

Osawatomie, Kansas. **July 23, 2015.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 P.M. Council Members present are Wright, Farley, Walmann, LaDuex, Hunter, Dickenson, Hampson, Maichel. Also present City Manager Cawby, City Atty Wetzel, Acting Council Secretary Sullivan.

INVOCATION: Rev. Marti McDougal, First United Methodist Church, delivered the invocation.

CONSENT AGENDA: **Motion** made by LaDuex, **seconded** by Maichel to approve July 23 Agenda, June 11th Minutes. **Motion** by LaDuex, **Seconded** by Hunter to approve June 25th Minutes with the corrections on Revised Golf Contract (seconded by Hunter, not LaDuex).
Yeas: **All**

Appropriations Ordinance 2015-06: Motion by Farley, Seconded by Hunter to approve the Appropriations Ordinance 2015-06. Yeas: **All**

Comments from the Public: - None

Public Hearings: - Rev. Marti McDougal The Methodist Church was given a trust from The Zellners, they left the City of Osawatomie in the 40's but still consider Osawatomie there home town. Rev McDougal also advise the breakfast at the church did not have many kids show up this. Will work on it for next year.

Unfinished Business: The City Manager did a continuation of the 2016 Budget.
UNFINISHED BUSINESS: The City Manager continued on the 2016 budget. The City Manager presented the Council with Memorandum outlining the Significant 2016 Budget Issues. City Manager went over General Fund Budget, water fund, Electric Fund, Sewer Fund, Capital Improvement Projects, Personnel and the Mill Levy.

New Business: - None

Council Reports:

Walmann: The Ice Cream Social at the Community Gardens was a nice idea. More then I expected.

Dickinson: Safety Meeting same time as the Ice Cream Social and I was not able to attend.

Maichel: Would like a little more information on the break down of the expenditures.

MAYORS REPORT: Would like to mention October is the Kansas Mayor and League Conference. Have some really good classes.

CITY MANAGE REPORT: Moving forward on the water tower projects. Permits being issued. Inquiry from Company wanting to take over our lease program with the water tower And they give us a percent of any new projects on the tower. We did get the CDBG Grant for The Sports Complex and Main Street Sidewalks . Sent out bids for the water project on Main Street due on Aug 11th, 2015. Received The City's first draft of the Codifications. Finishing up the revised Contract with The Rural Fire Board.

ADJOURNMENT: Mayor called for adjournment at 8:20 P.M. **Motioned** by Maichel, **Seconded** by Hampson. Yeas: **All**

(Acting Council Secretary Janine Sullivan)