

Osawatomie, Kansas. **December 10, 2015.** 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, LaDuex, Hampson, and Maichel. Council member Wright and Walmann was absent. Also present was City Attorney Dick Wetzler, City Manager Don Cawby and City Clerk Tammy Seamands. Members of the public were: Jesse Crigger, Tim Lewallen, Brandon Badders, Clint Graham and Sally Brewer.

**INVOCATION.** Tim Lewallen with Victory Baptist Church

**CONSENT AGENDA.** Approval of December 10<sup>th</sup> agenda, Approval of November 12<sup>th</sup>, November 19<sup>th</sup> and December 1<sup>st</sup> Minutes. **Motion** made by Hunter, seconded by Maichel to approve the Consent Agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.**

Tim Lewallen, Victory Baptist Church, spoke regarding the church. The church takes every opportunity to serve and meet the variety of needs in the community. They hold several different events to meet those needs. The most current one will be the following Sunday which will be a musical celebration for the holiday season.

Clint Graham, 101 Brown Ave, questioned that the ordinance for special use vehicles was the same ordinance as proposed before. City Manager Cawby explained yes it was the same ordinance with no changes, just brought it back to the council.

**PRESENTATIONS.** None

**PUBLIC HEARINGS.** None

**UNFINISHED BUSINESS.**

**PAYMENT OF REMAINDER OF HIGH PLAINS POWER CONTRACT – GENERATOR PURCHASE.** City Manager, Don Cawby, explained we needed the approval of payment before the closing of bonds on Monday to meet contract requirements. **Motion** made by Hampson, seconded by Hunter to approve the Payment of Remainder of High Plains Power Contract – Generator Purchase. Yeas: All.

**JEO ENGINEERING CONTRACT FOR GENERATION PROJECT.** David Peterson, with JEO Consulting Group, presented results to the council of the overall study of the distribution system tied to the substations to move forward with the project. **Motion** made by LaDuex, seconded by Hunter to approve the JEO Engineering Contract for Generation Project. Yeas: All.

**ORDINANCE – SPECIAL USE VEHICLE ORDINANCE.** City Manager, Don Cawby, explained the ordinance had been tabled from a meeting back in September after Clint Graham, a member of the public, asked if this was the same ordinance that was proposed a couple months back. **Motion** made by Maichel, seconded by Hampson to approve the Special Use Vehicle

Ordinance with the modification to 14.605 not to allow ATV's , but allow ROV's and to allow this as a trial basis from March 1<sup>st</sup>, 2016 to September 1<sup>st</sup>, 2016. Yeas: 3. Nays: 3. Mayor casting a tie vote of Nay. **Motion** failed.

## **NEW BUSINESS.**

APPOINTMENT TO MIAMI COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD. **Motion** made by LaDuex, seconded by Maichel to appoint Mayor Govea to the Miami County Economic Development Advisory Board. Yeas. All.

RESOLUTION – MUNICIPAL INVESTMENT POOL AUTHORIZATION. City Manager Cawby explained the investment pool was created by the state to allow cities to place funds in an account other than local banks. City Manager Cawby noted that the resolution needed to be updated so that we could run the electric bond money through it until the City could coordinate placement of the final funds. **Motion** made by Hunter, seconded by Dickinson to approve the Resolution – Municipal Investment Pool. Yeas. All.

PURCHASE OF PIPELINE VIDEO INSPECTION SYSTEM. Blake Madden, Utilities Director for the City, explained that the Corps of Engineers requires inspections that can be done visually or by camera video. He is proposing that we purchase a video system as visually inspecting our lines is not an option due to the size of the lines. The video system can also be used for our sanitary and storm sewer pipelines. **Motion** made by Hunter, seconded by LaDuex to approve the Purchase of Pipeline Video Inspection System. Yeas. All.

## **CHARTER ORDINANCE – ELECTIONS.**

### **CHARTER ORDINANCE – FILLING GOVERNING BODY VACANCIES.**

City Manager Cawby proposed Charter Ordinance 17 to change the term of councilmembers from 2 to 4 years, keeping the mayor's term at 2 years and to move the city elections to odd-years in November. **Motion** made by LaDuex, seconded by Hunter to approve Charter Ordinance #17 – Elections and Filling Governing Body Vacancies. Yeas. All.

## **COUNCIL REPORTS.**

Farley mentioned he had been out to look at the shelter house at the lake and it looks good. Asked if the timeline for the water line project is where we need to be. Blake Madden commented that they have slowed down due to rain and running into a few problems they did not anticipate.

LaDuex did not have a report, but did ask Blake Madden what type of work was going on at 6<sup>th</sup> & Lincoln Ave. He explained there was a drainage problem in that area and were working to fix that.

Hunter did not have a report, but did ask Blake Madden a question regarding 4<sup>th</sup> & Main Street as it looked as if Nowak forgot to fill in a hole.

**MAYOR'S REPORT.**

Reminder of the city employee breakfast on the 18<sup>th</sup>. Handed out evaluation for City Manager Cawby and asked to have them back by next council meeting.

**CITY MANAGER'S REPORT.**

Wanted to prepare the council that next meeting will be a rather large one as well.

**EXECUTIVE SESSION.** None

**OTHER DISCUSSION/MOTIONS.**

**Motion** made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:22 p.m.

*/s/ Ashley Kobe*  
Ashley Kobe, Deputy City Clerk