

Osawatomie, Kansas. **AUGUST 8, 2013.** 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, Hunter, LaDuex, Maichel, Martin, and Walmann. Absent was Hampson. Also present were City Manager Cawby and City Clerk Elmquist. Visitors were Kendal Low, Phil Slater and Coleen Truelson.

**CONSENT AGENDA.** Approval of the minutes of July 11, July 17, and July 25 Council Meetings, approval of August 8 Agenda, and approval of Appropriation Ordinance 2013-7. Motion made by LaDuex, seconded by Hunter to approve the minutes of July 11, July 17, and July 25 Council Meetings, approval of August 8 Agenda, and approval of Appropriation Ordinance 2013-7. Yeas: All.

Public Participation; Presentations: none

Public Hearings: none

Unfinished Business: none

New Business:

**APPOINTMENTS.** none

**ALL 4 U EVENT – FIREWORKS PERMIT.** Motion made by Hunter, seconded by Maichel to approve the permit for September 7 in John Brown Park. Yeas: All.

Hampson arrived at 6:39 p.m.

**WAPA IRP REVIEW.** The Western Area Power Administration (WAPA) markets hydroelectric power generated by federal dams and associated services to public entities in the Western United States. Late last year, the power pool under the Kansas Municipal Energy Agency (KMEA) purchased power from WAPA. Federal law requires WAPA customers comply with the requirements of the Energy Planning and Management Program to meet the objectives of the Federal Energy Policy Act. Integrated resource planning (IRP) is a planning process for new energy resources that evaluates the full range of alternatives to provide reliable service to electric consumers. At the next meeting there will be a public hearing to receive comments from the public and the Council will consider approving the IRP plan.

Council Reports:

Maichel: Mayor Govea and Walmann carhopped at Sonic as part of the fundraising for the Mid-Way Drive-in to purchase a new digital projector to be able to stay in business. Honda is sponsoring a contest, Project Drive-In, to help preserve what drive-ins it can. They will donate five digital projectors to those drive-ins getting the most votes.

Hampson: The Parks & Recreation Committee will meet Sunday, 6:00 p.m. in John Brown Park to clean up and will be looking at equipment, etc. to make the park nicer.

Hunter: A constituent in another ward had to call 911. Commented on the Police Department as first responders and the EMTs and how good they were.

Walmann: The employees recognition picnic is August 17, 6:30 p.m. in John Brown Park.

Martin: August 10, 6:00 p.m. in John Brown Park Shelter House, Ward 2 will hold their ice cream social.

Mayor's Report:

Getting information on evaluating the City Manager. Long-time councilmembers, President Hunter and Vice-President LaDuex, will work on modifying an evaluation. It will be sent out to the Council.

Took a tour with the Board of Directors of the Kanza Rail Trail Conservancy to evaluate the city's ½ mile trail. There are some obstacles.

The Elks Lodge is looking for a grant for the youth to plant trees in Osawatomie.

City Manager's Report:

Met with staff in John Brown Park to design a new bridge that crosses from the camping and parking lot east to the camping area in the grass. It will be a nice structure and plans will be brought to the Council.

*Projects:* none

*Issues:* none

**EXECUTIVE SESSION – ACQUISITION OF REAL PROPERTY.** At 7:24 p.m. motion was made by Farley, seconded by Hunter to recess into executive session for the purpose of discussion of acquisition of real property, with City Manager Cawby to be present; and that the Council will reconvene the open meeting in this room at 7:35 p.m. Yeas: All.

Walmann left the meeting at 7:35 p.m.

Meeting reconvened at 7:36 p.m. No action taken. At 7:37 p.m. motion made by Farley, seconded by Hunter to recess into executive session for the purpose of continuing the discussion of acquisition of real property, with City Manager Cawby present; and that the Council will reconvene the open meeting in this room at 7:57 p.m. Yeas: All. Meeting reconvened at 7:58 p.m. No action taken. At 8:01 p.m. motion made by LaDuex, seconded by Hunter to recess into executive session for the purpose of continuing the discussion of acquisition of real property, with City Manager Cawby present; and that the Council will reconvene the open meeting in this room at 8:11 p.m. Yeas: All. Meeting reconvened at 8:12 p.m.

Motion made by LaDuex, seconded by Maichel to authorize the Mayor to sign the papers to purchase the property at 509 First Street for \$75,000. Farley asked if it was the fairest price for the property. City Manager Cawby said yes. Yeas: Farley, Hunter, LaDuex, Maichel, and Martin. Nays: none. Abstention: Dickinson. Motion passed. The plan is to put the house up for bid with the requirement that the house be moved to another location in town and to be owner occupied. No change in the zoning is necessary.

Motion made by LaDuex, seconded by Martin to authorize the Mayor to sign the papers to purchase the property at 105 E. Main for \$225,000 to relocate the Police Department, subject to financing with temporary notes so when the two properties are purchased the cost will roll it into a bond issue, and including renovations to the new building and to where the department is currently located. Farley asked if it was the fairest price for the property. City Manager Cawby said yes. Does it have a finished basement? City Manager Cawby said the building is 4,700 square feet with a finished basement. Is it ADA accessible? City Manager Cawby said yes. Is the seller going to leave some equipment? City Manager Cawby said they will be leaving some furniture and equipment, the phone system, etc. The purchase price was \$7,000 under the appraised value and the building is double the size of the current location. Not including the evidence room, they currently have 2,200-2,400 square feet. The plan for the current area is to renovate it into a Council room to also be used as a Courtroom. There will be ADA bathrooms, a conference room for executive sessions, installation of a camera system, and wiring to allow the use of Power Point. The budgeted amount for these renovations is \$75,000 to come from the bond issue. Yeas: All.

Motion made at 8:23 p.m. by Maichel, seconded by LaDuex to adjourn. Yeas: All.

/s/ Ann Elmquist

Ann Elmquist, City Clerk