

Osawatomie, Kansas. **November 8, 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, Hampson, LaDuex, Macek and Wright. Absent was Councilman Diehm, Maichel and Walmann. City Staff present at the meeting were: City Clerk Tammy Seamands, City Attorney Dick Wetzler, City Manager Don Cawby and Police Chief David Ellis. Members of the public were: Keith Oakley, Tisha Oakley, Amaya Marta, John Wastlund, Jonathan Watson and B. Watson.

INVOCATION. John Wastlund, The Well Wesleyan Church

CONSENT AGENDA. Approval of November 8th Agenda; October 11th and 25th Minutes; Register Reports 2018-09 and 2018-10; Pay Application #3 – CS Cunningham LLC – 10th Street Bridge- \$3,150.00; Pay Application – JEO Consulting – Electric Generation Project - \$1,275.00 and Pay Applications – Tyler Technologies – Finance/Utility - \$7,318.97 **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

John Wastlund - November 11th at the city auditorium there will be the community Thanksgiving dinner, no charge.

PRESENTATIONS. None.

UNFINISHED BUSINESS.

REAUTHORIZE GROCERY STORE EQUIPMENT LEASE-PURCHASE AGREEMENT. City Manager Cawby feels that since we are working with someone, we should do a 90-day extension of the agreement. **Motion** made by LaDuex, seconded by Hampson to Approve the 90-day Extension of the Grocery Store Equipment Agreement. Yeas: All.

WASTE MANAGEMENT CONTRACT. Cawby reviewed the contract changes that were made to the current contract. **Motion** made by Hampson, seconded by LaDuex to Approve the Waste Management Contract. Yeas: All.

ORDINANCE – MANDATORY TRASH SERVICE. Cawby presented the draft ordinance that was put together regarding mandatory trash service. No Action Taken, will be brought back to the next meeting.

NEW BUSINESS.

ORDINANCE – SPEED LIMITS. Cawby presented an ordinance to lower the speed limits on 14th and 15th Streets north of Parker Avenue, after residents expressed concerns at previous council meetings. **Motion** made by LaDuex, seconded by Hampson to Approve Ordinance 3768 to Lower the Speed Limit to 20 MPH on 14th and 15th Streets north of Parker Ave. Yeas: All.

ORDINANCE – NEIGHBORHOOD REVITALIZATION PROGRAM. Cawby reviewed that the current plan is to end at the end of 2018. The recommendation is to pass an ordinance to expand the program by one year to allow time to review and adopt a new plan in 2019. **Motion** made by Hampson, seconded by Dickinson to Approve the Neighborhood Revitalization Program Ordinance 3769 to extend the plan for one year. Yeas: All.

RESOLUTION – PROPERTY MAINTENANCE BOARD OF APPEALS. **Motion** made by LaDuex, seconded by Macek to Approve the Resolution, as presented, to Appoint the Planning Commission as the Property Maintenance Code Board of Appeals. Yeas: All.

2018 BUDGET AMENDMENTS. Cawby provided information regarding 2018 budget amendments.

DESIGNATE ALTERNATE MEETING DATE FOR NOVEMBER 22 (REC. NOVEMBER 29). **Motion** made by Laduex, seconded by Macek to Move the November 22nd Council Meeting to November 29th. Yeas: All.

COUNCIL REPORTS.

Lawrence Dickinson ~ Drove over the bridge in the park and there seemed to be a little dip.

MAYOR'S REPORT.

Veteran's Day Parade will be tomorrow.

Asked if anyone had an issue with the employee Christmas breakfast being moved to a lunch. If not, it will be planned for Friday, December 14th.

CITY MANAGER & STAFF REPORTS.

City Hall will be closed on Monday to observe the holiday.

Chamber dinner will be this Tuesday evening.

Customer hit the utility front door with their car.

Public works building is progressing along.

The contractor will be coming back on Monday to start working on the sidewalks again.

Kyle has received a new position with the City of Lenexa and has turned his notice in.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:43 p.m.

 /s/ Ashley Kobe
Ashley Kobe, Executive Assistant