

Osawatomie, Kansas. **October 24, 2019.** The Council Meeting was held at Memorial Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, LaDuex, Caldwell, Macek, Walmann and Wright. Council member Diehm was absent and Hampson arrived at 6:32 p.m. after the consent agenda was voted on. City Staff present at the meeting were: Interim City Manager Mike Smith, Assistant City Clerk Tammy Seamands, City Attorney Richard Wetzler, Building Official Ed Beaudry, Nuisance Enforcement Officer David Ellis, Police Chief David Stuteville, Public Safety Officer John Mann, Public Safety Officer Kevin Carpenter, Public Safety Officer John Johnson, Public Safety Officer Nina Coleman, Public Safety Officer Colt Chase and Public Safety Officer William Bradshaw. Members of the public were: Roy Seichepine, Teresa Seichepine, Amanda Carpenter, Harry Fickel, Jr., Tammy Birchard, Marvin Halvorsen Craig, Gadberry, Amber Gadberry Robin Stuteville, and Michelle Chester

INVOCATION. Marvin Halverson, Blessed Hope Seventh-Day Adventist

CONSENT AGENDA. Approval of October 24th Agenda; October 10th Council Minutes, Pay Application – Hall’s Bobcat Service – Trail Construction - \$6,730.21, Pay Application – Tyler Technology – Mobile Service Order Configuration - \$32.50, Pay Application – JEO Consulting – Electric Generation Project - \$632.50. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Roy Seichepine stated that nothing has changed with “10 acres” it is overgrown with trees, mice and snakes and is in violation of city codes. The property is zoned residential and should be maintained. Seichepine has went to the county and will take legal action regarding this property if need be. Whistle Stop Café has a trash dumpster sitting in their parking lot that is blocking the sidewalk. This dumpster also is not in an enclosed area. Mayor Mark Govea and Interim City Manager Mike Smith requested that Seichepine submit both items on the Fix-It Form on the City website.

PRESENTATIONS & PROCLAMATIONS.

OATH OF OFFICE – NUSANCE ENFORCEMENT OFFICER DAVID ELLIS – was given the oath of office by City Clerk Tammy Seamands.

OATH OF OFFICE – PUBLIC SAFETY OFFICER KEVIN CARPENTER – was given the oath of office by City Clerk Tammy Seamands.

OATH OF OFFICE – POLICE CHIEF DAVID STUTEVILLE – was given the oath of office by City Clerk Tammy Seamands.

PUBLIC HEARINGS. - None.

UNFINISHED BUSINESS.

NEW BUSINESS.

JTC Oil Lease – item moved to Other Discussion/Motions

COUNCIL REPORTS.

Dan Macek ~ spoke with Equip-Bid and they will be holding auctions in Osawatomie and things are going well for them.

Cathy Caldwell ~ there in an increase of stray animals lately especially cats. Caldwell expressed her disappointment with the lack of communication between City Staff and Roy Seichepine.

Jeff Walmann ~ the taskforce signed an authorization with Contech Engineering to do abutments for the bridge. The cost will be approximately \$3,000.00. The trail is a little over halfway complete. Walmann recommends that Council go out to look at the trail and its progress. Sunflower Foundation is going to open up grants for Rails to Trails in Osawatomie. This could be a possible grant up to \$55,000.

Karen LaDuex ~ this weekend is the 7th Annual Border Wars Barbeque sponsored by the City of Osawatomie and John Brown Foundation. They are selling 200 raffle tickets for a Yeti cooler and will sell 50/50 raffle tickets at the barbeque. This event will attract approximately 500 people to town over the weekend. It is a great deal for the City and the Foundation.

MAYOR'S REPORT – Govea attended the League of Kansas Governing Body Meeting and wanted to share with the Council some of the items that the League is working on. Govea also passed out a handout from a session on Economic Development from the League Conference. The League will also have some regional suppers coming up and recommended the Council review the policy drafts.

CITY MANAGER & STAFF REPORTS.

Ed Beaudry ~ 409 5TH STREET DEMOLITION BID – the winning bid is from Darrell Gowing and the contract is ready to be signed.

Ed Beaudry ~ 409 4th STREET – this property was set for demolition but Dave and Michelle Drumm are rehabbing it. They are approximately one month from completing this.

Ed Beaudry ~ Nuisances – Ellis has made 30 contacts and has written one citation since Monday.

Ed Beaudry ~ Building Permits – there are 201 permits that has been issued as of date compared to 196 permits last year. There has been an increase in roofing and remodeling permits.

David Stuteville ~ POLICE DEPARTMENT MONTHLY REPORT - the first week as Chief, Stuteville was involved in a pursuit of a stolen vehicle. Miami County Sheriff Department and Paola Police Department assisted. The suspects were arrested.

Tammy Seamands ~ Midwest Public Risk is offering a free seminar on December 13, 2019. Seamands encouraged Council to look over the agenda for this seminar and to attend if they can.

Mike Smith ~ SEWER LINE FORCE MAIN UPDATE – a temporary repair has been completed. There is an estimate of approximately \$300,000 for the repair. Staff is talking with Bond Counsel regarding temporary notes to help fund the repair to help maintain cash reserves.

EXECUTIVE SESSION.

Motion made by LaDuex, seconded by Dickinson to go into Executive Session for Consultation with the City Attorney: Attorney-Client Privilege Matters from 7:05 to 7:15 p.m. including Interim City Manager Mike Smith, City Attorney Richard Wetzler, and City Clerk Tammy Seamands. Yeas: All. No action taken.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Hampson authorizing the Mayor to sign the Payment Under Protest Application for the property located at 35790 Plum Creek Road and authorizing the tenant Tom Cain with JTC Oil as the representative for this protest application. Yeas: All. Macek abstained.

Motion made by LaDuex, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:17 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk