

Osawatomie, Kansas. **July 25, 2019.** The Council Meeting was held in the Conference Room at City Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDoux, Leaver, Macek and Walmann. Councilman Wright was absent. City Staff present at the meeting were: City Manager Don Cawby, City Clerk Tammy Seamands, City Attorney Dick Wetzler (6:32), Assistant to the City Manager Meagan Borth and Chief of Police Dave Ellis. Members of the public were: Michelle Chester, Kyle Spielbusch and Chamber Director Hitomi Lamirande.

INVOCATION.

CONSENT AGENDA. Approval of July 25th Agenda, 2019-05 7 2019-06 Register Reports, JEO Consulting Generation Improvements and Premiere Contracting Pay Application. **Motion** made by LaDoux, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Michelle Chester – wanted to express the frustration of the condition of the home at 833 Pacific. There has been disorderly conduct due to the disagreements of the property. Would like to see no parking signs put back up along 9th Street.

PRESENTATIONS.

ANNUAL CHAMBER PRESENTATION (Moved ahead on the agenda without objection). Hitomi presented the annual report.

PRESENTATION OF AUDIT. Kyle Spielbusch with, Jarred Gilmore & Phillips, presented the annual audit.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS. None.

NEW BUSINESS.

PURCHASE OF PUBLIC WORKS TRUCK. **Motion** made by Hampson, seconded by Walmann to Purchase a 3500 HD Crew Cab from Beckman Motors for \$34,431 Yeas: All.

MINI EXCAVATOR LEASE. **Motion** made by Walmann, seconded by Diehm to Purchase a John Deer Mini from Heritage Tractor for \$6400 per year for 5 years. Yeas: All.

LAND PURCHASE BY KANSAS FIBER NEWORK. **Motion** made by LaDoux, seconded by Hampson to Authorize the City Manager to Sell the Property to Kansas Fiber for \$7,500 Yeas: All.

JEO CONSULTING AGREEMENT. **Motion** made by LaDue, seconded by Dickinson to Approve the JEO Consulting Agreement for the Generation Project \$16,050 Yeas: All.

COUNCIL REPORTS.

Jeff Walmann – there has been a lot of work done on the trail.

MAYOR'S REPORT. None.

CITY MANAGER REPORT.

KDHE sent a letter out regarding the UV system. We will need to select someone to do the design for the UV upgrades and Phase II improvements. We will also need to consider adding the west lift station into the project.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by LaDue to adjourn. Yeas: All. Mayor Govea declared the meeting adjourned at 7:53 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant