

Osawatomie, Kansas. **October 11, 2018.** The Council Meeting was held in Memorial Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, Maichel, Macek, Walmann and Wright. Absent was Councilman LaDuex. City Staff present at the meeting were: City Clerk Tammy Seamands, City Attorney Dick Wetzler, City Manager Don Cawby, Police Chief David Ellis and Public Works Director Blake Madden. Members of the public were: John Wastlund, Doug Walker and George Pretz.

**INVOCATION.** John Wastlund, The Well Wesleyan Church

**CONSENT AGENDA.** Approval of October 11<sup>th</sup> Agenda; Special Event Permit – Girl Scout Flag Ceremony – November 10 ; Special Event Permit – Veterans Day Parade – November 9 ; Pay Application – BG Consultants – Main Street Phase II - \$1,160.50 ; Pay Application #1 – GK Smith & Sons – Sewer Plant Heater - \$24,022.00 ; Pay Application – JEO Consulting – Electric Generation Project - \$600.00 ; Pay Application #2 – CS Cunningham LLC – 10<sup>th</sup> Street Bridge - \$8,400.00 ; Pay Applications – Tyler Technologies – Finance/Utility - \$11,150.00 ; Pay Applications – Tyler Technologies – Police/Court- \$3,896.46. **Motion** made by Dickinson, seconded by Maichel to Approve the Consent Agenda as presented. Yeas: All.

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

George Pretz, County Commissioner, gave a quick review of the quarter cent sales tax. Presented a \$500,000 check from Miami County.

John Wastlund, The Well Wesleyan Church, ministerial association has come together on occasions to provide for the public. They will be hosting a Thanksgiving dinner on November 11th including a free concert at the city auditorium.

Doug Walker, 1<sup>st</sup> Street, wanted to thank city crews for their help and they done a great job.

**PRESENTATIONS.** None.

#### **UNFINISHED BUSINESS.**

**WASTE MANAGEMENT CONTRACT.** City Manager Cawby advised the council that after meeting with Waste Management there are a few options we agreed to look at; which include, residential billing, commercial/industrial billing and penalty language.

#### **NEW BUSINESS.**

**OSAWATOMIE TRAIL TASK FORCE.** Councilman Jeff Walmann presented the list of members who have shown interest in serving. The task force would help with the development, construction and promotion of the trail in the Osawatomie area. City Manager Cawby reviewed the purpose of a task force and what their priorities would be. **Motion** made by Hampson, seconded by Maichel to Approve the Task Force with Members presented except Public Worsk Director Blake Madden. Yeas: All.

## **COUNCIL REPORTS.**

Tamara Maichel ~ wanted to thank city crews for their work on pumping the water. Attended the League Annual Conference over the last weekend. The schedule was messed up due to Trump being in town, but it was very informative.

## **MAYOR'S REPORT.**

Will be sending out what the league will be voting on, so that the council can view it and have an idea of what they vote on.

## **CITY MANAGER & STAFF REPORTS.**

Have had two more contacts interested in the grocery store, but still speaking with the first person that made contact. Will be working on contracts.

They have done an extension on the contract for Northland.

Tammy and himself done walkthroughs with MPR of all the buildings.

**EXECUTIVE SESSION.** **Motion** made by Hampson, seconded by Maichel to go into executive session for Attorney-Client Communication to include City Manager Cawby, City Attorney Dick Wetzler and Public Works Director Blake Madden to come back at 8:30 p.m. (10 minutes). No Action Taken.

## **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:32 p.m.

*/s/ Ashley Kobe*

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Ashley Kobe, Executive Assistant