

Osawatomie, Kansas. **April 25, 2019.** The Council Meeting was held in the City Hall Conference Room. Council President Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex, Macek, Walmann and Wright. Absent was Mayor Govea and Council member Leaver. City Staff present at the meeting were: City Manager Don Cawby, City Clerk Tammy Seamands, City Attorney Dick Wetzler, Chief of Police Dave Ellis and Building Official Ed Beaudry. Members of the public were: Pastor Debra Huss, David Arteberry with George K. Baum & Co, and (via Skype) Ron Shade.

INVOCATION. Debra Huss, Let There Be Light Fellowship

CONSENT AGENDA. Approval of April 25th Agenda; Pay Application – South County Htg. – New Electric Shop. **Motion** made by Dickinson, seconded by Walmann to Approve the Consent Agenda as presented with the Amendment of adding a Proclamation for Gary French. Yeas: All.

COMMENTS FROM THE PUBLIC. None.

PRESENTATIONS & PROCLAMATIONS.

PROCLAMATION – GARY FRENCH. Councilwoman LaDuex read the proclamation. **Motion** made by Hampson, seconded by Walmann to Approve the Gary French Proclamation. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

CONDEMNATION EXTENSION CONSIDERATION – 409 5TH STREET. Building Official Ed Beaudry reported the updated information on 409 5th Street. Ron Shade, owner, was skyped in for the discussion. Discussions were about the length of time it would take to get the project completed, whether the City would be reimbursed for the \$4,467 in expenses already accrued on the condemnation, and the ability of Mr. Shade to finish the project. **Motion** made by LaDuex, seconded by Hampson to allow one year to complete the renovation, if after 6 months to start work showing significant progress, and to provide the City with a \$10,000 performance bond to cover the \$4,467 for accrued expenses and potential additional demolition expenses if the owner does not meet the timelines above. Yeas: All.

LEASE-PURCHASE AGREEMENT – GOLF CARTS/MOWER. City Manager Cawby reviewed the proposals for the golf carts and brush hog mower for the golf course. **Motion** made by Macek, seconded by Hampson to Approve the City Manager to go into a Lease Purchase Agreement with Great Life for Golf Carts and a Mower as presented. Yeas: All.

NEW BUSINESS.

ORDINANCE – PERMANENT STREET BONDS. **Motion** made by Hampson, seconded by Macek to Approve the Permanent Street Bonds Ordinance as presented. Yeas: All.

RESOLUTION – PERMANENT STREET BONDS. **Motion** made by Hampson, seconded by Wright to Approve the Permanent Street Bond Resolution as presented. Yeas: All.

NEW ELECTRIC SHOP APRON BIDS. City Manager Cawby advised we had received three bids for the concrete aprons at the new electric shop. Only two out of the three bids were able to begin the work soon and finish within five to seven business days. **Motion** made by Hampson, seconded by Macek to Accept the bid from Wilson's Concrete. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann ~ Trail Task Force has received two grants as well as private donations. Signs have been installed and working on additional grant requests.

Karen LaDuex ~ Currently selling pancake feed tickets, please help support the library.

Kenny Diehm ~ Curious if anyone has drove a camper into the park to see if they bottom out at the park entrance.

Dan Macek ~ Was wanting to verify meeting dates for next month due to the Annual Fireworks Display Permit.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

The 2nd council meeting in June falls on the Lights on the Lake parade evening.

EXECUTIVE SESSION.

Motion made by Walmann, seconded by Hampson to go into executive session for Non-Elected Personnel from 7:49 – 8:00 pm including the City Manager and City Attorney. Yeas: All. No Action Taken.

Motion made by Hampson, seconded by Dickinson to go into executive session for Attorney-Client Matters from 8:00 – 8:10 pm. Yeas: All. No Action Taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson , seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:16 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant