

Osawatomie, Kansas. **August 25, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:32 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Maichel, and Walmann. Absent were Farley and Wright. Also present were City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Joanna Laughlin, Kim Bomberger with Kansas Forest Service, Drew Tarwater, Blake Madden Public Works Utility Director and Charity Keitel with the Miami County Republic.

INVOCATION. Drew Tarwater with First Baptist Church

CONSENT AGENDA. Approval of August 25th Agenda. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda. Yeas: All.

COMMENTS FROM THE PUBLIC.

Drew Tarwater with First Baptist Church spoke about the Clothes Closet here in town that volunteers run. There are always several volunteers there that want to help the community with the goods that are needed. Towards the end of October they will be hosting their annual fall event for the community.

PRESENTATIONS. None

PUBLIC HEARINGS.

HEARING ON PROPOSED 2017 BUDGET AND 5-YEAR CIP. (OPENED AT 6:39 P.M. AND CLOSED AT 6:40 P.M.) No comments were made from the public.

UNFINISHED BUSINESS.

PROPOSED 2017 BUDGET AND 5-YEAR CAPITAL IMPROVEMENTS PROGRAM (CIP). **Motion** made by Maichel, seconded by Hampson to Approve the Proposed 2017 Budget and 5-Year CIP. Yeas. All.

RESOLUTION – TAX LEVY FOR 2017 BUDGET. **Motion** made by LaDuex, seconded by Hunter to Approve the Resolution – Tax Levy for 2017 Budget. Yeas. All.

RESOLUTION – BUDGET APPROPRIATIONS FOR 2016. **Motion** made by Hunter, seconded by Dickinson to Approve the Resolution – Budget Appropriations for 2016. Yeas. All.

RESOLUTION – BUDGET APPROPRIATIONS FOR 2017. **Motion** made by LaDuex, seconded by Hunter to Approve the Resolution – Budget Appropriations for 2017.

CHANGE ORDER #2 – MAIN STREET PHASE I – KANSAS HEAVY CONSTRUCTION.

PAY APP #5 – KANSAS HEAVY CONSTRUCTION-CDBG MAIN STREET PHASE I. Public Works Utility Director, Blake Madden, discussed the change order items that were being increased from the original contract. **Motion** made by Walmann, seconded by LaDuex to Approve the Change Order #2 and Pay App #5 Increasing the Original Contract \$84,646.80, End Contract Price being \$1,199,660.25 Yeas. All.

CHANGE ORDER #2 – CDBG SIDEWALK IMPROVEMENTS – KANSAS HEAVY CONSTRUCTION.

PAY APP #2 – KANSAS HEAVY CONSTRUCTION – CDBG SPECIAL ROUND SIDEWALK IMPROVEMENTS. Public Works Utility Director, Blake Madden, discussed the change order items that were being decreased from the original contract. **Motion** made by Hunter, seconded by Dickinson to Approve the Change Order #2 and Pay App #2 Decreasing the Original Contract \$4,430.22, End Contract Price being \$123,767.78 Yeas. All.

PAY APP #6 (FINAL) – NOWAK CONSTRUCTION – MAIN STREET WATER LINE PROJECT. **Motion** made by Dickinson, seconded by LaDuex to Approve Pay App #6 Final – Nowak Construction – Main Street Water Line Project. Yeas. All.

NEW BUSINESS.

OSAWATOMIE TREE INVENTORY. Kim Bomberger with the Kansas Forest Service presented the inventory results and recommendations for the City of the information conducted in August 2015. There were 2,430 trees located on public grounds (16% good condition, 41% fair condition, 40% poor condition and 3% dead or dying). She recommends that the City establish a plan to establish the quality of our trees. No Action Taken.

DRAFT ORDINANCE & RESOLUTION – PARKS & TREE COMMITTEE. City Manager Cawby presented the draft Ordinance and Resolution for the Parks & Tree Committee. Will bring back at future meetings with suggestions from Council.

PURCHASE – GOLF COURSE MOWER. Pass over per request of City Manager Cawby. No Action Taken.

COUNCIL REPORTS.

Lawrence Dickinson reported that Main Street is looking really good.

Ted Hunter reported that the nuisance officer was doing a good job.

Nick Hampson reminded everyone of the annual tailgate party that is held up at the high school before the first home football game, which will be next week.

Tamara Maichel was asking about the annual ice cream socials and if we were going to keep doing them or do away with them.

MAYOR'S REPORT.

Invited Bryce with L&K Trash Services to the next meeting to give him to opportunity to talk about the changes.

Dean Spears, with the Loft on 6th, will be coming to a future meeting to introduce himself and talk about his business.

CITY MANAGER'S REPORT.

Dollar General's new location appears to have some difficult sewer issues whichever direction it goes. We will more than likely have to spend a little money whichever direction its decided to go to clean up right of way and easement issues.

Big projects are wrapping up, he will present a memo of the fall projects coming up.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:51 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk