

Osawatomie, Kansas. **July 10, 2014.** 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, Farley, Hampson, Hunter, LaDuex, Maichel, Ramirez, and Walmann. Also present were City Manager Cawby, City Attorney Wetzler and City Clerk Elmquist. Visitors were Briggs Baltzell, Brad Baltzell, Pastor Debra Huss & Pat Huss, Elizabeth Trigg and Colleen Truelson.

INVOCATION. Pastor Debra Huss, Let There Be Light Fellowship.

CONSENT AGENDA. Approval of July 10 Agenda, approval of the minutes of June 12 and June 26 Council Meetings, approval of Appropriation Ordinance 2014-5 and approval of WWTP Improvements Project Pay App 1. Motion made by LaDuex, seconded by Hunter to approve the Consent Agenda with amendments to the minutes. Yeas: All.

Presentations, Comments from the Public:

Pastor Debra Huss said their church began in Lane, KS in 2001 and they built the church at their current location in 2005. They do outreach in the community. They have youth groups and a men's and a women's ministry group. They have done outreach in prison and also some mission work.

City Manger Cawby introduced Andy Haney and his wife Sharon. He has been serving as the City's Public Works Director since June 2. Haney was the Public Works Director at Ottawa and retired recently with 25 years of municipal service.

Boy Scout Briggs Bartzell is working toward the rank of Eagle Scout. His project is to create a reading garden south of the Library in their vacant lot. He has worked with Library Director Elizabeth Trigg. It would be about 30 feet by 30 feet edged with railroad ties and have a mulch surface. There will be two benches and a shade tree. Motion made by Walmann, seconded by LaDuex to accept his Eagle Scout project and give him permission to move forward. Yeas: All.

Public Hearings: none

Unfinished Business: none

New Business:

APPOINTMENTS – ASSIGNMENT OF LIBRARY BOARD TERMS.

At the previous meeting two individuals were appointed to serve full terms on the Library Board. If appointing them to full terms wasn't possible, it would be brought back to the Council. Motion made by Maichel, seconded by LaDuex for Lisa DeLeon's term to expire in 2015 and Gus Hart's in 2016. Yeas: All.

FIDUCIARY ENGAGEMENT AGREEMENT WITH FINANCIAL ADVISOR GEORGE K. BAUM & CO. David Arteberry explained that the temporary notes for the new Police Station and the City Hall renovation were being rolled over to next year before the issuance of the GO bonds. The advisory fees are 1% of the principal amount of the notes. Motion made by LaDuex, seconded by Hunter authorizing the signing of the Fiduciary Engagement Agreement with George K. Baum and amending the principal amount from \$590,000 to \$615,000 to cover costs of issuance and interest due. Yeas: All.

RESOLUTION AUTHORIZING THE SALE OF RENEWAL TEMPORARY NOTES FOR THE NEW POLICE STATION. The temporary notes are in the principal amount of approximately \$615,000. Motion made by LaDuex, seconded by Maichel to authorize the issue up to another \$100,000 of temporary notes to cover the design of Main Street, subject to the appropriate legal authorization Yeas: All. The Resolution was assigned No. 683.

POSSIBLE BUDGET WORK SESSION. Additional work sessions will be held July 17 and July 31. The budget hearing notice will be published August 6 with the hearing held the second meeting of the month on August 28.

Council Reports:

Ramirez: Ward 2 will be having their ice cream social July 20 in the park's shelter house.

LaDuex: Ward 3 held their ice cream social June 29 at the Anna January Park. It was very well attended.

Hunter: Enjoyed the City's 4th of July display at the Lake. Dan Macek, again, was the pyro technician assisted by the same volunteers. Received a letter from Amy Neussen against the misuse of fireworks. Ward 1 will have their social July 12 in the railroad museum's courtyard.

Maichel: Ward 3 held their ice cream social July 3 with about 90 people attending. Went to a Girl Scouts award ceremony. She received an award from Girl Scout Troop #886 thanking her for being a positive role model.

Mayor's Report:

Attended the presentation of KDOC business of the month awarded to three businesses in Osawatomie. They recipients were Donna & Viola's Shirts, Mi Lady's Hair Salon, and Life Care Center of Osawatomie.

City Manager's Report:

Projects: none

Issues: none

EXECUTIVE SESSION – ACQUISITION OF REAL PROPERTY. At 7:26 p.m. motion was made by LaDuex, seconded by Hunter, to recess into executive session for the purpose of discussion of acquisition measures, with City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist present; and that the Council will reconvene the open meeting in this room at 7:32 p.m. Yeas: All. Meeting reconvened at 7:35 p.m. No action taken.

Motion made by LaDuex, seconded by Hunter to approve the City Manager to negotiate with the Union Pacific. Yeas: All.

OTHER DISCUSSION/MOTIONS: none

Motion made at 7:45 by Hunter, seconded by Dickinson to adjourn. Yeas: All.

/s/ Ann Elmquist

Ann Elmquist, City Clerk