Osawatomie, Kansas. **December 13, 2018.** The Council Meeting was held in Memorial Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex, Macek, Maichel (left at 7:20pm) and Wright. Councilman Walmann was absent. City Staff present at the meeting were: City Clerk Tammy Seamands, City Attorney Dick Wetzler, City Manager Don Cawby, Fire Chief Brian Love and Police Chief David Ellis. Members of the public were: Dustin Brinkerhoff and Doug Carder with Miami County Republic.

**INVOCATION.** Dustin Brinkerhoff, Victory Baptist Church

**CONSENT AGENDA.** Approval of December 13<sup>th</sup> Agenda; November 8<sup>th</sup> and 29<sup>th</sup> Minutes; Register Reports 2018-11; 2019 CMB Permits and Pay Application – Tyler Technologies – Finance/Utility - \$12,938.88 **Motion** made by Hampson, seconded by Dickinson to Approve the Consent Agenda as presented with the November 29<sup>th</sup> Minutes pulled out. Yeas: All. **Motion** made by Hampson, seconded by Dickinson with the correction of the November 29<sup>th</sup> Minutes to say the meeting was held in the conference room at City Hall and not Memorial Hall. Yeas: All.

## **COMMENTS FROM THE PUBLIC.**

Dustin Brinkerhoff, Victory Baptist Church, this coming Sunday at 6:30pm will be their annual Christmas program. They will be doing Christmas caroling around town. Several activities planned for the next year.

### PRESENTATIONS. None.

### **PUBLIC HEARINGS.**

PROPOSED 2018 BUDGET AMENDMENTS. Opened at 6:35 p.m. and closed at 6:36 p.m. No comments from the public.

## **UNFINISHED BUSINESS.**

2018 BUDGET AMENDMENTS. **Motion** made by Maichel, seconded by LaDuex to Approve the 2018 Budget Amendments. Yeas: All.

RESOLUTION – SET HEARING DATE FOR RECOMMENDED CONDEMNATIONS. **Motion** made by LaDuex, seconded by Hampson to Set January 29<sup>th</sup> as a Hearing Date for the Recommended Condemnations that was presented at the November 29<sup>th</sup> meeting. Yeas: All.

### NEW BUSINESS.

ORDINANCE – CONTRACTOR LICENSING. City Manager Cawby presented a draft ordinance with the approach to allow a dual option for contractors licensing: continuing the reciprocal licensing and also allowing direct licensing. Direct licensing would require the

contractor to supply the city with their continued education, as well as the fee would be a littlehigher. **Motion** made by Dickinson, seconded by Hampson to Approve the Ordinance as presented. Yeas: All.

RESOLUTION – 2019 ANNUAL FEES. Cawby explains the fees highlighted in red are the fees that are presented to change, which are the direct licensing fees for contractors licensing and a few small edits. **Motion** made by Maichel, seconded by Hampson to Approve the 2019 Annual Fees. Yeas: All.

RESOLUTION – 2019 GAAP WAIVER. Motion made by LaDuex, seconded by Maichel to Approve the 2019 GAAP Waiver. Yeas: All.

COUNTY FIRE BOARD GOVERNANCE DISCUSSION. City Manager Cawby and Fire Chief Love discussed options being discussed by the County Commission considering the future of the Rural Fire Board and its operations.

# COUNCIL REPORTS. None.

# MAYOR'S REPORT.

Reminder that the employee lunch will be tomorrow at noon.

# CITY MANAGER & STAFF REPORTS. None.

**EXECUTIVE SESSION.** Motion made by LaDuex, seconded by Hampson to go into executive session for Confidential Information of a Business – Economic Development Incentives to include City Manager, City Attorney and City Clerk for ten minutes to come back at 7:20 p.m. Yeas: All. No Action Taken

**Motion** made by LaDuex, seconded by Hampson to go into executive session for Non-Elected Personnel – Employment Contract to include City Manager, City Attorney and City Clerk for fifteen minutes to come back at 7:35 p.m. Yeas: All. No Action Taken.

## **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:36 p.m.

/s/ Ashley Kobe Ashley Kobe, Executive Assistant