

Osawatomie, Kansas. **May 10, 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 and Wright. Absent was Walmann. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby, Police Chief Dave Ellis, Police Corporal Ed Beaudry, Fire Chief Brian Love, Fireman Lance Kerr, Golf Course Superintendent Eric Draper and Media Coordinator Jennifer McDaniel. Members of the public were Bill Hall, George Feebeck, Brooks Damron, Rick Anderson, Layla Poage and Heather Poage.

INVOCATION. Brooks Damron with Spring Grove Friends Church

CONSENT AGENDA. Approval of May 10th Agenda, April 12th and April 26th Council Minutes, Fireworks Stand Permits (a) Eddie's Fireworks LLC (b) Dale & Jo's Firworks, City of Osawatomie Fireworks Display Permit, Lights on the Lake Special Event Permit and Pay Application #2 – Kansas Heavy Construction – Main Street Phase II - \$277,490.97 **Motion** made by LaDuex, seconded by Hampson to Approve the Consent Agenda as presented without Items D and E. Councilman Macek mentioned that Item D should have a display date of June 30th on the application and Item E had the correct date. **Motion** made by LaDuex, seconded by Hampson to Approve Items D with the date change on D. Yeas: All. **Motion** made by LaDuex, seconded by Dickinson to Amend the first motion with no change to Item E. Yeas: All.

COMMENTS FROM THE PUBLIC.

Council and attendees of the meeting took a ten-minute break to go outside and view the new fire truck.

Heather Poage, 429 Walnut Ave, purchased the home back in October. Didn't realize the lot next to her was going to be used the way it has been. The property is an eye sore with the weeds, lumber, etc. Has spoken with the property owner and nothing has been resolved. Staff will look into the property.

Rick Anderson, Paola, has no ID that he is member of Great Life with his golf membership. Also, would like to see the advisory board active again.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

SPECIAL VEHICLES ORDINANCE. Cawby prepared a draft ordinance allowing UTV's on the streets within the city limits with special requirements. He reviewed items that were in the ordinance such as; if operated in the dark there will need to be lights, if equipped with seatbelts they will need to be worn, if operating will require a license and that we will still have a registration process where proof of insurance will be required as well. **Motion** made by

Wright, seconded by Hampson to Amend the Proposed Ordinance 14-602 (a.1) to read 55 miles per hour instead of 40 miles per hour. Yeas: All. **Motion** made by Hampson, seconded by Maichel to Approve the Special Vehicles Ordinance as presented. Yeas: All.

RESOLUTION – SALES TAX BALLOT QUESTION. Cawby explained that in order to authorize the county clerk to put the sales tax question on the ballot, there would need to be a resolution. He incorporated the language that was previously proposed and agreed upon. **Motion** made by Maichel, seconded by Dickinson to Approve the Resolution – Sales Tax Ballot Question. Yeas: All.

NEW BUSINESS.

RESOLUTION – STREET CLOSING FOR ALUMNI DANCE. The state requires a resolution stating that the city is allowing a group to have alcohol on public property during a special event. **Motion** made by Hampson, seconded by LaDuex to Approve the Resolution – Street Closing for Alumni Dance. Yeas: All.

COUNCIL REPORTS.

Karen LaDuex ~ Will be selling pancake tickets for the annual library pancake feed and will be bringing tickets to the next meeting.

Lawrence Dickinson ~ Main Street looks real good and if weather cooperates, should keep moving along well.

Tamara Maichel ~ Would like to encourage all council if they have the opportunity to participate in a ride along with the police department, to do so.

MAYOR’S REPORT.

Mayor Govea passed on information from his governing body phone conference with the league regarding the Tobacco 21 Ordinance.

CITY MANAGER & STAFF REPORTS.

Staff Report

Chief of Police Dave Ellis reviewed the April activity report. The department has been in full force with the click-it-or-ticket. Hampson did want to report that he attended the milo training and he like it a lot.

City Manager Report

The new governing body handbook is out, if anyone is wanting/needing one.

Projects:

~ Had a private contractor go through barricades without permission and drove over the curb and down the sidewalk to tear out a driveway. There has been a complaint filed with the police department and their license has been suspended on pulling any new permits until this issue is resolved with our contractor and our DPWU Director.

~ KwiKom is wanting to move ahead with getting fiber to the home in some form. We will need to do a pole attachment agreement on how to attach to the poles and will work on negotiations to help off-set costs. They mentioned everything is going really well.

~ Water Plant issues:

The state is asking that the city water plant begin bi-weekly testing for cryptosporidium for one year. After testing, KDHE will determine if anything will need to be done.

The high-service pump and motor went out again at the plant. There was also the discovery that the blowout pump is not functioning either. This will require to reinstall the pump and have the pit vacuumed out.

~ The block work on the front of the auditorium is done and scaffolding will be taken down soon. The marquee and roof are the only things remaining to finish.

~ City Hall is moving along with cabinets and paint. Flooring will be after Memorial Day. New lettering will be going up on the new entrance and need to look at options such as double-pane windows/doors to help keep the heat out.

Issues:

~ We have had two employees give their notice recently. One being the meter reader/nuisance officer and the other within the public works department. There might be interest in house for the meter reader/nuisance officer position.

~ We have switched health benefits brokers and moved to Bukaty Companies. We have worked with them in the past and offer things that we will like such as self-enrollment.

~ RFP for trash services will go out sometime in the next few weeks.

~ Was at the paintball park and it is a nice setup. Before long we will start hearing about them being open.

~ Will discuss 5-year CIP plan at the next meeting.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:06 p.m.

/s/ Ashley Kobe
Ashley Kobe, Executive Assistant