

Osawatomie, Kansas. **October 10, 2019.** The Council Meeting was held at City Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex, Caldwell, Macek, Walmann and Wright. City Staff present at the meeting were: Interim City Manager Mike Smith, Assistant to the City Manager Meagan Borth, City Clerk Tammy Seamands, City Attorney Richard Wetzler, and Police Chief David Ellis. Members of the public were: Doug Carder, Steve Eichorn, Dale Samuels, Donna Darner, and Michelle Chester.

INVOCATION. Dale Samuels, Faith Community Church

CONSENT AGENDA. Approval of October 10th Agenda; September 12th Council Minutes, September 26th Council Minutes, Register Report 2019-09, Pay Application – Hall’s Bobcat Service – Trail Construction - \$10,336.20. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented with the correction of the September 12th minutes changing the word sin to sit under council reports. Yeas: All. Hampson abstained.

COMMENTS FROM THE PUBLIC.

Donna Darner is concerned that the roads throughout Osawatomie are terrible. They contain potholes that you have to try to drive around. Govea informed Darner that we are purchasing a hot box to fill some of the potholes and that she may report items like that on the City’s website under the new fix- it tab.

PRESENTATIONS & PROCLAMATIONS. - None

PUBLIC HEARINGS. - None.

UNFINISHED BUSINESS. – None.

NEW BUSINESS.

RESOLUTION NO. 773 - MUNICIPAL INVESTMENT POOL AUTHORIZATION - Motion made by LaDuex, seconded by Dickinson to approve resolution 773 as presented. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann ~ The trail taskforce met and approved the purchase of an 8ft bridge with an approximate cost of \$42,000.00.

LaDuex ~ John Brown Foundation in corporation with the City is sponsoring the 7th annual Border Wars Barbeque and they are having a raffle for a Yeti cooler.

Diehm ~ went and looked at the trail and it is looking really good.

MAYOR'S REPORT – this weekend is the League of Kansas Municipalities conference. He wanted everyone to be aware of what was being discussed at the policy committee meeting and if they had any questions about them to send them to him. Govea passed out information regarding the policies that would be discussed. Govea, LaDuex and Seamands are planning on attending the conference.

CITY MANAGER & STAFF REPORTS.

Meagan Borth ~ TRAIL EASEMENT UPDATE– the easement that was previously approved for the trail will not be needed. They have the deed ready to do the swap agreement. Allenbrand-Drews & Associates will be doing a trail land survey.

Mike Smith ~

TABLETS FOR COUNCIL MEETINGS – wanted the council to think about each council member receiving a City purchased tablet to use for council meetings to save paper and to use for City emails.

WASTE MANAGEMENT – after reviewing the contract Smith, Beaudry and Seamands met with Waste Management and discussed some things that they were concerned about. We will continue to look at the contract and see if we can find a way to make things run smoother.

NOISE ORDINANCE – Stuteville and Smith are gathering other noise ordinances to compare to ours to see if we can use to tighten up our noise ordinance.

NUISANCE OFFICER – As of October 19th, Ellis will be the Nuisance Officer and Stuteville will be the Police Chief. They will be sworn in at the next council meeting.

Govea thanked Ellis for doing a great job as Chief. Ellis thanked them for the opportunity.

FIX-IT FORM – Borth has created a spreadsheet to track the information received from the fix – it forms and how the complaints are being addressed. The form now works on mobile devices and you can now also add pictures.

EXECUTIVE SESSION.

Motion made by LaDuex, seconded by Dickinson to go into Executive Session for Consultation with City Attorney: Attorney-Client Privilege Matters from 7:00 to 7:15 p.m. including Interim City Manager Mike Smith, City Attorney Richard Wetzler and Assistant to the City Manager Meagan Borth. Yeas: All. No action taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:15 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk