

Osawatomie, Kansas. **August 27, 2015.** 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, Walmann and Wright. Council member Hamspon was absent. Also present were City Manager Cawby and Janine Sullivan.

INVOCATION. Pastor from United Methodist Church, delivered the invocation.

CONSENT AGENDA. Approval of August 27th agenda, Appropriations Ordinance 2015-07 and Proclamation for Constitution Week. **Motion** made by Hunter, seconded by Wright to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Mayor Govea signed the Proclamation and took a picture for Constitution Week.

United Methodist Pastor spoke of her church, they have been working on the church and it is coming along good. She said the concert they had at the church last month turned out great. Next month the church will be holding a fish fry fundraiser and welcomes the community to that. The Ministerial Association will be meeting at the Methodist Church the following week and she encourages all churches to support and be a part of the association.

Tom Brewer and two others combine their time (15 minutes) to support the draft ordinance for special purpose vehicles. He believes that we should still have laws such as drivers licenses and permits. There could be positives in allowing special purpose vehicles. Took time to step outside to look at special purpose vehicles and explain a few things about them. *before stepping outside, City Manager Don Cawby reminded everyone to sign in on the sheet* Mayor Govea announced that this would not be discussed tonight, but will be in the future.

PRESENTATIONS. None

PUBLIC HEARINGS.

HEARING ON PROPOSED 2016 BUDGET AND 5-YEAR CIP. Opened public hearing at 6:52 p.m., asked public three (3) times, no one had any comments. Closed public hearing at 6:53 p.m.

UNFINISHED BUSINESS.

PROPOSED 2016 BUDGET. City Manager, Don Cawby spoke that tonight the Council will be asked to approve the certificate to pass the revised proposed 2016 budget. The only change from the last budge was the budget line item for the bids on the water line replacement, which was a 2015 item but will change the 2016 budget. **Motion** made by LaDuex, seconded by Maichel to approve the Proposed 2016 Budget. Yeas: All.

PROPOSED 5-YEAR CAPITAL IMPROVEMENTS PROGRAM (CIP). **Motion** made by Hunter, seconded by LaDuex to approve the Proposed 5-Year Capital Improvements Program (CIP). Yeas: All.

2015 AUDIT ENGAGEMENT SELECTION. City Manager, Don Cawby presented the council with approving the selection of the same auditor the city used in 2015. The bid that was received was the same as the one in 2015. **Motion** made by Maichel, seconded by Hunter to approve the 2015 Audit Engagement Selection. Yeas: All

NEW BUSINESS.

APPOINTMENTS – LEAGUE VOTING DELEGATES & ALTERNATES. Mayor, Mark Govea and City Manager, Don Cawby were appointed as League of Kansas Municipalities Voting Delegates. **Motion** made by LaDuex, seconded by Hunter to appoint voting delegates for the league. Yeas. All.

CONSIDERATION OF BIDS ON SHELTER HOUSE. Only one bid was submitted on the work for the shelter house at the lake. Legacy Contractors for \$12,851 to do all work besides the roof and rafters that will be left for volunteer work. **Motion** made by Hunter, seconded by LaDuex to approve the Bid on the Shelter House. Yeas: All

PRESENTATION OF PROPOSED ENERGY GENERATION AND DISTRIBUTION UPGRADE PROJECT. Don Cawby spoke regarding the last proposed upgrade and where we are now with the proposed upgrade project. The city had looked at purchasing generators previously but did not purchase due to us not being able to test the generators. The generators were purchased by another company and put up for sale for around \$300,000 less than the original price. The new owners contacted the city and we were able to test the generators to see that they were good. Cawby referred to the project timeline in the memo attached with the agenda, going over dates and deposits that would need to be made. The budgeted expense for this project is around six (6) million dollars which also includes a new electric shop, but the final budget for the project will probably come in lower than expected. When the project is completed it will give the city flexibility to generate when needed and will hopefully carry the entire town during the hottest time of the year. This project is supported by the Power Supply Task Force, will be a long term investment for the community and should pay for itself in the end.

RESOLUTION – INTENT TO ISSUE ELECTRIC REVENUE BONDS FOR GENERATION PROJECT. **Motion** made by LaDuex, seconded by Hunter to approve the Resolution to Issue Electric Revenue Bonds and Generation Project. Yeas. All.

EXECUTIVE SESSION – CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS OF A CORPORATION. **Motion** made by Hunter, seconded by LaDuex to go into executive session for forty-five (45) minutes to discuss future economic development incentives. Asked to be

present were City Attorney, City Manager, Mayor, City Council, Mike Moon and Mark Fuchs. Executive Session to be over at 8:08 p.m. Yeas. All.

CONSIDERATION OF AN ENERGY EFFICIENCY INCENTIVE. **Motion** made by LaDuex, seconded by Hunter to approve the support of Moon's REAP Grant. Yeas. All.

COUNCIL REPORTS.

Maichel: She was approached by the group that spoke earlier regarding the special use vehicles and she encouraged them to come and speak about it although it was not on the agenda.

Dickinson: Excited to see the Water Line Project starting, with him living on Main Street where most of the work will be performed.

Hunter: He is also very excited to see the Water Line Project starting, to see end results such as better sidewalks.

MAYOR'S REPORT. None

CITY MANAGER'S REPORT.

Update on water line project, spoke with Nowak and they would be beginning the work on Monday and looking at three (3) weeks for completion.

Update on street project, will be working on getting the bids out towards the end of the year.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

At 7:40 p.m. **motion** made by Maichel, seconded by Hunter to adjourn. Yeas: All.

/s/ Ashley Kobe

Ashley Kobe, Clerk