

Osawatomie, Kansas. **November 12, 2015.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:31 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Hampson, Maichel and Wright. Council member Walmann was absent. Also present was City Manager Don Cawby and City Attorney Dick Wetzler. Members of the public were: Brooks Damron and Jennifer McDaniel.

INVOCATION. Brooks Damron with Spring Grove Friends Church

CONSENT AGENDA. Approval of November 12th agenda, Approval of October 8th and October 29th Minutes and Appropriation Ordinances 2015-09 and 2015-10. **Motion** made by Hunter, seconded by Hampson to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Brooks Damron, Spring Grove Friends Church, spoke regarding the church. Currently the church is still holding marriage strengthening classes. This has been an ongoing thing and have had a good response. He also welcomed anyone to their services every Sunday at 10:00 a.m.

PRESENTATIONS. None

PUBLIC HEARINGS. None

UNFINISHED BUSINESS.

RURAL FIRE CONTRACT – PROPOSED AGREEMENT. City Manager, Don Cawby, updated the council on two amendments with the contract. First, the payroll process as of January 1, 2016 will be going directly through the County and not the City, which will eliminate the Rural Fire Fund for the City. Second, the County will pay us rent of \$55 per truck per month until we have a bigger station, at that point it will go up to \$60 per truck and a utility fee of a minimum of \$250 per month. Will present the final contract at a later date, there is nothing to vote on at this time.

NEW BUSINESS.

RESOLUTION – INTERSECTION CONTROL MAP UPDTE. Blake Madden, Public Works and Utilities Director, presented information to the council regarding intersection map information. The malfunctioning traffic lights located at 6th and Pacific Ave brought up the discussion of removal of the traffic lights. According to the study compiled by a consulting firm contracted by KDOT, this location showed that a traffic light was not needed there. Madden explained that if we were to fix the stop light it would cost \$3,000 - \$5,000 dollars, so the decision is to be made to either remove or repair. If repaired, the current intersection control map will need to be approved. If removed, the current intersection control map will need to be updated and then approved. **Motion** made by LaDuex, seconded by Hunter to approve the removal of the traffic light at 6th and Pacific Ave. Yeas. 3. Nays. 4. Motion Fails. **Motion**

made by Maichel, seconded by Hampson to Approve the Intersection Control Map without revisions. Yeas. 6. Nays. 1. Motion Passes.

DISCUSSION – NOVEMBER ELECTIONS. City Attorney, Dick Wetzler, provided information to the council regarding changes approved by the Governor that requires cities to revise ordinances regarding municipal elections. One requirement of this law is to move city elections from April to November. It also allows cities to establish other items such as ward terms and the number of elected officials. A motion for direction will be at a later date.

COUNCIL REPORTS.

Farley: Asked about the progress on the water project.

LaDuex: John Brown Foundation sponsored barbeque turned out great, appreciates the support of the City.

Hunter: Agreed with LaDuex regarding the barbeque.

Dickinson: Reminded everyone of the County Leadership dinner the following week. Spoke of the water project as well, said by his house it is looking good.

Hampson: Pool in progress.

MAYOR'S REPORT. Biggest day in history for the food pantry was this week. Frontier Twirlers invited everyone to their Kansas Day celebration. Wonderful Veteran's Day celebration held by USD 367.

CITY MANAGER'S REPORT.

Water project continues.

Main Street – Phase 1. Bids to go out first week of December.

Main Street – Phase 2. Application was submitted, will hear in January regarding if we were rewarded the grant.

Generation project. Staff as well as Dave Peterson of JEO is in the process of design and placement. They are also getting ready for winter storage.

Sports Complex – CDBG Special Round. Have met to discuss schedule and timing for the project. Awaiting bid specs for bleachers from the school district and estimates from BG for changing the basketball and tennis courts. Hoping to start the bidding process early 2016.

Shelter House. Rotary has put the roof on the shelter at the lake. Still working on a few things to complete it.

West Lake Road. We have requested work for the road that consists of drainage, widening and chip seal.

There will be a handful of budget amendments at the next meeting.

Listed out upcoming meetings and dates for November and December.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:55 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk