

Osawatomie, Kansas. **January 26, 2017.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Hunter, Hampson, LaDuex, Maichel and Wright. Absent was Dickinson, Farley and Walmann. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Interim Police Chief David Ellis, Director of Public Works & Utilities Blake Madden, Building Official Ted Bartlett, Interim Assistant Police Chief David Stuteville, Public Safety Officers Joseph Hawk, Alex Cochrane and Ryan Schultz, Jennifer McDaniel, Mike Matney, Ben Matney, Chase Homrighausen, Jamie Homrighausen, Bailey Corneilson, Grady Atwater, Eric Howell, Carolyn Hughes, Tina Kennedy, William Churchwell, Christina Churchwell and Michelle Williams.

**INVOCATION.** Grady Atwater, First Presbyterian Church

**CONSENT AGENDA.** **Motion** made by Hunter, seconded by LaDuex to Approve the Consent Agenda with the exception of items E & F related to the sports complex. Yeas: All.

**COMMENTS FROM THE PUBLIC.**

Grady Atwater, Senior Deacon with the First Presbyterian Church, spoke about how the members of the church volunteer with several things to help others in the community in need.

**PRESENTATIONS.**

**SWEARING IN & PRESENTATION OF NEW POLICE OFFICERS.** Interim Police Chief, Dave Ellis, introduced 4 of the new officers to the department in 2016. Trevor Roach (unavailable for the meeting), Joseph Hawk, Alex Cochrane and Ryan Schultz. City Clerk, Tammy Seamands, swore each of the officers in. Each officer gave a brief description of themselves.

**EAST PACIFIC / WALNUT ALLEY CONCERNS.** Concerns and questions have been brought up regarding an alley right-of-way between Pacific and Walnut on 1<sup>st</sup> Street after crews began work in the area. Michelle Williams, 101 E. Pacific, has lived there for 17 years and didn't realize there were safety concerns from neighbors and is not wanting to cause problems for them. She called the city a couple months prior regarding work she was considering doing with her driveway and garage. She is asking for a compromise to possibly leave the approach and move the barrier. Christina and William Churchwell, 125 E. Pacific, spoke of the vehicles that frequently enter their property and tearing things up. Things have been stolen and trash left from the foot traffic. Tina Kennedy, 100 E. Walnut, grew up in the neighborhood and always remembers there being a curb there with no entry. She stated the noise, foot traffic and damages in the yard due to the vehicles is a nuisance. Staff recommends to take out the approach and put the curb back in. **Motion** made by Hunter, seconded by LaDuex to Approve taking out the Approach and putting the Curb back in. Yeas: All.

**PUBLIC HEARINGS.** None

## **UNFINISHED BUSINESS.**

**CARNIVAL CONTRACT.** Cawby explained that after the 2016 carnival sales, we are proposing making an amendment to the contract for 2017 and 2018 to lower the City's guarantee to \$20,000 but with no commission until we hit \$25,000 in sales. **Motion** made by Hampson, seconded by Maichel to Amend the Carnival Contract as presented. Yeas: All.

**RESOLUTION OF SUPPORT FOR LIHTC APPLICATION.** **Motion** made by Hunter, seconded by Hampson to Approve the Resolution of Support . Yeas: All.

## **NEW BUSINESS.**

**PARKS TRUCK BID.** Blake Madden went over the truck bid information for the 1 ton truck with crew or double cab. Staff recommends going with the bid from Beckman Motors. **Motion** made by Hampson, seconded by Wright to Purchase the 2017 Chevy 3500HD Silverado from Beckman Motors for \$31,694. Yeas: All.

## **COUNCIL REPORTS.**

Ted Hunter ~ This afternoon the funeral home needed a police escort for a funeral. The officer that was there handled himself very professionally and polite. Done a great job.

## **MAYOR'S REPORT.**

Attended Local Government Day and it was very interesting.

Legislative Breakfast is coming up this Saturday.

Received a resignation from Councilman Farley, we are open for applications to fill the spot. Would like to have them by the end of next week so that the Nominating Committee has time to review them and make a recommendation soon.

## **CITY MANAGER'S REPORT.**

We put out the CDBG Grant press release.

This Saturday we will be making the public announcement on the Fiber Grant.

Legislative Breakfast is coming up this Saturday.

For those that hadn't heard, Jennifer McDaniel will be a contract worker with the City, to help with social media and press releases for the newspaper.

## **ANNUAL DEPARTMENT REPORTS.**

Ted Bartlett presented his quarterly permit information and year end animal shelter information.

David Stuteville presented quarterly totals from the police department.

Blake Madden presented all department information for the Public Works.

#### COMMITTEE DISCUSSION.

Attached description of board summaries. We need to try and get members for the boards or look at alternative methods of getting public input on the various issues covered by the board.

#### EXECUTIVE SESSION.

**Motion** made by LaDuex, seconded by Hunter to go into Executive Session for the purpose of Attorney-Client Matters and Consideration of Purchasing of Real Property including the City Council, City Attorney, City Manager and Mayor for 20 minutes ending at 8:57 p.m.

#### OTHER DISCUSSION/MOTIONS.

PROPOSED REAL ESTATE CONTRACT. **Motion** made by LaDuex, seconded by Maichel to Approve the Real Estate Lease Purchase Contract for 37 acres of land which is the un-platted portion of the Hickory Valley subdivision area. The lease purchase is for two years and will total \$130,000 when the purchase is finalized. Yeas: All.

**Motion** made by Hunter, seconded by Maichel to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:58 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk