

Osawatomie, Kansas. **April 12, 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 (left at 7:10), 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, K-9 Unit Christopher White/Thor, Corporal John Mann and Corporal Ed Beaudry. Members of the public were Dave Troxel, Fred Heintz, John Blessing with Waste Management, Jeff Gulley, Brian King, Bryce Smith with Waste Management, Bill Hall, George Feebeck, Angela White, Kevin White, Deanne White, Barbara White and Tiarra Mann.

INVOCATION. Jeff Gulley with The Well Wesleyan Church

CONSENT AGENDA. Approval of April 12th Agenda, March 22nd Minutes, Pay Application #1 – Legacy Contractors – City Hall Renovation - \$64,139.00 , Pay Application #1 – Kansas Heavy Construction – Phase II Main Street - \$327,995.46 , Pay Application #4 – MTS – Auditorium Façade - \$49,700.00 , Pay Applications #5 – MTS – Auditorium Façade - \$33,300.00 and Pay Application – JEO – Electric Generation Project Engineering - \$4,677.50 **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Jeff Gulley announced that the church was given the name officially this week, so it is now The Well Wesleyan Church. They have purchased the previous Nazarene Church and plan on working hard on the building. This summer they will be having several events and being involved in the community.

Bill Hall and George Feebeck, owners of the Bait & Tackle Shop, explained that their business has tripled inventory in the year they have been open. As one of the owners works full time, that leaves one to haul the water needed for the bait. They have been using well water from Bill Hall's residence, 4 blocks from the business. They need to haul around two times per week and the lifting has been hard for one person. They purchased a John Deere gator with a pump to help haul the water easier. They are asking permission to drive the UTV on city streets this 4 blocks. **Motion** made by LaDuex, seconded by Maichel to Add UTV for Business Purposes to Unfinished Business Item B to the Agenda. Yeas: All.

John Blessing and Bryce Smith with Waste Management brought donuts for the council and wanted to thank them for the billing transitions. Hoping that waste management can put together an offer for the renewal, this will be coming up at the end of the year. Also, wanted to mention a green grant program that is being offered and handed out flyers.

Fred Heintz, 331 Parker, wanted to address his neighbor's new fence. He stated that it looks bad and we need to look into changing rules as to what we allow.

Dave Troxel, 411 Pacific, wanted to talk about trash, but waste management answered his question during their comments to the public. Also, said there are abandoned/unlicensed cars in yards and loose dogs in his neighborhood.

Brian King, 1004 Brown, is representing the Osawatomie Theater Company and wanted to propose the Theater Company taking over the old recreation office in the auditorium in trade for them cleaning the room out. They would clean it and sell all items such as trophies. They would also like to use the two rooms above the stage area.

PRESENTATIONS.

CHILD ABUSE PREVENTION MONTH PROCLAMATION. Councilwoman, Karen LaDuex, read the full proclamation. **Motion** made by Dickinson, seconded by Hampson to Approve the Child Abuse Prevention Month Proclamation. Yeas: All.

OATH OF OFFICE – POLICE CORPORAL’S ED BEAUDRY AND JOHN MANN. City Clerk, Tammy Seamands, administered the oath of office to Ed Beaudry and John Mann.

OATH OF OFFICE – K9 UNIT CHRISTOPHER WHITE AND THOR. City Clerk, Tammy Seamands, administered the oath of office to Christopher White and Thor.

Chief of Police, Dave Ellis, also wanted to mention that the fundraiser for Thor’s vest has reached its goal.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

ORDINANCE – CODIFICATION. City Manager Cawby explained that the codification is all of our current codes, ordinances that have been passed, state law changes and other changes to make the code current. **Motion** made by Hampson, seconded by Dickinson to Adopt the Proposed Codification Ordinance. Yeas: All.

UTV FOR BUSINESS PURPOSES. Cawby reviewed previous discussions regarding UTV’s. Council discussed and asked that Cawby and staff research and to bring back to council. **Motion** made by Walmann, seconded by Hampson for City Staff to Research UTV for Business Purposes. Yeas: 6 Naes: 1

NEW BUSINESS.

RESOLUTION – CONTINGENCY CONTRACT FOR PROPERTY SALE. Cawby explained that there is a developer that is inquiring property for a senior housing project. They had previously looked at the use of 10 acres, but KHRC did not approve the project due to the property. After looking at the property just north of the Osawatomie State Hospital, they are interested in that property for the housing project and would like to get the property under a contingent contract. **Motion** made by LaDuex, seconded by Walmann to Authorize a Motion to

Approve the Resolution to enter into a Contingent Contract Sale of Approximately 10 Acres in the Northland to Dean Development for \$90,000 to Construct a Senior Apartments Tax Credit Project. Yeas: All.

APPOINTMENT – LIBRARY BOARD. **Motion** made by Dickinson, seconded by Macek to re-appoint Judy Reinecker to the Library Board. Yeas: All.

CAPACITY SALES AGREEMENT. Cawby explained that KMEA approached the City with an agreement to sell 4 MW of capacity from 6/1/19 to 5/31/20. This would generate \$48,000 during this period. **Motion** made by LaDuex, seconded by Hampson to Authorize the Mayor to Sign the Capacity Transaction Confirmation Letter with KMEA to Sell 4 MW of Capacity as Proposed. Yeas: All.

BIDS FOR NEW ELECTRIC SHOP BUILDING. City Manager Cawby and Public Works Director Blake Madden presented RFP's for the new electric shop building. **Motion** made by Hampson, seconded by Walmann to Accept the Bid from CS Cunningham Construction, LLC. Yeas: All.

**PROPOSAL FOR PARKER FROM 8TH TO PARK.
EAST LAKE ROAD CHIP SEAL.**

Cawby and Madden explained the reason for proposal on both of these projects. No Action Taken at the request of staff.

DRAFT OF SALES TAX BALLOT QUESTION. Cawby reviewed the draft of the sales tax ballot question for the quarter cent sales tax for public safety equipment and public safety/municipal court software. No Action Taken.

COUNCIL REPORTS. None.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

City Manager Report

The City received a check for \$60,000 from the federal government regarding the Maring case.

The trophies in the old recreation office, we will notify the school district to make sure they do not want any of them prior to selling them.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:27 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk