

Osawatomie, Kansas. **March 22, 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, Walmann and Wright. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby, Public Works Director Blake Madden, Chief of Police Dave Ellis and Chief Water/ Power Plant Operator Stewart Kasper. Members of the public were Grady Atwater, Hitomi Warren with the Osawatomie Chamber of Commerce and David Arteberry with George K. Baum.

INVOCATION. Grady Atwater, First Presbyterian Church

CONSENT AGENDA. Approval of March 22nd Agenda, February 8th & February 22nd Minutes, 2018-01 & 2018-02 Register Reports, Pay Application #6 – IES Commercial Inc. – 9th Street Substation - \$40995.09, Pay Application #1 – Baldrige Engineering – 9th Street Substation - \$2,025.00, Pay Application – JEO Consulting Group – Electric Generation Project - \$4,350.00 and Pay Application #1 – Edgecomb Flooring – City Hall Renovation - \$8,500.00 **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Grady Atwater spoke about the Presbyterian Church being very active in the community. Everything from being the center for the ministerial association that provides assistance for people in need, sponsoring clubs and having cookouts or being involved in community events.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

LEASE-PURCHASE AGREEMENT – FIRE TRUCK AND ENTERPRISE SOFTWARE. David Arteberry with George K. Baum provided information to the council after closing the bids on March 2nd. There were six (6) bids submitted, with the two (2) lowest being very close in rates. **Motion** made by Walmann, seconded by Hampson to Authorize the Proposed Ordinance to Execute a Lease Purchase Agreement for the Acquisition of a Fully-Equipped Fire Truck and Upgraded Software for City Systems. Yeas: All.

ORDINANCE – KWIKOM FRANCHISE AGREEMENT. City Manager Cawby explained that we needed to adopt the franchise fee to allow them to use our right-of-way. **Motion** made by LaDuex, seconded by Dickinson to Approve the Proposed Ordinance to Authorize the Franchise Agreement with JMZ dba KwiKom. Yeas: All.

ORDINANCE – WATER CONSERVATION. Stewart Kasper, Chief Water/Power Plant Operator, discussed the proposed draft of the water conservation plan. The last plan that was

adopted was in 1995. **Motion** made by LaDuex, seconded by Dickinson to Adopt the Proposed Ordinance to Implement a Water Conservation Program for the City of Osawatomie. Yeas: All.

RESOLUTION – WATER CONSERVATION PLAN. **Motion** made by Dickinson, seconded by Walmann to Approve the Water Conservation Plan Resolution. Yeas: All.

NEW BUSINESS.

KMEA DIRECTOR APPOINTMENTS. KMEA requires two (2) directors and one (1) alternate for their board. Currently Director #1 is Don Cawby, Director #2 is Stewart Kasper and the Alternate is Mark Govea. **Motion** made by Hampson, seconded by LaDuex to Approve to Continue the Positions as they are. Yeas: All.

VACUUM TRAILER. Blake Madden, Director of Public Works and Utilities, explained that the CIP allows for a vacuum excavation trailer. We received two (2) quotes from Ditch Witch and Vermeer dealers. Madden recommends the Vermeer as it has greater air flow and water pump pressure. **Motion** made by LaDuex, seconded by Walmann to Approve the Purchase of the Vac-Tron CV 573SGT for \$40,000 from Vermeer. Yeas: All.

RESOLUTION – SUPPORT FOR US HIGHWAY 169 CORRIDOR COALITION. Cawby explained that we were asked to support a resolution for the us highway 169 corridor coalition. **Motion** made by Hampson, seconded by Diehm to Approve the Resolution to Support the US Highway 169 Corridor Coalition. Yeas: All.

RESOLUTION – SUPPORT FOR OSAWATOMIE STATE HOSPITAL. Cawby explained the resolution of support for the Osawatomie State Hospital. **Motion** made by LaDuex, seconded by Hampson to Approve the Support for Osawatomie State Hospital Resolution. Yeas: All.

APPOINTMENT OF OFFICIAL MPR REPRESENTATIVE. **Motion** made by LaDuex, seconded by Hampson to Appoint Tammy Seamands, City Clerk, as the Official MPR Representative. Yeas: All.

COUNCIL REPORTS.

Lawrence Dickinson ~ KwiKom was on the water tower today. Main street looks like it is coming along.

Kenny Diehm ~ Reminder that the picnic tables in the park are broken. He asked if we could look at changing some of our fireworks regulations.

Tamara Maichel ~ Possibly having speakers at the meeting, so that it is easier to hear at the meetings. Mentioned that County Commissioner, Ron Stiles, son passed away.

Karen LaDuex ~ Asked if we prohibit fireworks being shot off during our fireworks display.

MAYOR'S REPORT.

He wanted to commend Thor, our K-9, for doing a good job this week. Kansas Children's Service League contacted him to adopt a proclamation next month.

CITY MANAGER & STAFF REPORTS.

Staff Reports

Dave Ellis provided the police department monthly report. Commended Thor for a good job.

Blake Madden provided an update on the main street project and additional projects.

City Manager Report

Provided an update on the auditorium entrance and the city hall renovation. Will be putting together an announcement that we will be moving offices.

We have hired a new clubhouse manager at the golf course, Grant Kater.

We have hired a new utility clerk, Kim Coffelt.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:41 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk