

Osawatomie, Kansas. **August 11, 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, Farley, Hampson (6:33 p.m.), Hunter, LaDuex, Maichel, Walmann and Wright. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Connie Hebert, Rev. Daneale White with Church of the Nazarene, Dotty White, Charity Keitel with the Miami County Republic and Interim Police Chief David Ellis.

INVOCATION. Daneale White with the Church of the Nazarene

CONSENT AGENDA. Approval of August 11th Agenda, July 13th, July 14th and July 21st Minutes, Appropriations Ordinance 2016-07, Pay App #1 – IES – 7th Street Substation Phase II, Pay App #1 – Mid-States Energy Works – 7h Street Substation Phase II, Change Order #1 – Main Street I – Kansas Heavy Construction, Change Order #1 – 2016 Sidewalk Improvements – Kansas Heavy Construction.. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Rev. Daneale White informed the Council that she has been with the Church since February, but was elected in May. The Church is always looking for different projects within the community.

Connie Hebert, owner of 1300 Parker Ave (Rock Haven), is looking into solar panels for her home. She is asking the Council to look into an Annual Reconciliation Policy. This will be beneficial for both the City and homeowners.

PRESENTATIONS.

PROCLAMATION HONORING BLACK TIES OSAWATOMIE. **Motion** made by Hunter, seconded by Dickinson to approve the Proclamation Honoring Black Ties Osawatomie. Yeas. All.

PUBLIC HEARINGS. none

UNFINISHED BUSINESS. none

NEW BUSINESS.

SOUTH SIXTH SEWER LINE. City Manager Cawby spoke to the Council regarding Marsha Adams's building on 6th Street. The private septic system for the building is failing at this time, so she has reached out to the City to see if we would consider allowing her to hook into the City's sewer with her paying the costs of the materials for the sewer main and the City providing the labor to bring the line to her property. Cawby wanted to see if the Council had any objections to moving forward with this, he got none. No Action Taken.

2016 STANDARD TRAFFIC ORDINANCE (STO). **Motion** made by LaDuex, seconded by Hunter to Approve 2016 Standard Traffic Ordinance. Yeas. All.

2016 UNIFORM PUBLIC OFFENSE CODE (UPOC). **Motion** made by Hunter, seconded by LaDuex to Approve 2016 Uniform Public Offense Code. Yeas. All.

PROPOSED ORDINANCE & POLICIES – NET METERING. City Manager Cawby explained Net Metering briefly to the Council. He advised them of them that agreements, safety, capacity and costs would need to be reviewed as the issue moved forward. More information will be provided at the next meeting. No Action Taken.

COUNCIL REPORTS.

Lawrence Dickinson said that the street and lighting looked real good on Main Street. Thinks that we need to try and get the word out a little more regarding bulk pick up. Reminder that we are still needing members for the Public Safety Committee as the other Committees as well.

Tamara Maichel asked if Marsha Adam's building could be considered to be put on the CIP. Discussed potholes that need to be addressed.

MAYOR'S REPORT.

Reminder that the Black Ties event is this Saturday, they welcome all. Spoke with Mark Marquez and he has agreed to give the City the old playground equipment from the old Swenson building.

CITY MANAGER'S REPORT.

Mentioned that he attended the kickoff meeting for the new basketball / tennis courts. The work should start around the 22nd.

We have estimates for the City Hall improvements and repairs to the front of the auditorium, we are looking to see what we can do in house to cut down the cost.

There have been a few complaints regarding the drainage on the new areas of Main Street, he advised that it was caused by erosion control necessary to be KDHE compliant.

While doing start up work on the electric generators, we found that we had issues with the turbos on unit #5. The estimate to fix will be around \$39,000.

Police unit #4 is unrepairable without spending a lot of money. We will be purchasing a used Missouri Highway Patrol Vehicle and keeping unit #4 to use as parts.

We have still been having phone issues from switching from our old provider, we are currently trying to work on this.

We have vacancies on the Public Safety Committee that needs to be filled so that we can move forward with the meetings.

The Police Department and Fire Department have been working on getting addresses to be visible on the property for first responders.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hunter to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:19 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk