

Osawatomie, Kansas. **February 8, 2018.** 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, Diehm, Hampson, LaDuex, Macek, Maichel and Walmann. Absent was Wright. City Staff present at the meeting were: City Attorney Dick Wetzler, City Manager Don Cawby, Public Works Director Blake Madden, Planning and Building Official Ted Bartlett, Chief of Police Dave Ellis and Media Coordinator Jennifer McDaniel. Members of the public were Reverend Marvin Alberson.

INVOCATION. Reverend Marvin Alberson,

CONSENT AGENDA. Approval of February 8th Agenda and Council Minutes from January 11th and January 25th, 2018 Meetings. Councilman Maichel asked to add Light's on the Lake to the Agenda. **Motion** made by LaDuex, seconded by Maichel to Approve the Consent Agenda with the Amendment, changing New Business B. from 2018 Budget Book to Light's on the Lake. Yeas: All.

COMMENTS FROM THE PUBLIC.

Reverend Alberson informed the council that they are re-locating their church from Lonestar Road to 4th Street in town, the Wesleyan Church's old location. They are hoping that they can serve the community better by moving into town.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

TEMPORARY SIGNAGE FOR MAIN STREET PROJECT DETOURS. Blake Madden, Public Works Director, proposed temporary signage for the 14th and Main Street section of the Street Improvement Project. **Motion** made by Walmann, seconded by Hampson to Approve the Temporary Signage change as presented. Yeas: All.

NEW BUSINESS.

COMMUNITY FISHERIES ASSISTANCE PROGRAM (CFAP) CONTRACT RENEWAL. City Manager Cawby reviewed the Fisheries Program Contract and that it is renewal time. **Motion** made by LaDuex, seconded by Dickinson to Approve the Renewal of the Community Fisheries Assistant Program Contract. Yeas: All.

~~2018 BUDGETT BOOK.~~

LIGHT'S ON THE LAKE. Councilman Maichel first thanked city employees for their hard work they put into the event John Brown Jamboree. She mentioned she was a little bothered with the combination of the Jamboree and the 4th of July celebration and that the city council did not make the decision. Maichel has been given information to help her understand the struggles of the committee, such as finding volunteers to help staff the events. Maichel is proposing that next year we possibly do a Jamboree day with all of the events, instead of

combining. City Manager Cawby and Councilman Macek explained to the council why the committee decided to combine the events.

COUNCIL REPORTS.

Lawrence Dickinson ~ Has had complaints regarding the water and has been explaining the process to the residents.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

DEPARTMENT 2017 ANNUAL REPORTS.

Municipal Court ~ City Manager Cawby reviewed the annual report.

Public Works and Utilities ~ Blake Madden reviewed the annual report for the street division, water/wastewater division, parks/facilities division and electric division.

Nuisance and Building/Planning Department and Dog Pound ~ Ted Bartlett reviewed the annual report for the nuisance department and reviewed the annual report of building permits

Golf Course Annual Report was provided in the packet. Rick Anderson will be retiring from the golf course at the end of February.

Annual Power Cost for 2017 was provided in the packet.

City Hall Annual Report was provided in the packet.

Police Chief, Dave Ellis, presented the January 2018 police report.

CITY MANAGER MEMO.

9th Street Substation ~ Cawby and Madden provided updates on the project.

Osawatomie State Hospital ~ Cawby, Madden and Mayor Govea met with the Department of Aging and Disability Services regarding proposed plans and discuss other items such as utilities.

Trash Changes ~ We have caught a couple of accounts that were billed incorrect. Staff has issued a handful of tickets regarding nuisances.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:35 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk