

Osawatomie, Kansas. **October 13, 2016.** The Council Meeting was held in Memorial Hall. Councilman Hunter called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hampson, LaDuex and Wright. Absent were Mayor Govea, Maichel and Wallman. 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, Rev. Daneale White and Charity Keitel with the Miami County Republic.

**INVOCATION.** Rev. Daneale White with Osawatomie Church of the Nazarene.

**CONSENT AGENDA.** Approval of October 13<sup>th</sup> Agenda, Council Minutes for September 8th and Appropriations Ordinance 2016-08. . **Motion** made by LaDuex, seconded by Dickinson to approve the Consent Agenda as presented.

**COMMENTS FROM THE PUBLIC.**

Rev. White invited everyone to attend the prayer vigil on October 29<sup>th</sup> from 4 – 5 in the John Brown Park and to please share with anyone this information.

**PRESENTATIONS.**

**PROCLAMATION – CONSTITUTION WEEK.** Mayor Govea already passed the proclamation and signed before he left town. LaDuex did a formal reading of the proclamation..

**PUBLIC HEARINGS.**

**CDBG APPLICATION PHASE 2 MAIN STREET REPLACEMENT.** Opened at 6:38 p.m. and closed at 6:40 p.m. No comments from the public.

**UNFINISHED BUSINESS.**

**PROPOSED CHANGE ORDER NO. 1 – MCCONNELL & ASSOC. – CDBG SPORTS COMPLEX.** Change order is for additional concrete work and coring, plus taking away some conduit. **Motion** made by LaDuex, seconded by Hampson to Approve the Change Order in the amount of -\$980. Yeas: All.

**PAY APPLICATION NO. 1 – MCCONNELL & ASSOC. – CDBG SPORTS COMPLEX.** **Motion** made by Dickinson, seconded by Hampson to Approve the Pay Application for McConnell & Assoc. Yeas: All

**PROPOSED CHANGE ORDER NO. 1 – IES COMMERCIAL – 7<sup>TH</sup> STREET SUBSTATION.** Change order is for additional cable work. **Motion** made by LaDuex, seconded by Dickinson to Approve the Change Order No. 1 in the amount of \$13, 120. Yeas: All.

**PAY APPLICATION NO. 2 & NO. 3 – IES COMMERCIAL – 7<sup>TH</sup> STREET SUBSTATION.** **Motion** made by Dickinson, seconded by Hampson to Approve the Pay Application No. 2 & No. 3. Yeas: All.

PROPOSED ORDINANCE & AGREEMENTS – PARALLEL GENERATION / NET METERING. City Manager Cawby presented the council with information and explained actions needed to adopt policies for the City. **Motion** made by LaDuex, seconded by Hampson to Approve the Ordinance & Agreements for Parallel Generation / Net Metering. Yeas: All.

### **NEW BUSINESS.**

9TH STREET SUBSTATION. City Manager Cawby presented the council with a layout for the 9<sup>th</sup> Street Substation. The bid process has not begun, but once that process is over it will be late winter/early spring before work will begin. No action taken..

### **COUNCIL REPORTS.**

LaDuex wanted to remind everyone that the Border War BBQ was coming up and there were raffle tickets being sold.

Dickinson reported that he was pleased to see the new police car out and around town.

Hunter also reported that he seen the new police car as well and it seemed to be running good.

LaDuex also wanted to know if we were going to restripe the roads at 6<sup>th</sup> & Pacific Ave. that they were pretty bad. Also, mentioned painting the traffic signals at that location.

**MAYOR'S REPORT.** None

### **CITY MANAGER'S REPORT.**

Several out of state teams have signed up for the Border Wars BBQ.

EMG helped perform a utility billing audit and have finished the audit recently. There have been a handful of errors that have been found and we will be starting the process on notifying the customers and fixing.

Currently working on two grant applications.

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

### **EXECUTIVE SESSION.**

**Motion** made by LaDuex, seconded by Dickinson to go into Executive Session for the purpose of Preliminary Discussion of Acquisition of Real Property including the City Council, City Attorney and City Manager for 10 minutes beginning at 7:25 p.m. – No action taken.

**OTHER DISCUSSION/MOTIONS.**

MODERATE INCOME HOUSING GRANT. City Manager Cawby requested that the council authorize him to submit the Moderate Income Housing Grant. **Motion** made by LaDuex, seconded by Hampson to Approve the Authorization of the City Manager to Submit the Moderate Income Housing Grant. Yeas: All.

**Motion** made by Hampson, seconded by LaDuex to adjourn. Yeas: All. Hunter declared the meeting adjourned at 7:36 p.m.

*/s/ Ashley Kobe*

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Ashley Kobe, Deputy City Clerk