

Osawatomie, Kansas. **February 23, 2017.** 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, Macek, Maichel, and Walmann. Absent was Wright. Also present was City Manager Don Cawby, City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were: Pat Huss, Pastor Debra Huss, Jim Mitzner, Matt Chilson, Quintin Chilson, Vicki Hays, Fire Chief Brian Love, Lance Kerr, Jennifer McDaniel and Charity Keitel with the Miami County Republic.

INVOCATION. Pastor Debra Huss with Let There Be Light Church

CONSENT AGENDA. Approval of February 23rd Agenda and Appropriation Ordinance 2017-01. Councilman Macek asked how we determine where we purchase some items, such as auto repair. **Motion** made by Hunter, seconded by LaDuex to approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Pastor Debra Huss with Let There Be Light Church spoke about the children's service that they have offered since the fall of 2015. They meet twice a month to learn about respect and authority along with the bible. They invite all kids in the community.

Vicki Hays, 921 Pacific, expressed her concerns with cars with loud bass speakers and wondered if the City had a noise ordinance that could be enforced.

Quinton Chilson, Troop 106, was observing to earn a badge through the Scouts.

PRESENTATIONS. None.

PUBLIC HEARINGS. None

UNFINISHED BUSINESS.

ELECTRIC GENERATION PROJECT – AWARD BIDS – 9TH STREET SUBSTATION. City Manager Cawby discussed and presented the bids for the transformer and for the construction of the equipment and facilities recommended by our JEO Project Engineer. **Motion** made by Hunter, seconded by LaDuex to Approve \$283,019 to Virginia Transformer Corp for the Transformer and \$1,151,721 to IES Commercial for Group A & B on the Substation Construction. Yeas: All.

AFFECTED INTERCONNECTED FACILITIES SYSTEM STUDY AGREEMENT WITH SOUTHWEST POWER POOL. City Manager Cawby explained to the council that the next step in the Southwest Power Pool Study process is to request an Interconnection Facilities Study Agreement and provide a deposit. **Motion** made by Maichel, seconded by Hunter to Approve the Deposit of \$15,000 and Authorize City Manager to Submit the Agreement. Yeas: All.

NEW BUSINESS.

APPOINTMENT – PLANNING COMMISSION. City Manager Cawby advised the council that there are two positions that have expired positions on the commission. Brian King applied for other committees, but has shown some interest in this committee as well. Cawby recommends replacing Tom Burgin or Jim Mitzner whose positions have not been reappointed. Cawby noted Mitzner reapplied in December. **Motion** made by Hunter, seconded by LaDuex to Appoint Brian King on the Planning Commission to replace Tom Burgin. Yeas: All. **Motion** made by Hunter, seconded by Maichel to Complete his Term on the Planning Commission until the end of 2017. Yeas: All.

PROPOSED ORDINANCE – CANDIDATE PETITION REQUIREMENTS. **Motion** made by Hunter, seconded by Dickinson to Approve the Ordinance for Candidate Election Requirements. Yeas: All.

MOWER PURCHASE. Cawby presented the bids that were submitted for a mower replacement for the Parks and Facilities Division. **Motion** made by LaDuex, seconded by Hunter to Purchase the Kubota ZD1211 mower for \$12,775 from Romans Outdoor Power. Yeas: All.

APPROVAL OF CDBG CONTRACT – MAIN STREET PHASE II. Cawby explained the next step of Phase II for the Main Street Project is to approve a grant agreement with the Kansas Department of Commerce. **Motion** made by Hunter, seconded by LaDuex to Approve the CDBG Grant Agreement as Presented. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann mentioned that he thinks we should have purchased three police vehicles at the last meeting.

Ted Hunter mentioned that it took crews just a couple of hours to fix an issue that he had called in and reported. This coming Sunday evening the United Methodist Church will be cleaning up downtown in the 500 block of Main Street. The progress of Dollar General is moving very quickly.

Lawrence Dickinson mentioned that on the 4th of March there will be a gospel concert at the Old Stone Church and there will be a chili feed at the Presbyterian Church beforehand.

Tamara Maichel wanted to compliment the city staff on how fast they took care of the alley easement issue that was spoke about at the previous meeting.

Karen LaDuex spoke to Bryce Smith with L&K Trash services regarding trash pick-up and he wants to be called if there are any issues that come up in the future.

MAYOR'S REPORT.

Mentioned he attended the FEMA meeting.

The high school called regarding the scholarships and asked if we should continue to do as we done last year.

STAFF REPORT.

Fire Chief Brian Love discussed the equipment currently at the Fire Department and what their needs are at this time. Love requested guidance on specifications for a primary city fire truck. He presented several options but recommended looking at purchasing a Quint because it has both ladder and pumper capabilities. He asked for some consensus so he could start putting together costs for presentation in the budget. The process is likely to be time consuming so he was seeking some consensus from the Council. The Council discussion generally agreed that a Quint was the appropriate truck to pursue.

CITY MANAGER'S REPORT.

Does want to work on the bass speakers issue by coming up with an ordinance for an upcoming meeting.

Attended FEMA meeting and they are doing map revisions that will take approximately 3 years.

Has met with John Worley to talk about the State Hospital Issues and met with Gary French to speak about the street project and other projects going on.

Has officially offered the Police Chief position to David Ellis and he has accepted.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:20 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk