

Osawatomie, Kansas. **February 11, 2016.** 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, Maichel, Hampson, and Wright. Absent was Walmann. Also present were City Manager Don Cawby and City Clerk Tammy Seamands. Members of the public were: Brian Kingsley with BG Consultants, Elizabeth Trigg with Osawatomie Public Library, Blake Madden Director of Public Works and Utilities, Dan Macek and John Wastlund.

INVOCATION. John Wastlund with the Wesleyan Church.

CONSENT AGENDA. Approval of February 11th, January 14th and 28th Minutes, Appropriations Ordinance 2016-1 and Midland Contractors Pay Application #10. **Motion** made by LaDuex, seconded by Hunter to approve the Consent Agenda as presented with the exception for the Warrants issued January 31st. Yeas: All. Councilman Farley and Hunter asked a couple of questions regarding the Warrants. **Motion** made by LaDuex, seconded by Dickinson to approve the Warrants issued January 31st as well as make a date correction on the approval of the agenda to February 11th instead of February 8th. Yeas: All.

COMMENTS FROM THE PUBLIC.

John Wastlund with the Wesleyan Church asked if it would be okay to include some of the other leaders from the churches to attend and provide the invocation in the future.

PRESENTATIONS. none

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

AWARD BID-CDBG SPECIAL ROUND SIDEWALKS AND BLEACHERS. Brian Kingsley with BG Consultants presented the information regarding the bid opening for the sidewalk improvements as well as the bleacher work at the sports complex. Mr. Kingsley recommended awarding the bid for the sidewalk work to the low bidder Kansas Heavy Construction for \$128,198 and awarding the bid for the bleacher work to Heartland Seating being the sole bidder for \$56,654. **Motion** made by Hampson, seconded by Maichel to award the bid to Kansas Heavy Construction for the sidewalk construction along Phase I of the Main Street project for \$128,198 and authorize construction. Yeas: All. **Motion** made by Hampson, seconded by Hunter to award the bid for bleacher construction to Heartland Seating for \$56,654 and authorize construction. Yeas: All.

AGREEMENT WITH MIAMI COUNTY FIRE DISTRICT NO.1. City Manager Cawby explained the couple of adjustments that were made to the agreement regarding utilities and rent. **Motion** made by Hunter, seconded by Dickinson to approve the agreement with Miami County Fire District No.1 as presented. Yeas: All.

NEW BUSINESS.

MAXIM GOLF SOLUTIONS CONTRACT. City Manager Cawby reviewed the few changes of the agreement. These changes consisted of monthly performance reports, time spent on-site, employees and terms of the agreement. **Motion** made by Hunter, seconded by Dickinson to approve and sign the Maxim Golf Solutions contract. Yeas. All.

AWARD BID-UTILITY VEHICLE. Director Madden presented the bids that were received for the purchase of a new utility task vehicle for the Parks and Facilities Division. **Motion** made by Maichel, seconded by Dickinson to award the bid to McConnell Machinery for \$11,901 for the Kubota RTV-X900W-H. Yeas: All.

COUNCIL REPORTS. None

MAYOR'S REPORT.

Reminder that the Legislative Breakfast is this weekend at 7 at the high school.

CITY MANAGER'S REPORT.

Spoke regarding the Tax Lid which would be discussed in depth during the work session following the meeting. Reported on the construction meeting for Phase I of Main Street that occurred earlier in the day. He also updated the Council on the change of carnival contractors for the Jamboree and all major capital improvement projects are moving forward.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Farley complimented the Osawatomie Public Library and their programs that they offer.

Motion made by Hunter, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:09 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk