

Osawatomie, Kansas. **September 8, 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, Bryce Smith with L&K Services, Charity with the Miami County Republic and Joel Beazley.

INVOCATION. Joel Beazley with Blessed Hope Seventh Day Adventist Church.

CONSENT AGENDA. Approval of September 8th Agenda and Council Minutes for July 28th and August 25th. **Motion** made by LaDuex, seconded by Hunter to approve the Consent Agenda as presented without August 11th minutes. Yeas: All. **Motion** made by LaDuex, seconded by Maichel to approve the August 11th minutes with adding to Tamara Maichel's Council Report ' the properties on Lincoln and Carr between 7th & 8th Streets, with similar failing septic issues to'. Yeas: All.

COMMENTS FROM THE PUBLIC.

Joel Beazley with Blessed Hope Seventh Day Adventist Church was pleased to announce that the church is working on offering seminars the first part of the year for people struggling with depression. The church realized that depression is becoming a wide spread problem and wants to reach out to people to help.

PRESENTATIONS.

Bryce Smith, with L&K Services, spoke to the council regarding why the trash and recycling services changed routes. He also addressed concerns that he knows have become issues since the change and how he is hoping that the schedule becomes smoother for customers.

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

PROPOSED ORDINANCE & RESOLUTION – PARKS & TREES COMMITTEE. City Manager Cawby proposed the Parks & Trees Committee and the duties that the committee would provide to the community. **Motion** made by LaDuex, seconded by Hunter to Approve the Ordinance for a Parks & Trees Committee and Repeal the Parks & Recreation Advisory Committee. Yeas: All. **Motion** made by Hunter, seconded by Maichel to Approve the Resolution for a Parks & Trees Committee with the deletion of 'the previously named parks and recreation committee as' in the Resolution Title. Yeas: All.

NEW BUSINESS.

PRESENTATION OF ELECTRIC SYSTEM 2015 ANNUAL REPORT. City Manager Cawby provided the report to the Council as a requirement of the Bond Insurer per our agreement. We will also send a copy of the city's audit and budget report. **Motion** made by

Hunter, seconded by LaDuex Accepting the Report as Presented from City Manager Cawby.
Yeas: All.

COUNCIL REPORTS. None.

MAYOR'S REPORT.

Was asked to attend the State Hospital later this week to review the progress of the facility in the last year. Wanted to remind everyone that the Annual League Conference was coming up soon.

CITY MANAGER'S REPORT.

Interim Police Chief David Ellis presented the August Summary of Reports from the Police Department.

Crews are working on maintenance projects currently. The parking lot behind the Police Department is on the list of projects.

EXECUTIVE SESSION.

Motion made by LaDuex, seconded by Hunter to go into Executive Session for the purpose of Preliminary Discussion of Acquisition of Real Property including the City Council, City Attorney, City Manager and Interim Police Chief David Ellis for 10 minutes beginning at 7:40 p.m. – No action taken.

OTHER DISCUSSION/MOTIONS.

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

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk