

Osawatomie, Kansas. **August 13, 2015.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:31 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel, Walmann, Wright and Hampson arriving at 6:32 p.m. Also present were City Manager Cawby and Janine Sullivan.

**INVOCATION.** Pastor Marvin Halvorsen, Blessed Hope Seventh Day Adventist Church, delivered the invocation.

**CONSENT AGENDA.** Approval of August 13<sup>th</sup> agenda, except item 5-C and approval of the minutes of July 6<sup>th</sup>, July 16<sup>th</sup> and July 23<sup>rd</sup> council meetings. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented. Yeas: All.

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

Pastor Marvin Halvorsen spoke of his church that is located at Lonestar and 169<sup>th</sup> Street. Locally the church focuses on at-risk families, children and seniors. They believe that families succeeding and living happy health lives is the task at hand.

Ben Kennedy, 418 Lincoln, discussed the drainage issue by his residence and the senior apartments on Carr Avenue. He stated it smells like a swamp, mosquitoes are bad and the ditch keeps getting washed out more and more.

**PRESENTATIONS.** None

**PUBLIC HEARINGS.** None

#### **UNFINISHED BUSINESS.**

**LEASE OF SPORTS COMPLEX TO USD 367.** The council approved an inter-local agreement earlier in the summer, instead the school proposed doing a long term lease agreement that includes the school taking over maintenance and financial costs. The lease would be a ten (10) year agreement, where either party could opt out six (6) months before the agreement was over and have a purchase option after two (2) years of the contract. **Motion** made by Maichel, seconded by Hampson to approve the lease of sports complex to USD 367. Yeas: All.

**CONVEYANCE OF POOL PROPERTY TO USD 367.** The current pool property is owned by the city. This includes from where the current pool is north to the river as well as north of the cul-de-sac to the river. City Manager Cawby is asking that we convey that current property to USD 367, with a utility easement that will be surveyed at a later date. **Motion** made by Hampson, seconded by Maichel to approve the conveyance of pool property to USD 367. Yeas: All.

## **NEW BUSINESS.**

SELECTION OF CONTRACTOR FOR MAIN STREET WATER LINE PROJECT. Bids went out for water line construction along Main Street between 1<sup>st</sup> & 5<sup>th</sup> Streets and between 7<sup>th</sup> & 12<sup>th</sup> Streets. Five (5) bids were submitted for the project. The apparent low bidder had done previous work for us and at this time is not recommended to use. City Staff recommended the next apparent low bidder Nowak Construction for the project. Brian Kinsley, BG Consultants, spoke with Nowak Construction and they would be able to work quickly with our time frame. Kinsley stated that looking at the original construction budget and the bids that were submitted the city would be under budget by approximately \$240,000. **Motion** made by Hunter, seconded by LaDuex to select Nowak Construction as the contractor for the Main Street water project and authorize construction of the project. Yeas. All.

DRAFT ORDINANCE – SPECIAL PURPOSE VEHICLES (PRESENTED AFTER KNOX BOXES). Golf carts on city streets initiated the discussion of special purpose vehicles, with motorized wheelchairs being mentioned as well. City staff researched other city ordinances to come up with the proposed ordinance. City Manager Cawby will proceed with another draft ordinance from suggestions, such as ATV's, signage and a form of registration, from the council.

DRAFT ORDINANCE – KNOX BOXES (PRESENTED BEFORE SPECIAL PURPOSE VEHICLES). Brian Love, Fire Chief, and Robert Couture, firefighter, explained that Knox boxes are a box that is on the exterior of buildings that hold a master key to the building as well as codes to access the building without damaging the buildings in case of emergencies that only the fire department would have access to. Any new businesses, business renovating by 50 percent or more, any building being renovated that is receiving assistance from the City of Osawatomie, buildings that undergo a change in occupancy, building protected with an automatic alarm system and buildings protected by an automatic fire suppression or standpipe system would be required to obtain a Knox box. If current businesses and/or residents would want a Knox box, they would order through the fire department. **Motion** made by Hampson, seconded by Maichel to approve the Knox box ordinance. Yeas. All.

## **COUNCIL REPORTS.**

Hunter: School is getting ready to start.

Hampson: The demo of the old pool started. Also, with school starting so will the tailgating parties before all home games. All local businesses funded the parties, so it is free to the public.

## **MAYOR'S REPORT.**

Brought in pictures of the pool demo to share with everyone.

**CITY MANAGER'S REPORT.**

Continuing to work on the electric generation project.

**EXECUTIVE SESSION.** None

**OTHER DISCUSSION/MOTIONS.**

At 8:11 p.m. **motion** made by all council to adjourn. Yeas: All.

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Ashley Kobe, Clerk