

Osawatomie, Kansas. **March 23, 2017.** The Council Meeting was held in Memorial Hall. Council President Ted Hunter called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hunter, LaDuex, Macek, Maichel, Walmann and Wright. Absent was Hampson. Also present was Mayor Mark Govea (6:59 p.m.), City Manager Don Cawby and City Attorney Dick Wetzler. Members of the public were: Building Official Ted Bartlett, Pat Huss, Pastor Debra Huss, Derek Gould, Doug Jenkins, Jim Cummins, Lelan Dains, Jennifer McDaniel and Charity Keitel with Miami County Republic.

INVOCATION. Debra Huss, Let There Be Light Fellowship

CONSENT AGENDA. Approval of March 23rd Agenda, Appropriation Ordinance 2017-02 and Special Event Application – Alumni Street Dance. **Motion** made by LaDuex, seconded by Walmann to Approve the Consent Agenda as presented with the exception of Item 5.C. Yeas: All. Councilman Macek asked if the clean up after the alumni dance would be the city’s responsibility or the alumni association. City Manager Cawby explained that it was the alumni association and have had no issues the last couple of years. **Motion** made by Macek, seconded by LaDuex to Approve the Special Event Application – Alumni Street Dance. Yeas: All.

COMMENTS FROM THE PUBLIC.

Pastor Debra Huss invited everyone to a conference on April 8th with emotional healing being the topic. She also gave the council updates on their events, such as they had 27 kids attend their skate party.

PRESENTATIONS.

DIRTY KANZA PROMOTIONS – FLINT HILLS TRAIL RIDE/RUN. Jim Cummins and Lelan Dains presented the Flint Hills Trail Ride/Run to the council with discussion of their ideas. No action taken.

PROCLAMATION – FAIR HOUSING MONTH. LaDuex did a formal reading of the proclamation. **Motion** made by Hunter, seconded by Maichel to Approve the Fair Housing Month Proclamation. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

CONDEMNATION 917 PACIFIC – PROGRESS REVIEW. City Manager Cawby explained that in November 2016 the Council gave them an extension until March 1, 2017. Building Official Bartlett gave an update on the property, stating that after the extension was granted there was a lot of work being done and then it stopped. He did do a roof inspection on March 23rd (today). **Motion** made by Hunter, seconded by LaDuex to Allow an Extension until August 6, 2017 for Completion of 917 Pacific. Yeas: All.

CONDEMNATION 1635 MAIN – PROGRESS REVIEW. City Manager Cawby explained that in July 2016 the Council gave them an extension for 180 days, which was around February 1, 2017. Building Official Bartlett advised the Council that since the last time this address was discussed, there has been a new owner take possession of the property, Doug Jenkins. Bartlett mentioned that Jenkins is planning on finishing another property before he begins on this property. **Motion** made by LaDuex, seconded by Hunter to Allow an Extension on 1635 Main until December 1, 2017. Yeas: All.

****Bartlett gave the council an update on Dollar General and Casey's.****

ORDINANCE – KNOX BOXES. This ordinance was presented in 2015 and passed by Council, but did not get published afterwards. Therefore, we will need to pass the ordinance again. **Motion** made by Hunter, seconded by Maichel to Approve Ordinance 3746 for Knox Boxes. Yeas: All.

NEW BUSINESS.

LIBRARY BOARD APPOINTMENT – CONNIE HEBERT. **Motion** made by LaDuex, seconded by Walmann to Appoint Connie Hebert to the Library Board. Yeas: All

PUBLIC SAFETY COMMITTEE (2ND WARD POSITION) – EDDIE HEBERT. **Motion** mde by Hunter, seconded by Dickinson. Yeas: All.

PROPERTY & LIABILITY INSURANCE – 2017 RENEWAL. City Manager Cawby started off by explaining that MPR came in at \$125,000 and EMC Insurance (currently with) came in at \$158,000 with the insurance bid. Melanie Matt with MPR spoke to the Council about MPR and how their company works. **Motion** made by Maichel, seconded by Hunter to Approve MPR for the City's Property & Liability Insurance. Yeas: All. **Motion** made by Maichel, seconded by Dickinson to Approve Resolution 737 as Presented. Yeas: All.

COUNCIL REPORTS.

Ted Hunter wanted to applaud the City for how they handled the boil order that we had.

MAYOR'S REPORT.

The Miami County GOP Group asked him what was going on with Osawatomie, he felt good about his report.

CITY MANAGER'S REPORT.

Provided the Council with a copy of a thank you letter that Chief Ellis sent the City of Paola for informing us of equipment that we purchased.

There was the open house on March 15th for the public regarding the Phase II of the Main Street Project. He provided them with a handout of a summary of questions that were asked at

the meeting. Also, at a future meeting there will be discussion of the 3-way stop at 12th and Main Street.

Electric project update, we will be having a short power outage this Saturday at 3 a.m., while we switch over generators.

Met with City Managers on the Retail Report and Data Collection Activity that we have been doing.

Facebook group is planning on doing a lake clean-up day, we will help with dumpsters.

Rumor going around that we have raised the age of tobacco.

We will be getting an accounting intern for the office this summer.

President's budget came out; some programs were cut, including some that we have used.

Arbor Day is coming up, if anyone would like to volunteer for leading that.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Maichel to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:23 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk