

Osawatomie, Kansas. **June 28, 2018.** 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, LaDuex, Macek, Walmann and Wright. Absent were Hampson and Maichel. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby and Public Works Director Blake Madden. Members of the public were: Virginia Adams, Chauncey Eubank and Heather Poage.

**INVOCATION.** Virginia Adams, Community of Christ Church

**CONSENT AGENDA.** Approval of June 28<sup>th</sup> Agenda and Register Report 2018-05. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.**

**PRESENTATIONS.**

SAM HOWELL – EAGLE SCOUT PRESENTATION. Asked to bump to next meeting.

**PUBLIC HEARINGS.** None.

**UNFINISHED BUSINESS.**

**ORDINANCE – UTV DEFINITION CHANGE.** City Manager Cawby reviewed the changes that were asked to be changed. Changed the length in section 14-601(a). Section 14-602(d) adding language to meet Article 17 of Chapter 8 of the Kansas Statutes. **Motion** made by LaDuex, seconded by Wright to Approve the UTV Ordinance with the changes as presented. Yeas: All.

**PAY APPLICATION #4 (FINAL) – KANSAS HEAVY – PHASE 2 MAIN STREET - \$330,896.38** City Manager Cawby reviewed the documents to close out the construction phase of the Main Street project. This will allow us to move forward with the sidewalks. **Motion** made by LaDuex, seconded by Walmann to Approve the Pay Application for Kansas Heavy and Sign the Completion of Work Certificate. Yeas: All.

**NEW BUSINESS.** None.

**COUNCIL REPORTS.**

Lawrence Dickinson ~ Main Street looks good and looks forward to it opening.

**MAYOR'S REPORT.**

Reminder of time and location to meet to ride in the parade on Saturday. Volunteers are still needed as well for Lights on the Lake.

**CITY MANAGER & STAFF REPORTS.**

We will start setting up for Lights on the Lake.

Budget meetings will start in July with regular meetings and a work session.

United Healthcare had documents wrong regarding the deductible year which has caused issues with Humana. We are in the process of making this work.

**EXECUTIVE SESSION.**

**Motion** made by LaDuex, seconded by Dickinson to go into Executive Session for the purpose of Attorney/Client Matters for 10 minutes beginning at 6:55p.m. to include City Manager and, City Attorney. No Action Taken.

**OTHER DISCUSSION/MOTIONS.**

**Motion** made by Dickinson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:06 p.m.

*/s/ Ashley Kobe*  
Ashley Kobe, Executive Assistant