

Osawatomie, Kansas. **August 8, 2019.** The Council Meeting was held at Memorial Hall. Council President Karen LaDoux called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDoux, Leaver, Macek, Walmann and Wright. Absent was Mayor Govea. City Staff present at the meeting were: City Manager Don Cawby, Assistant to the City Manager Meagan Borth, City Clerk Tammy Seamands. Members of the public were: Doug Carder, Rev. Marti McDougal and Michelle Chester.

**INVOCATION.** Rev. Marti McDougal, First United Methodist Church of Osawatomie

**CONSENT AGENDA.** Approval of August 8<sup>th</sup> Agenda; City Council Minutes July 11, July 18 and July 25, 2019, Pay Application – JEO Consulting-Generation Improvements - \$112.50, Pay Application – Tyler Tech – Police/Court Software - \$242.00, Pay Application – Hall's Bobcat – Trail Project - \$15,720.80. **Motion** made by Walmann, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All. Hampson abstained.

### **COMMENTS FROM THE PUBLIC.**

Rev. Marti McDougal – Lane United Methodist Church will be celebrating 135 years on August 18, 2019. Osawatomie United Methodist Church will be celebrating 165 years on September 15, 2019.

### **PRESENTATIONS & PROCLAMATIONS.**

**PUBLIC HEARINGS.** None.

### **UNFINISHED BUSINESS.**

MEMORANDUM OF UNDERSTANDING – REVOLUTION ENERGY, LLC. City Manager, Don Cawby presented a Memorandum of Understanding that would allow Revolution Energy, LLC 120 days to spend time developing a solar project and other developments. **Motion** made by Leaver and seconded by Walmann to authorize Mayor, Mark Govea to sign the Memorandum of Understanding and the Non-Disclosure with Revolution Energy, LLC. Yeas: All.

2019-2020 BUDGET SUMMARY. City Manager, Don Cawby stated that the budget hearing summary was sent to the newspaper setting the budget hearing date for August 22, 2019. Cawby reviewed the steps that will need to be taken to approve the budget and briefly discussed the budget. No Action Taken.

### **NEW BUSINESS.**

ORDINANCE – CEMETERY REGULATION AMENDMENT **Motion** made by Dickinson, seconded by Walmann to approve Ordinance 3775 increasing the height restriction on cemetery monuments from three feet to four feet as presented. Yeas: All.

ORDINANCE – 2019 STANDARD TRAFFIC ORDINANCE. **Motion** made by Dickinson, seconded by Macek to approve Ordinance 3776 adopting the 2019 Standard Traffic Ordinance for Kansas Cities. Yeas: All.

ORDINANCE -2019 UNIFORM PUBLIC OFFENSE CODE. **Motion** made by Dickinson, seconded by Diehm to approve Ordinance 3777 adopting the 2019 Uniform Public Offense Code for Kansas Cities. Yeas: All.

ELECTRIC RATES – City Manager, Don Cawby presented a proposal to increase Electric utility rates due to a continued shortfall in the Electric Fund. No action taken.

RESOLUTION – ANNUAL FEE TABLE. **Motion** made by Dickinson, seconded by Hampson to approve Resolution 771 revising the annual fee resolution no. 757 with the utility rate increases become effective on the bills that customers will receive on or about September 1, 2019. Yeas: All.

## **COUNCIL REPORTS.**

Dan Macek ~ Questioned if there was a way that we could streamline the nuisance process.

Cathy Leaver ~ would like to see a program or a sub-committee set in place to work on a plan for repairing and maintaining our streets. Cathy's last name has been changed to Caldwell. The county is checking to see how this will affect her listing on the election ballot.

Jeff Walmann ~ the trail was moved slightly due to a sewer line running across it. Doug Walker and Jeff Walmann met with the state tourism board and presented an application for a \$35,000 attractions grant.

Kenny Diehm ~ inquired if any improvements have been made to the house across from the post office. Diehm inquired about spraying for mosquitoes on a more routine basis.

## **MAYOR'S REPORT.** None.

## **CITY MANAGER & STAFF REPORTS.**

Tammy Seamands ~ customers are now able to pay by phone and to log into their utility account online to view their balances and to make payments. The State Hospital is requiring us to sign a policy agreeing that we will comply with their sexual harassment policy.

## **EXECUTIVE SESSION.**

**Motion** made by Dickinson, seconded by Hampson to go into executive session for Non-Elected Personnel from 7:45 – 8:00 pm including the City Manager. Yeas: All. No action taken.

#### **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Dickinson, seconded by Hampson to accept the resignation of City Manager, Don Cawby. Yeas: All.

**Motion** made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:01 p.m.

*/s/ Tammy Seamands*  
Tammy Seamands, City Clerk