

Osawatomie, Kansas. **July 14, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:31 p.m. Council members present were Dickinson, Hunter, Hampson, LaDuex, Maichel, Wright, Walmann and Farley (arriving at 6:32 p.m.). Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Stan Gray, Ronda Chase, John Wastlund, Building Official Ted Bartlett, Management Analyst Kyle Glaser, Interim Police Chief Dave Ellis and Chandler Boese with the Miami County Republic.

INVOCATION. John Wastlund with Osawatomie Wesleyan Church

CONSENT AGENDA. Approval of July 14th Agenda, Appropriations Ordinance 2016-06, Payment Application #4 – CDBG Main Street – Kansas Heavy Construction and Payment Application #1 – CDBG Special Round Sidewalks – Kansas Heavy Construction. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. None

PRESENTATIONS.

SHRINE BOWL DAY PROCLAMATION. **Motion** made by LaDuex, seconded by Hunter to approve the Shrine Bowl Day Proclamation. Yeas. All.

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

CONDEMNATION RESOLUTIONS. The Council held a public hearing June 23rd on condemnation of properties and made determinations on each property. The resolution for each property states that the structure is unsafe or dangerous and directs that the structure be removed and the premises made safe and secure. Unless otherwise amended, owners are to commence the removal of the property within 14 days from the date of publication of the resolution and to have the removal completed within 30 days of the commencement.

222 LINCOLN. Dangerous and Unsafe. **Motion** made by LaDuex, seconded by Hunter to approve the resolution. Yeas: All. The Resolution was assigned No.721.

317 MILL. Dangerous and Unsafe. **Motion** made by LaDuex, seconded by Hunter to approve the resolution. Yeas: All. The Resolution was assigned No.722.

334 MAIN. Dangerous and Unsafe. **Motion** made by LaDuex, seconded by Hunter to approve the resolution. Yeas: All. The Resolution was assigned No.723.

427 LINCOLN. Removed from the list at this time, in the process of the property being purchased. New owner will be removing the structure.

805 CHESTNUT. Dangerous and Unsafe. **Motion** made by Hunter , seconded by LaDuex to approve the resolution. Yeas: All. The Resolution was assigned No.724.

917 PACIFIC. Dangerous and Unsafe. **Motion** made by LaDuex , seconded by Hunter to approve the resolution. Yeas: All. The Resolution was assigned No. 725.

1003 CHESTNUT. Dangerous and Unsafe. **Motion** made by Hunter , seconded by LaDuex to approve the resolution. Yeas: All. The Resolution was assigned No. 726.

1635 MAIN. Owner, Stan Gray, was present and explained he has cleaned the property up by removing trees, tearing out the driveway and removing a shed. He is asking for at least 6 months to begin with, so that he can gut the inside, work on electrical, install new windows, new driveway, etc. **Motion** made by LaDuex, seconded by to Maichel to amend the resolution to allow 90 days to obtain building permits and 180 days to work on the property. Yeas: Dickinson, Hunter, Hampson, Farley, LaDuex, Michael and Wright. Nays: Walmann.

GENERATOR SERVICE AND WARRANTY CONTRACTS – FOLEY. City Manager Cawby provided information on the service agreements for the Electric Generation Project. **Motion** made by LaDuex , seconded by Hunter to Authorize the City Manager to Approve Service Work with Foley Caterpillar not to exceed \$130,000 and to Sign the Service Agreement with Foley Caterpillar not to exceed \$40,000. Yeas: All.

NEW BUSINESS.

UPS LETTER BOX LOCATION. Discussion of co-locating both a UPS drop box and the City utility drop box in the parking lot south of the Post Office, that is a City parking lot.

TRI-KO REQUEST FOR PROPERTY. City Manager Cawby explained that Tri-Ko wants to expand their facility, which would need to go east of their main building. The property east is owned by the City of Osawatomie and Tri-Ko believes there was an agreement in the past that they could purchase the property at some point, however there was not an agreement made. At this point, Tri-Ko is requesting the property for their expansion. If granted the property, the City would require utility and drainage easements. **Motion** made by LaDuex , seconded by Hampson to Grant Tri-Ko the Property and Proceed with the Development of Utility and Drainage Easements. Yeas: All.

COUNCIL REPORTS.

Dickinson reported that Main Street is looking good.

Hunter said it looked like everything was done besides light poles and sweeping, looks good.

Maichel reported that the fireworks were great and the opening of the swimming pool was wonderful. Feels the City is moving forward and showing the community how much we do care.

MAYOR'S REPORT.

Reminder that the Secretary of Commerce would be in Paola next Wednesday, you will need to rsvp if attending. The grand opening was great for the pool. Also, asked if we were planning on having a ribbon cutting ceremony for the Main Street Project.

CITY MANAGER'S REPORT.

Wanted to let everyone know that the trash company sent out information to customers on the trash/recycling changes, although it did not seem to get to all residents. We have put information out on social media to help as well as taking several phone calls.

Interim Police Chief provided the monthly reports for the police department.

EXECUTIVE SESSION.

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Dickinson to adjourn to a work session. Yeas: All. Mayor declared the meeting adjourned at 8:03 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk