

Osawatomie, Kansas. **October 27, 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, LaDuex, Maichel and Walmann. Absent were Farley, Hampson and Wright. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Blake Madden, the Public Works Director, Virginia Adams, Kelly Daggett, Chris Daggett, Alex Long, Dan Macek, Garrett Nordstrom with Governmental Assistance and Charity Keitel with the Miami County Republic.

INVOCATION. Virginia Adams with Community of Christ.

CONSENT AGENDA. Approval of October 27th Agenda and Appropriation Ordinance 2016-09. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented. Maichel asked why the golf course expenses looked so high. Cawby explained a few of the reasons including that the payroll was for three pay periods and not two.

COMMENTS FROM THE PUBLIC.

Virginia Adams invited everyone to attend the prayer vigil on October 29th from 4 – 5 in the John Brown Park and to please share with anyone this information. Also, wanted to mention that on November 17th there will be the annual community Thanksgiving dinner at the City Auditorium.

PRESENTATIONS.

PROCLAMATION – OSAWATOMIE STATE HOSPITAL ANNIVERSARY CELEBRATION. LaDuex did a formal reading of the proclamation. Motion made by Hunter, seconded by Dickinson to Approve the Proclamation for the Osawatomie State Hospital Anniversary Celebration. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

RESOLUTION – AUTHORITY TO APPLY FOR CDBG PROJECT. Garrett Nordstrom with Governmental Assistance presented the resolutions for the CDBG Project. **Motion** made by Maichel, seconded by Hunter to Approve the Resolution to Apply for the CDBG Project. Yeas: All.

RESOLUTION – OPERATION OF MAINTENANCE OF CDBG PROJECT. Garrett Nordstrom with Governmental Assistance presented the resolutions for the CDBG Project. **Motion** made by Maichel, seconded by Hunter to Approve the Resolution of Operation of Maintenance of the CDBG Project. Yeas: All.

NEW BUSINESS.

STREET NAME SIGN DISCUSSION. Blake Madden, Public Works Director, discussed with the council about possibly putting the street name signs on top of the stop signs. By doing this it would be a cost savings to the city plus would clean up the corners. Council asked if Blake could come back with examples for them.

CHRISTMAS DECORATION WREATHS. Blake Madden, Public Works Director, mentioned that in the preparation for the holidays they have come to realize that the decorations do not fit on the new light poles from 1st to 5th Street on Main Street. **Motion** made by LaDuex, seconded by Walmann to purchase Garland for the Light Poles from 1st to 5th Street on Main Street. Yeas: All.

PART TIME EMPLOYEE BENEFITS. City Manager Cawby asked the council for direction to develop a policy for the personnel policies regarding sick leave accrual for regular part time employees. No action taken and staff will return with a draft proposal.

COUNCIL REPORTS.

Maichel reminded the council that the 10 year anniversary of the flood was coming up and wanted them to consider doing a community gathering.

Dickinson said that Main Street was still looking good and seen that the street sweeper was out cleaning it up this week. Also, seen that the new police car had the police department markings on it and it looked good.

Hunter mentioned that he thinks that our community really likes old things because the crowd that was at the steam engine coming into town was huge.

LaDuex said that the Border War BBQ was wonderful; there was great food, great weather and great teams.

MAYOR'S REPORT. None

CITY MANAGER'S REPORT.

Annual Spook Parade would be coming up on the 31st.

Ron's Grand Opening would be November 5th.

Osawatomie State Hospital Anniversary Celebration would be on November 5th.

Veteran's Day Celebration at the High School will be November 9th.

City Hall will be closed for Veteran's Day on November 11th.

The letters from the utility audit will be going out soon.

The Chamber has decided not to do a Christmas lighting ceremony and the Christmas opener will be a little different than before.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hunter to adjourn. Yeas: All. Mayor Govea declared the meeting adjourned at 7:35 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk