Osawatomie, Kansas. **November 29, 2018.** The Council Meeting was held in City Hall's Conference Room. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex, Macek, Maichel, Walmann and Wright. No one was absent. City Staff present at the meeting were: City Clerk Tammy Seamands, City Attorney Dick Wetzler, City Manager Don Cawby, Police Chief David Ellis and Building Official Ed Beaudry. Members of the public were: Brooks Marsh and Doug Carder with the Miami County Republic.

INVOCATION. Brooks Marsh, Cross Point Church

CONSENT AGENDA. Approval of November 29th Agenda; Pay Application – Tyler Technologies – Finance/Utility - \$650.00; Pay Application – CS Cunningham LLC – Electric Building - \$14,637.34 **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Brooks Marsh ~ Cross Point has been in Osawatomie for about a year and a half now. The church specializes in smaller communities.

PRESENTATIONS. None.

UNFINISHED BUSINESS.

ORDINANCE – MANDATORY TRASH SERVICE. Cawby presented the ordinance that was put together regarding mandatory trash service. The recommendation is for the ordinance to take effect the first of the year allowing a six-month period before the city takes over the residential trash billing again. **Motion** made by LaDuex, seconded by Dickinson to Approve Ordinance 3770 for Mandatory Trash Service. Yeas: All.

NEW BUSINESS.

ORDINANCE CONTRACTOR LICENSING. Cawby proposed that the city offer two options for contractor licensing. The current option, as well as an additional option allowing contractors to only be contracted with the city and not an outside jurisdiction with an increased fee. Council didn't oppose to move forward with drafting an ordinance.

CONDEMNATION RECOMMENDATIONS. Building Official, Ed Beaudry, provided information to the council regarding the proposed properties for condemnation.

736 Parker Ave

417 Ninth Street

500 Chestnut Ave

327 Lincoln Ave

337 Walnut Ave

409 Fifth Street

1134 Third Street

409 Fourth Street

711 Main Street

Motion made by LaDuex, seconded by Maichel to Authorize Staff to Draft Resolutions for the Proposed Properties, to be set for Consideration at the next Council Meeting. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann ~ Trail task force will be meeting on December 6th and will be walking the trail.

Karen LaDuex ~ Reminder that the Winter Bazaar and Mayor's Tree lighting will be on Saturday, December 1st.

Tamara Maichel ~ Recycling in her area has not been picked up.

MAYOR'S REPORT.

Reminder that Saturday will be the pancake feed, Santa, dance, tree lighting and other activities.

Will be going to the governing body meeting on Friday.

CITY MANAGER & STAFF REPORTS.

Marquee work has started again on the auditorium.

Will be calling the contractors on the sidewalks to see what the status is.

Levee was walked by our engineers and will be in the process of getting it certified.

Need to work on the sewer plant system and get UV system changed out.

Need to look at the water plant and see what direction we will go with that in the future.

EXECUTIVE SESSION. Motion made by LaDuex, seconded by Dickinson to go into executive session for Non-Elected Personnel to include City Attorney Dick Wetzler for five minutes to come back at 7:46 p.m. No Action Taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:48 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant