Osawatomie, Kansas. **June 27, 2013.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:35 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel, and Walmann. Absent was Martin. Also present were City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Lisa Farley, Ben Wendt, and Coleen Truelson.

APPROVAL OF AGENDA. Motion made by Maichel, seconded by Hampson to approve the agenda as amended. Yeas: All.

Public Participation; Presentations:

Lisa Farley, 1123 Main, said at the ball fields there are sewer issues around the playground. City Manager Cawby said the lines were cleaned out twice neither time working. Put a camera in the line and believe it is fixed. Planned on putting in grant to the Baehr Foundation. The replacement of the main building is in the 2014 budget.

Public Hearings: none

Unfinished Business:

RESOLUTION TO CREATE THE TOURISM COMMITTEE. Motion made by Hunter, seconded by LaDuex to approve the resolution establishing the Tourism Committee and delegating powers and responsibilities. Yeas: All. The Resolution was assigned No. 669.

RESOLUTION TO CREATE THE PUBLIC SAFETY COMMITTEE. Motion made by Hunter, seconded by LaDuex to approve the resolution establishing the Public Safety Committee. Yeas: All. The Resolution was assigned No. 670.

New Business:

APPOINTMENTS. none

RESOLUTION TO ADOPT PERSONNEL POLICY AMENDMENT. The new concealed carry law authorizing the carrying of concealed weapons in state and municipal buildings also allows employees to carry concealed weapons while at work, unless the city has a personnel policy which prohibits it. This amendment to the personnel policies adds a provision to prohibit both concealed and open carrying of weapons while on duty and when in or on City property. Motion made by Farley, seconded by Hunter to approve the resolution amending the Personnel Policies and Guidelines with "Such term does not include an antique firearm." removed from K-11.(a). Yeas: All.

Ben Wendt, 127 14th Street, did not realize the meeting had been moved to 6:30 p.m. He talked about the problems at the ball park. The restroom and concession stand need work. Also there is hardly anything dealing with handicap accessibility. The City Manager is to come back with suggestions.

BUDGET WORK SESSION. City Manager Cawby went over the proposed Capital Improvements Plan for 2014-2018. The 2013 CIP was included with revisions.

Council Reports:

Maichel: Frustrated about the streets in Ward 4 always getting moved down so they don't get done. Has received more and more complaints on nuisances. The alleys need to be mowed.

LaDuex: The Library Director appreciates what the City employees do on regular maintenance and with just recently the trucks. The young summer employees were very patient. The ward had their Ice Cream Social and a wonderful time was had by all.

Walmann: August 17 is when the Council will be doing the pig roast for the employees.

Maichel talked about the Midway Drive-In fundraising being done so they can buy digital equipment. Mayor Govea said Channel 5 interviewed Maichel on saving the Midway Drive-in.

Mayor's Report:

John Brown Jamboree was successfully done.

City Manager's Report:

Saturday morning of the Jamboree ran to City Hall and then stopped at Sonic. It was packed and that was exactly what was wanted from the Jamboree, to create that kind of business and excitement.

Projects: none

Issues

Pool Shuttle & Trips. Staff reports that ridership of the Paola Shuttle has picked up over the past couple of weeks. Sixty pool passes have been sold. Wednesday, there were about 20 people using the service. There also has been an increase in the Pool Trips. There were 21 the second week the bus went to Spring Hill. Had a good group to Paola today, despite the weather. Nine went go to Gardner.

Budget-Tax Valuation. Received the annual valuation from the County and the City's valuation dropped by 0.9% from 2012. This calculates to about a \$13,000 reduction in total property taxes levied.

Rail-banking. There is a small portion of the Flint Hills Trail that has not yet been rail-banked. It is a section directly behind Trojan Elementary and going about a $\frac{1}{2}$ mile to the west. At the next meeting plans on there being discussion and will ask Doug Walker to come and answer questions about this issue.

T-Bones Game. July 28 the Recreation Department and the Library are sponsoring a community field trip to watch a T-Bones baseball game. The bus ride is free.

Motion made at 9:15 p.m. by Hunter, seconded by Dickinson to adjourn. Yeas: All.

/s/ Ann Elmquist Ann Elmquist, City Clerk