

Osawatomie, Kansas. **November 14, 2019.** The Council Meeting was held at Memorial Hall. Mayor L. Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, LaDue, Caldwell, Macek, Walmann, Diehm, Hampson and Wright. City Staff present at the meeting were: Interim City Manager Mike Smith, City Attorney Richard Wetzler, Building Official Ed Beaudry, Nuisance Enforcement Officer David Ellis and Human Resource Officer Ashley Kobe. Members of the public were: Roy Seichepine, Teresa Seichepine, Doug Walker, Mike Peau, David Arteberry and Michelle Chester

INVOCATION. Lawrence Dickinson

CONSENT AGENDA. Approval of November 14th Agenda; October 24th Council Minutes, Register Report 2019-10, Pay Application – Hall’s Bobcat Service – Trail Construction - \$12,590.54, Pay Application – Tyler Technology – Mobile Service Order Configuration - \$32.50 Pay Application – Cutting Edge Trucking, Inc. - \$297,108.00. **Motion** made by LaDue, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All. Hampson abstained.

COMMENTS FROM THE PUBLIC.

Roy Seichepine stated he had communication with Mr. Ellis and the City Manager in the last couple of weeks. Seichepine submitted a fix-it form regarding a trip hazard on the sidewalk in front of his home. Seichepine suggested that those individuals that submit fix-it forms regarding others property should be kept confidential.

PRESENTATIONS & PROCLAMATIONS. None

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

10 Acres Property Agreement – Council directed staff to discontinue the allowance of harvesting hay on “10 acres”. This property is zoned as R-1 residential and it should be held to the same standards as any other residential property.

JTC Oil Lease Agreement Extension – **Motion** made by LaDue, seconded by Dickinson to approve the Lease Agreement Extension with JTC Oil to November 30, 2019 as presented. Yeas: All. Macek abstained due to a conflict of interest.

NEW BUSINESS.

Ordinance No. 3779 – Authorizing repair of a Sanitary Sewer Line and Authorizing General Obligation Bonds to be Issued – David Arteberry presented the financing option issuing temporary notes for the Sewer Line Improvements. **Motion** made by Caldwell, seconded by Diehm to Approve Ordinance 3779 as presented with the opportunity for both local banks to bid on the Temporary Notes. Yeas: All.

Ordinance 3780 – Neighborhood Revitalization Program – **Motion** made by LaDue, seconded by Dickinson to Approve Ordinance 3780 as presented. Yeas: All.

November 28th and December 26th Council Meetings – **Motion** made by LaDue, seconded by Dickinson to cancel the November 28th and December 26th Council Meetings. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann ~ the Flint Hills State Park runs from a mile east of the sports complex to Council Grove, KS. Walmann explained the easements that run along the trail and submitted an easement from the school district. The trail is three quarters of the way completed. **Motion** made by LaDue, seconded by Dickinson to accept the ingress egress easement agreement between the City of Osawatomie and the Unified School District 367 regarding the trail as presented. Yeas: All.

Karen LaDue ~ had a good time at the Chamber of Osawatomie Dinner. Doug Walker was named citizen of the year. State Hospital day was rescheduled to November 21st from 9:00 – 11:00 a.m.

Lawrence Dickinson ~ Community Thanksgiving Dinner is this Sunday, November 17th in the City Auditorium. The dinner starts at 5:00 p.m. Meat and drinks are provided just bring a side dish. Also, Sunday afternoon the “Big Boy” Steam engine will be in Osawatomie. Boy Scouts have also done well with their food drive.

MAYOR'S REPORT – passed out a flyer for the annual dinner at the Fire Department inviting council to attend. The League has completed an analysis from the survey that was completed regarding the search for a new city manager. This report will be emailed to the council. Govea read through a few of the results.

CITY MANAGER & STAFF REPORTS.

Mike Smith ~ KDHE Continuation Letter ~ Staff was able to get an extension to the deadline that was given by KDHE regarding issues at the waste water plant until July 1, 2020

Ed Beaudry ~ Demolition Update ~ Gowing will do the demolition this Saturday.

Ed Beaudry ~ Nuisance Officer Update ~ A sample notification of nuisance violation form was passed out along with a current list of nuisance complaints to date.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by LaDue, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:38 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk