

Osawatomie, Kansas. **July 28, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:33 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, and Wright. Absent was Hampson, Maichel and Walmann. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Neil Phillips with Jarred, Gilmore & Phillips; Tim Lewallen with Victory Baptist Church, Peggy Chase, Dan Macek, Derek Gould, Ron Kleier, Sandra Kleier, Ronda Chase, Diana Neal with the Osawatomie Chamber of Commerce and Chandler Boese with the Miami County Republic.

INVOCATION. Tim Lewallen with Victory Baptist Church

CONSENT AGENDA. Approval of July 28th Agenda, June 9th and June 23rd Minutes, and a CMB Permit for Ron's Country Market. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Tim Lewallen with the Victory Baptist Church shared that the Vacation Bible School held over the summer has been going well and there has been growth within the church over the summer.

Ron Kleier, owner of Ron's Country Market, introduced himself to the Council and passed around information showing the changes he will be doing to the store.

Derek Gould, owner of 917 Pacific Ave, spoke regarding the home being on the condemnation list. City Manager Cawby explained the process and procedures for the condemnations and where we were at in the process with this address.

Ronda Chase, owner of 334 Main Street, read a letter from her daughter in law to the Council regarding the address being on the condemnation list.

PRESENTATIONS.

PROCLAMATION HONORING TAYLER SOUCIE AS BIG XII SPORTSWOMAN OF THE YEAR. **Motion** made by Hunter, seconded by LaDuex to approve the Proclamation Honoring Tayler Soucie as Big XII Sportswoman of the Year. Yeas. All.

PUBLIC HEARINGS. none

UNFINISHED BUSINESS. none

NEW BUSINESS.

PRESENTATION – 2015 AUDIT – NEIL PHILLIPS OF JARRED, GILMORE & PHILLIPS, PA. Neil Phillips presented the outcome of the City's Audit. Reminded them that the numbers that they see are the same numbers they see every month at meetings, they are just

in the state format. There were no difficulties with the audit. He did point out that with the turn-over in the utilities department caused a segregation of duties with an employee. He audited more thorough in these departments due to this, but did not see anything out of the ordinary. **Motion** made by Hunter, seconded by LaDuex to Accept the Audit Report Presented by Neil Phillips. Yeas, All.

2016 AUDIT ENGAGEMENT LETTER – JARRED, GILMORE & PHILLIPS, PA. Motion made by Hunter, seconded by LaDuex to Accept the Audit Letter Presented Showing No Increase from the Previous Year. Yeas. All.

RESOLUTION – 2016 GAAP WAIVER. **Motion** made by LaDuex, seconded by Hunter to Waive the 2016 GAAP Requirements. Yeas. All.

PRESENTATION – CHAMBER OF COMMERCE 2016 ANNUAL REPORT. Diana Neal, Chamber Director, presented the annual report. This last year was both fun and a learning year for her, as it was her first year under her belt. She has seen that it is a big part of her job to represent and promote Osawatomie the best she can. She appreciates the relationship that she has had with the City and gives a big thanks to Shelagh Wright for all the help she has provided. No Action Taken.

MANAGER’S PROPOSED 2017 BUDGET. City Manager, Don Cawby, provided drafts and summaries to the Council to go over the 2017 Budget. He also mentioned that once the Budget is published we cannot adjust the mill levy. No Action Taken.

COUNCIL REPORTS.

Lawrence Dickinson, mentioned that the ribbon cutting ceremony was nice for the Main Street project, despite the heat.

Issues and complaints regarding trash and recycling services were discussed by all.

MAYOR’S REPORT. None

CITY MANAGER’S REPORT.

Mentioned that the Police Department had another search warrant that was served. Commended the Police Department and that they are doing a great job despite the recent events that have been happening with our nations Police Officers.

Also reminded the Council that tomorrow would be the farewell event for Moon’s IGA that the Chamber is putting on

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:29 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk