

Osawatomie, Kansas. **April 13, 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 Hunter, Hampson, LaDuex, Macek, Maichel and Walmann. Absent were Dickinson 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, Public Safety Officer Ed Beaudry, Public Safety Officer John Mann, Reserve Public Safety Officer Loren McCrea, Wayne Ova, Scott Catton and Charity Keitel with Miami County Republic.

INVOCATION. Wayne Ova, Faith Baptist

CONSENT AGENDA. **Motion** made by Hunter, seconded by Maichel to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Scott Catton, 359th Street, just moved to the area from Canada and although he is not in the city limits, he still wants to be involved.

PRESENTATIONS.

SWEARING IN OF OFFICER MANN AND RESERVE OFFICER MCCREA. City Clerk Tammy Seamands swore in both officers.

PROCLAMATION – ARBOR DAY 2017. Councilwoman LaDuex read the full proclamation. **Motion** made by Hunter, seconded by Hampson to Approve the Arbor Day 2017 Proclamation. Yeas: All.

PUBLIC HEARINGS. None

UNFINISHED BUSINESS.

CLOSEOUT OF CDBG PROJECTS. City Manager Cawby advised the council that we needed authorization of signatures to close-out the grant. **Motion** made by Hunter, seconded by Hampson to Authorize the Mayor to sign the documents to close-out the grant. Yeas: All.

NEW BUSINESS.

ORDINANCE – CODE OF PROCEDURE. Cawby went over the changes in the Code of Procedure that was last completed in 2009 and that we would need to adopt an ordinance to incorporate into the codes. **Motion** made by LaDuex, seconded by Hunter to Adopt the Ordinance (3747) – Code of Procedure. Yeas: All.

PUBLIC DEFENDER CONTRACT. Cawby informed the council that we had two proposals received for the public defender RFP. Both bids came in higher than our expected bid amount. Nicholson, Dasenbrock & Hartley, LC (NDH) was the lowest bid of \$1,700 per month, therefore after negotiating with them we have come to a proposed one-year contract agreement,

with the option for annual renewals. **Motion** made by Maichel, seconded by Hampson to Authorize City Manager Cawby to sign the Public Defender Contract with minor changes that might possibly need to be made.

DISCUSSION OF ECONOMIC DEVELOPMENT POLICY DRAFTS. Cawby and the Council discussed the current draft that has been put together for Economic Development and Housing Incentives. No action taken.

HAWKINS GRANT APPLICATION DISCUSSION. Cawby explained that the recently it was publicly announced that Hawkins Foundation funds would be available for grants this year. Cawby and the council discussed possible items for the grants such as memorial hall improvements, tourism signs, Christmas lights and other items. Cawby will provide more detailed information at a later date. No action taken.

COUNCIL REPORTS.

Tamara Maichel thanked Cawby and Ellis for allowing the officers to get sworn in at the council meetings.

Nick Hampson asked if we knew when the new police vehicle would be in.

Karen LaDuex reminded everyone of the Home and Business Expo this Saturday. Also, was wanting to know when the playground equipment was going to be moved from the old Swenson building.

MAYOR'S REPORT.

Reminded everyone that Arbor Day was coming up and also was asking about when the equipment was going to be moved.

CITY MANAGER'S REPORT. None

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:01 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk