Osawatomie, Kansas. **October 29, 2015.** The Special Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Maichel, Walmann and Wright. Absent was Farley. Also present were City Manager Don Cawby, and Acting Clerk Tammy Seamands. Members of the public present were Jennifer McDaniel, Brian Kingsley, Debra Huss and Pat Huss.

INVOCATION. Debra Huss, Let There Be Light Fellowship.

UNFINISHED BUSINESS.

MAIN STREET WATER LINE PROJECT – PAY APPLICATION #1. City Manager Cawby reviewed the pay application from Nowak Construction and recommended the approval of the pay application. **Motion** made by Hunter, seconded by Dickinson to approve the Pay Application #1 for the Main Street Water Line Project. Yeas: All.

CONTRACT FOR ADMINISTRATION OF CDBG GRANT – GOVERNMENTAL ASSISTANCE SERVICES. Governmental Assistance Services needs a signed agreement with the city before proceeding. **Motion** made by LaDuex, seconded by Hunter to approve the Contract for Administration of CDBG Grant with Governmental Assistance Services. Yeas: All

CONTRACT FOR DESIGN SERVICES FOR CDBG APPLICATION – BG CONSULTANTS. The city needs an agreement in place for Phase Two (2) of the Main Street Improvements Project. Brian Kingsley with BG Consultants went over the contract explaining and answering any questions. **Motion** made by LaDuex, seconded by Hunter to approve the Contract for Design Services for CDBG Application. Yeas: All.

NEW BUSINESS.

APPOINTMENT – BRIAN KING TO PUBLIC SAFETY COMMITTEE. **Motion** made by LaDuex, seconded by Hunter. Yeas. All.

WAIVER OF LIEN ON 403 CHESTNUT. **Motion** made by Hunter, seconded by Hampson to waive all future potential assessments for 403 Chestnut for activities done prior to acquisition by Willis Graves. Yeas: All

PROPOSAL FOR ENGINEERING SERVICES FOR GENERATION/DISTRIBUTION PROJECT – JEO. JEO proposal for the first portion of engineering work related to adding the generators to the city's distribution system. **Motion** made by LaDuex, seconded by Hunter for the approval of the Proposal for Engineering Services for the Generation/Distribution Project. Yeas: All

Motion made by Hunter, seconded by LaDuex to adjourn. Yeas: All. The Mayor declared the meeting adjourned at 7:01 p.m.

/s/ Ashley Kobe
Ashley Kobe, Clerk