

Osawatomie, Kansas. **October 10, 2013.** The Council meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:32 p.m. Council members present were Dickinson, Farley, Hampson, Hunter, LaDuex, Maichel, Martin, and Walmann. Also present were City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Wes Duncan, Phil Dudley, Mike Moon, Ryan Crowley, and Coleen Truelson.

CONSENT AGENDA. Approval of the minutes of September 12 and September 26 Council Meetings, approval of October 10 Agenda, and approval of Appropriation Ordinance 2013-9. Motion made by LaDuex, seconded by Hunter to approve amended new agenda minus the warrants ordinance and minutes. Yeas: All. Motion made by LaDuex, seconded by Martin to postpone the approval of the minutes to the next meeting. There was discussion about items that needed to be clarified. Yeas: All. Motion made by LaDuex, seconded by Hunter to approve Appropriation Ordinance 2013-9 as presented. Yeas: All.

Public Participation; Presentations: none

Public Hearings: none

Unfinished Business:

ORDINANCE ADOPTING ZONING REGULATIONS. The Planning Commission held a public hearing May 29, 2013. Scott Michie and City Manager Cawby held a two-hour open house prior to the public hearing. Neither the open house nor the public hearing was well attended by the public. Two more meetings followed to implement any other changes and to do one final substantive edit of the regulations. On September 11, 2013 the Planning Commission voted unanimously to recommend to the Council for adoption the attached Zoning Regulations, Subdivision Regulations, Floodplain Regulations, and Zoning Map. City Manager Cawby went over highlights of the new format, highlights of the new regulations, and zoning map changes. The ordinance for adoption of the regulations will be on the October 24 agenda.

INVOCATION AT COUNCIL MEETINGS. Motion made by Maichel, seconded by Hampson to approve having the invocations at the meetings. Discussion followed. Maichel called the question. All in favor: none. Opposed: all. Motion failed. There was further discussion. The motion was put to a vote. Yeas: Hampson, Hunter, Maichel, and Walmann. Nays: Dickinson, Farley, LaDuex, and Martin. Vote tied 4-4. Mayor voted in favor of the motion. Motion passed.

New Business:

APPOINTMENTS. none

APPROVE ENGINEERING CONTRACTS FOR SEWER PLANT PROJECT. The Council previously approved a contract with BG Consultants for headworks upgrades at the Sewer Treatment Plant. Later it was decided to purchase a sludge press. The addendum to BG Consultants' contract will cover design work and construction inspection at a cost not to exceed \$68,596. The contract with Latimer Sommers & Associates is for the specific electrical and HVAC portions of the design work to retro fit the existing building for the belt press for \$5,300. Motion made by Hunter, seconded by Dickinson to approve the proposals before them with BG Consultants addendum not to exceed \$68,596 and to approve the contract with Latimer Sommers & Associates for \$5,300. Yeas: All.

Council Reports:

Martin: The annual Chamber of Commerce dinner is October 17. The Fire Department will be recognizing Fire Safety week by holding their annual open house this Saturday.

Hunter: Economic & Community Development Committee did some brainstorming at their last meeting and there were some good insights.

Maichel: Looks forward to the League of Kansas Municipalities Conference this weekend.

Mayor's Report: none

City Manager's Report:

City Manager Cawby looked into buying a framed tent instead of continually renting one for events. One was needed for the inaugural Border Wars BBQ Contest. And it could also be used at the Jamboree, the Freedom Festival and other events have been identified. The 30' x 60' with sides is \$7,000 and can be set up as a 30' x 30' in then in 10' increments. Discussed allowing the public to rent the tent. The lead time for this event was too short and a smaller tent was rented.

Projects: none

Issues: none

Police Station. until State Farm is able to find another location only the basement is being remodeled. The carpentry work is being done by Assistant Chief Police Bob Butters. Two others in the department have done some of the painting. The department should be able to move in by the middle of November.

Walmann left at 7:30 p.m.

There was discussion about implementation of the invocation.

EXECUTIVE SESSION: none

Motion made at 7:43 p.m. by Hunter, seconded by Dickinson to adjourn. Yeas: All.

/s/ Ann Elmquist
Ann Elmquist, City Clerk