

Osawatomie, Kansas. **November 10, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hunter, Hampson, LaDuex, Wright and Walmann. Absent was Maichel. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Interim Police Chief David Ellis and Dan Macek.

INVOCATION. Martha McDougal with United Methodist Church.

CONSENT AGENDA. Approval of November 10th Agenda, Appropriation Ordinance 2016-10 and Council Minutes for October 13th and October 27th. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Martha McDougal with United Methodist Church wanted to invite the public to the Community Thanksgiving Dinner at the City Auditorium on November 17th.

PRESENTATIONS. None.

PUBLIC HEARINGS. None

UNFINISHED BUSINESS.

PROPOSED CHANGE ORDER NO. 1 – MID STATES ENERGY WORKS – 7TH STREET SUBSTATION.

PAY APPLICATION NO. 2 & NO. 3 – MID STATES ENERGY WORKS – 7TH STREET SUBSTATION. **Motion** made by Hampson, seconded by Farley to Approve the Change Order No. 1 and Pay Application No. 2 & No. 3. Yeas: All.

NEW BUSINESS.

POLICY – EMERGENCY LEAVE FOR PART TIME EMPLOYEES. City Manager said that no substantive changes had been made to the proposed policy from the previous meeting with it was presented to the Council. **Motion** made by Farley, seconded by Hunter to Adopt the Emergency Leave for Part Time Employees Policy into the Personnel Policies. Yeas: All.

COUNCIL REPORTS.

Karen LaDuex ~ Attended the Ron's Country Market Grand Opening at that it was very well attended.

Ted Hunter ~ Reported that he presented the Mayor's proclamation at the Osawatomie State Hospital for their 150th Anniversary celebration. He noted the Governor, Secretary and legislators were in attendance.

Lawrence Dickinson ~ Also noted his attendance at the Grand Opening of Ron's Country Market and the State Hospital anniversary.

MAYOR'S REPORT. None

CITY MANAGER'S REPORT.

City Manager advised the City Council that the City would turn the downtown Christmas lights on the evening of Monday, November 28.

Chief Ellis reviewed the monthly Police Department report.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:10 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk