

Osawatomie, Kansas. **May 26, 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, Hunter, LaDuex, Hampson, Maichel, Walmann and Wright. Absent was Farley. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Matt Kalin, Brooks Damron, John Wastlund and Charity Keitel with Miami County Newspapers.

INVOCATION. Brooks Damron with Spring Grove Friends Church

CONSENT AGENDA. Approval of May 26th Agenda and Approve Fireworks Stand Permit. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Brooks Damron with Spring Grove Friends Church spoke regarding the marriage conference they have been holding and how it has been growing. He has been at the church for 9 years out of the 160 years that the church has been operating and sees so much growth.

John Wastlund, 1145 5th Street, shared his concern for the handicapped residents and would like the council to reconsider and discuss the use of golf carts for these residents. He stated that if the Council did not take action on the matter he was prepared to put a petition together to put the issue on the ballot.

PRESENTATIONS & PROCLAMATION.

JUNE BUSINESS APPRECIATION PROCLAMATION. **Motion** made by Hunter, seconded by Hampson to approve the June Business Appreciation Proclamation. Yeas. All.

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

CDBG SPECIAL ROUND PROJECT - BIDS FOR SPORTS COMPLEX COURTS. Bids were rejected in April with the low bid being over budget and over the engineer's estimate, then put out for rebid. Bids were opened and the low bid within budget is from McConnell & Associates for \$158,815 to build the tennis and basketball courts. **Motion** made by LaDuex, seconded by Hampson to approve the bid for \$158,815 from McConnell & Associates. Yeas. All.

NEW BUSINESS.

GENERATION PROJECT CONTRACT APPROVALS. IES COMMERCIAL – PHASE II OF 7TH STREET SUBSTATION, NMC POWER SYSTEMS – SUBSTATION CONTROLS, MID STATES ENERGY WORKS – 7TH STREET WITCHEAR AND BELGER- CRANE TO LOAD PAD-MOUNT TRANSFORMERS. Matt Kalin with JEO Consulting Group, reviewed the

contracts with the council and the purpose for each. **Motion** made by Maichel, seconded by Hampson to Approve all Contracts for the Generation Project. Yeas. All.

COUNCIL REPORTS.

Karen LaDuex reminded everyone that the Library Pancake Feed was this Saturday and she still has tickets available. Also, heard several compliments from residents on the work for the Main Street Project.

Ted Hunter reported that the sidewalks are coming along nicely as well as the whole project.

Lawrence Dickinson agreed that he likes what he sees with the project. He also liked getting the department reports with the packet.

Nick Hampson & Tamara Maichel both didn't have anything to report, other than they are happy to hear there is a possibility of looking into the golf carts for the handicapped residents again.

MAYOR'S REPORT.

Read a thank you card from the scholarship recipient Briona Fields.

CITY MANAGER'S REPORT.

Gave the Council an update on the Auditorium repairs. Staff is getting ready for Memorial Day weekend and will be putting up the new picnic tables at the shelter house at the lake. Reminder City Hall will be closed on Monday for the holiday. Announced the news of a grant for the Fire Department. The Rural Fire Board voted that Fontana take over their own fire coverage area, effective immediately. There is a Planning Commission meeting set up to review the comprehensive plan. The city received its first application for the mini grant from Fresh Start Home Professionals. Explained that we learned this week that KMEA has decided to bring power scheduling in house, we will be discussing how to move forward.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hunter adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:21 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk