

Osawatomie, Kansas. **November 17, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:31 p.m. Council members present were Dickinson, Hunter, Hampson, LaDuex and Maichel. Absent was Farley, Walmann and Wright. 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, Director of Public Works & Utilities Blake Madden, Building Official Ted Bartlett, Dan Macek, Russell Davis, Derek Gould and Charity Keitel with the Miami County Republic.

INVOCATION. Ted Hunter.

CONSENT AGENDA. Approval of November 17th Agenda. **Motion** made by Hunter, seconded by Hampson to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. None.

PRESENTATIONS. None.

PUBLIC HEARINGS. None

UNFINISHED BUSINESS.

RESOLUTION – CONDEMNATION EXTENSION FOR 917 PACIFIC. Ted Bartlett, Building Official, explained the work progress that he has seen on the property. During the process he has not ran into any problems or concerns. **Motion** made by Hunter, seconded by LaDuex to Extend the Condemnation Process for 917 Pacific to March 1st, 2017. Yeas: All.

EXTENDED WARRANTTIES FOR GENERATORS. **Motion** made by Hampson, seconded by Maichel to Approve the Extended Warranty. Yeas: All.

NEW BUSINESS.

PROPOSED BUDGET AMENDMENTS. City Manager Cawby went over the Budget Amendments for 2016. The limits that are proposed to change are: the Public Safety Equipment Fund, Golf Course Fund and Electric Debt Service Fund. Amendments will be published in the next following newspaper to set the Public Hearing for December 8. No Action Taken.

WATER DEPARTMENT TRUCK. Blake Madden, Director of Public Works and Utilities, presented the council with the two bids that we received for a new 1 ton dually cab and chassis truck. Beckman Motors had the low bid of \$30,999 for a 2017 Chevy 3500HD Silverado. If the truck is approved, the purchase of a new utility bed mounted onto the truck would be \$9,469 making the truck \$40,468 total. **Motion** made by Hampson, seconded by Hunter to Accept the Bid for the Water Department Truck from Beckman Motors and Utility Bed from Navalties. Yeas: All.

COUNCIL REPORTS.

Karen LaDuex ~ Attended the Annual ECKAN Dinner with the Mayor. Reminder the Christmas Opening is this Saturday.

Ted Hunter ~ Left everyone calendars and pens as an appreciation to the City from the John Brown Foundation.

Lawrence Dickinson ~ Stopped by the Community Thanksgiving dinner before the meeting and it was very nice, several people and good food.

Tamara Maichel ~ Apologized for not being able to attend last meeting, she was having car trouble. Attended the Miami County Arts program and they were very interested in Osawatomie.

MAYOR'S REPORT.

Ashley brought up if we still wanted to do the employee breakfast or if wanted to do a lunch. *Council decided to continue with breakfast, due to the council being able to attend.* Reminder of the Rotary Pancake Feed this coming Saturday.

CITY MANAGER'S REPORT.

Interview with K-State for the Broadband grant went great, feels positive about it.

Along with Ted Bartlett, met with Tri-Ko to get everything moving forward on the property.

Been working on utility billing procedures and will be bringing to the council next month.

Parking lot to the police department is almost done.

Violation letter going out tomorrow on the levels of disinfection from the water plant. The water is safe, we are obligated to send letters.

The heater at the sewer plant has been having issues that we have been dealing with for a year. Will discuss more at a later meeting.

Fire district earlier sent a letter indicating they want to renegotiate the contract, indications that we will see a draft shortly.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:18 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk