

Osawatomie, Kansas. **June 9, 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, Hampson, LaDuex, Maichel, Wright and Walmann. Absent was Farley. 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, Public Works Director Blake Madden, and Chandler Boese with the Miami County Republic.

INVOCATION. Ted Hunter.

CONSENT AGENDA. Approval of June 9th Agenda, Appropriations Ordinance 2016-5, Payment Application #3 – CDBG Main Street – Kansas Heavy Construction. **Motion** made by LaDuex, seconded by Hunter to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. None

PRESENTATIONS. None

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

CITY HALL COMPLEX AREA SIDEWALK MODIFICATIONS – MAIN STREET PHASE I. Discussion of the plans for the front of City Hall and the City Auditorium to put them up to ADA compliant standards.

BG CONSULTANTS CONTRACT ADDENDUM FOR MAIN STREET PHASE II. City Manager Cawby and Public Works Director Madden presented to the Council and addendum to the project design for phase II that will add the streets and curbs from 12th and Main Street to 12th and Parker Ave due to fixing drainage issues. **Motion** made by Hunter, seconded by LaDuex to make an Addendum to the Main Street Phase II Contract. Yeas: All.

NEW BUSINESS.

HEALTH INSURANCE. City Manager Cawby explained to the Council that our insurance broker presented us with a 12% increase to our current plan, but was able to lower it to a 8.3% renewal rate. To meet ACA Standards, he recommended offering a third plan option that will have a higher deductible. He would like to decrease the spouse/dependent coverage from 65% to 63%. Dental insurance came in at a 2.5% increase and vision stayed the same as we are on year 3 of our 4 year locked rate. Cawby also explained that he would like to provide employees with a \$15,000 term life insurance policy with the capability of additional coverage at their expense. This would cost the city around \$3,000 annually. **Motion** made by Maichel, seconded by Hampson to approve the renewal rate of 8.3% with the current carrier and the term life insurance for employees. Yeas: All.

CITY ENTERPRISE SOFTWARE PROPOSAL. City Manager Cawby proposed new court software for the police department. The same software is part of a larger package that is a

very good candidate for replacing all of the City's financial and administrative programs. He Stated that the current software does not provide the information that is needed. No action taken at this time.

CURRENT COMMITTEE APPOINTMENTS REVIEW. No action needed at this time, information provided to review so that it can be corrected to move forward.

COUNCIL REPORTS.

Tamara Maichel questioned the new stop signs put up on Brown Street in the last week. Was concerned that the correct procedure was not taken, to put the signs up. After discussion, the signs were put up due to the construction, but did not go through the correct procedure. Therefore, the signs will be taken down in the morning. Maichel also questioned chickens and the enforcement. **Motion** made by Maichel to add chickens to discussion of the agenda, seconded by Walmann. Yeas: 2, Nays: 5. **Motion** failed.

Lawrence Dickinson reported that his yard is getting leveled and he is seeing forms set for his driveway and the street looks good.

Ted Hunter informed that he had heard from residents that they are taking away Main Street parking.

Karen LaDuex questioned that she had heard that residents were going to start paying for their recycling services. Cawby explained that there were likely going to be changes coming to collections but the prices are locked into the contract and can't be raised by L&K at this time.

Jeff Walmann spoke that he believes that if we have rules, we need to follow and enforce them or get rid of them.

MAYOR'S REPORT.

Asked Council who would be riding in the parade.

CITY MANAGER'S REPORT.

Comprehensive Plan – Forgot to attach the notes from Scott Michie, so will email them.

Animal Regulations – We needed to promote the annual animal tags, working with Ted Bartlett and Dr. Boss we were able to increase the registered animals by 18. We will continue to work on the goal of increasing the number of registered animals.

Golf Carts – Staff is currently looking into other cities on provisions for exempting golf carts used by handicapped individuals. We are continuing to keep researching on this.

Concealed Carry of Firearms by Employees – Will more than likely need to put a written policy into place for employees. Will provide a policy at a later meeting.

EXECUTIVE SESSION.

Motion made by LaDuex, seconded by Hunter to go into Executive Session for the purpose of discussing non-elected personnel with the City Council, City Attorney and City Manager for 10 minutes beginning at 8:24 p.m.

Motion made by Hunter, seconded by Maichel to approve the City Manager Employment Agreement until December 2019. Yeas: All.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hunter to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:26 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk