

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

