

Osawatomie, Kansas. **October 8, 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, Hampson, and Wright. Council member Maichel and Walmann were absent. Also present was City Manager Don Cawby. Members of the public were: Dave Arteberry, Jim Nixon, John Wastlund, and Jennifer McDaniel.

INVOCATION. Invocation by pastor John Wastlund.

CONSENT AGENDA. Approval of October 8th agenda and Approval of August 27th and September 9th Minutes with the stipulation of adding names of members of the public that were absent from the minutes. **Motion** made by LaDuex, seconded by Hunter to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

James Nixon, Business Vice President Sales Manager with Diebolt LLC (doing business since 1951) wanted to introduce himself and the company. Diebolt builds postframe buildings and homes while meeting building needs and saving money. Would like the opportunity to bid in the future.

PRESENTATIONS. None

PUBLIC HEARINGS.

CDBG APPLICATION PHASE 2 MAIN STREET REPLACEMENT. Opened public hearing at 6:39 p.m., asked public three (3) times, no one had any comments. Closed public hearing at 6:44 p.m.

UNFINISHED BUSINESS.

RESOLUTION – BOND OFFERING FOR ELECTRIC REVENUE BONDS. Dave Arteberry of George K. Baum & Associates, the City's Financial Advisor, explained to the Council that there are three (3) steps that need to take place. The first step was to authorize the project, which has already been completed. The second step is to authorize the sale of the bonds which is the current step the Council is undergoing. The third step is to pass the bond resolution, which will be done at a later date. Currently the bond council is preparing legal documents, getting the bonds rated and insured, and will be marketing the bonds to investors before we can get to the third and final step. **Motion** made by LaDuex, seconded by Hunter to approve the Resolution-Bond Offering for Electric Revenue Bonds. Yeas: All.

NEW BUSINESS.

ORDINANCE – CONFLICT OF INTEREST AND CODE OF ETHICS SANCTIONS. City Manager Cawby explained that CDBG has required updated compliance forms to move forward with our projects. **Motion** made by Hunter, seconded by LaDuex to approve the Ordinance – Conflict of Interest and Codes of Ethics Sanctions. Yeas. All.

RESOLUTION – AUTHORITY TO APPLY FOR CDBG PROJECT. City Manager Cawby explained that this resolution will authorize Mayor Mark Govea to sign all necessary documents for this project as well as allow us to authorize and dedicate the match for the project. **Motion** made by LaDuex, seconded by Hunter to approve the Resolution – Authority to Apply for CDBG Project. Yeas: All

RESOLUTION – OPERATION AND MAINTENANCE OF CDBG PROJECT. City Manager Cawby explained that this resolution is required and states that the City will continue with the maintenance and operation of the improvements. **Motion** made by Hunter, seconded by LaDuex to approve the Resolution – Operation and Maintenance of CDBG Project. Yeas: All

COUNCIL REPORTS.

Hunter: He had two positive comments to share regarding the Osawatomie Police Department. First, he appreciated the Code Red alerts he received when an OSH patient was missing and then once they were found. Second, his doorbell rang in the middle of the night to notify him that he had left his garage door open.

Hampson: Spoke of Homecoming for the Osawatomie Trojans on the following night and the tailgating that would be happening before hand. Also wanted to remind the public of the Boy Scout's Spaghetti Feed that would be the following day as well.

MAYOR'S REPORT. Merwin Rice, with the Osage Valley Masonic Temple, wanted to invite the Council to their 150th year anniversary dinner.

CITY MANAGER'S REPORT.

A couple of departments are short-handed on staff with illnesses and employees that have left employment with the city.

The City now is accepting credit/debit card payments in the office as well as online.

The electric project is moving along, trucks will be bringing in parts as well as the new generators will be coming in next week.

Next week we will see that the water project will be starting on the 7th to 12th street areas on Main Street. They will be hooking up services from 1st to 5th street and we will see them starting to close those holes.

The Chamber and Miami County Legislative Dinners are coming up in the next couple of weeks if the council was interested in attending.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:12 p.m.

/s/ Ashley Kobe

Ashley Kobe, Clerk