

Osawatomie, Kansas. **May 24, 2018.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:47 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex and Maichel. Absent was Macek, Walmann and Wright. City Staff present at the meeting were: City Attorney Dick Wetzler and City Clerk Tammy Seamands. Members of the public were Rev. Ted Hunter.

**INVOCATION.** Rev. Ted Hunter with United Methodist Church

**CONSENT AGENDA.** Approval of May 24<sup>th</sup> Agenda, Register Report 2018-04, Pay Application #2 – Legacy Contractors – City Hall Renovation - \$20,278.00 , Pay Application #6 – MTS – Auditorium Façade - \$44,075.00 , Special Event Permit – CrossPoint Church and Addendum No. 2 – BG Consultants – Main Street Improvements 7<sup>th</sup> to 12<sup>th</sup> Street. **Motion** made by LaDuex, seconded by Hampson to Approve the Consent Agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.**

Rev. Ted Hunter with United Methodist Church spoke of the annual appreciation dinner they do for the city employees/officials and are glad to do that. They also offer mornings out for mothers once a week, anytime a family needs a dinner after a funeral they try to help out, they try and help with anything within the city. The church has been established here since 1854 and loves the community. He also wanted to mention that Bill Roseberry does an excellent job at the cemeteries.

**PRESENTATIONS.** None.

**PUBLIC HEARINGS.** None.

**UNFINISHED BUSINESS.**

**KWIKOM POLE ATTACHMENT AND UNDERGROUND FIBER AGREEMENTS.** City Manager Cawby provided information to the council after efforts to help provide fiber to more businesses and homes in town. Kansas Fiber Net and KwiKom have both given estimates on underground fiber through town, with KwiKom's estimates coming in lower. KwiKom has also given a proposal with the bid to help cut with costs. Which include a slight route change, revised estimates to actual cost, split cost of construction, pavement repairs, ownership/leasing and a pole attachment agreement. Cawby provided the council with a proposed map and segments for the east side of town, west side of town and schools. Cawby is asking if council likes the scenario and would want him to move forward working on the agreement. Council discussed and would like Cawby to move forward. No Action Taken.

**NEW BUSINESS.**

**2017 GAAP WAIVER.** **Motion** made by Maichel, seconded by LaDuex to Waive the 2017 GAAP Requirements. Yeas. All

## **COUNCIL REPORTS.**

Karen LaDuex ~ Brought the Library Pancake Feed tickets for anyone to purchase.

Lawrence Dickinson ~ Main Street is still coming along nicely.

Kenny Diehm ~ While driving around today, noticed that the new storage facility looks very nice.

Tamara Maichel ~ Last week helped volunteer for Olive's Hope and has been thinking of different fundraisers to help with what they do.

**MAYOR'S REPORT.** None.

## **CITY MANAGER & STAFF REPORTS.**

### City Manager Report

~ Ordered picnic tables for the shelter house at the park, they are like the ones at the lake.

~ Lights on the lake is moving forward, sponsorship is looking really good.

~ Scaffolding is down at the auditorium.

~ Electric outage a few nights ago was all breaker related.

~ Ed Beaudry will be moving over from the police department to fill the meter reader/nuisance officer position. He will also be training in the building inspection department. We are also in the process of hiring for the public works crew member position.

**EXECUTIVE SESSION.** None.

## **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Maichel, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:30 p.m.

Work Session for CIP Overview and Renewal of Neighborhood Revitalization Program for 2019 began at 7:30 p.m. and ended at 8:09 p.m.

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant

