All. Mayor Govea declared the meeting adjourned at 7:46 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant