

Osawatomie, Kansas. **June 8, 2017.** The Council Meeting was held in Memorial Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hunter, LaDuex, Macek, Maichel, and Walmann. Absent was Hampson and Wright. Also present was City Clerk Tammy Seamands, City Manager Don Cawby and City Attorney Dick Wetzler. Members of the public were: Assistant Chief of Police David Stuteville, Jennifer McDaniel and Charity Keitel with Miami County Republic.

INVOCATION. John Wastlund with Wesleyan Church

CONSENT AGENDA. Approval of June 8th Agenda, Minutes for May 11th and May 25th, 2017, Appropriation Ordinance 2017-05 and Fireworks Stand Permits (Moon's Fireworks). **Motion** made by Hunter, seconded by LaDuex to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

John Wastlund, Wesleyan Church, thanked everyone for their service. The church will have a float in the parade. Also, a year ago he had asked for the possibility of golf carts for disabled citizens and wanted to remind the council of this need.

PRESENTATIONS.

PROCLAMATION – KANSAS BUSINESS APPRECIATION MONTH. LaDuex did a formal reading of the proclamation. **Motion** made by Hunter, seconded by Maichel to Approve the Kansas Business Appreciation Month. Yeas: All.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

PAY APPLICATION NO. 6 (FINAL) – 7TH STREET SUBSTATION - IES COMMERCIAL.

SUBSTANTIAL COMPLETION CERTIFICATE – 7TH STREET SUBSTATION – IES COMMERCIAL.

CHANGE ORDER NO. 1 – 9TH STREET SUBSTATION – NMC.

PAY APPLICATION NO. 2 – GENERATOR CONTROLS & AUTOMATION – NMC.

CHANGE ORDER NO. 2 – 7TH STREET SUBSTATION – MID STATES ENERGY.

Motion made by Maichel, seconded by Hunter to approve all of the Unfinished Business items as presented. Yeas: All.

NEW BUSINESS.

CHANGE OF SCOPE TO CDBG MAIN STREET PHASE II PROJECT. City Manager Cawby explained that due to the delays and changes from the state/federal levels on the CDBG Project, we need to submit an official scope of work statement for Main Street – Phase 2. **Motion** made by Hunter, seconded by Dickinson to Authorize the Mayor to Sign the Official Letter to Approve the Change of Scope to the CDBG Main Street Phase II Project. Yeas: All.

CLAIM RELEASE – WWTP PROJECT. Cawby advised the council that after two (2) years the bond company has finally agreed to allow us to keep the remainder of the retainage in lieu of fixing the heater unit. **Motion** made by LaDuex, seconded by Hunter to Approve the Claim Release for the WWTP Project. Yeas: All.

RESOLUTION – SPECIAL EVENT JOHN BROWN JAMBOREE. The State of Kansas has requested a resolution as we are closing a street during the Jamboree. **Motion** made by LaDuex, seconded by Maichel to Approve the Special Event Resolution for the John Brown Jamboree. Yeas: All.

COUNCIL REPORTS.

Ted Hunter ~ Palace Hardware had their grand opening and it has been very busy, we should be proud of that.

MAYOR'S REPORT.

Need to get a count of who is going to ride in the parade; LaDuex, Hunter, Dickinson and Maichel.

CITY MANAGER'S & STAFF REPORTS.

Met regarding the grocery store today, will come back to the council at a point there is more information.

Meeting with KS Fiber tomorrow to go over route.

Councilman Walmann asked Assistant Chief of Police David Stuteville about the difference in traffic stops from April to May. Stuteville mentioned that every year the State of Kansas has Click it or Ticket and that increases the number.

Cawby mentioned that in the packet Osawatomie Golf Course was mentioned as one of the 10 best public golf courses in Kansas.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hunter, seconded by Walmann to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:13 p.m.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk

Osawatomie, Kansas. June 8, 2017. A Budget Work session was conducted on the adjournment of the Council Meeting. In attendance were Mayor Govea and Councilmembers that were at the 6:30 p.m. (Maichel leaving at 8:10 p.m.). Also present were City Manager Don Cawby, City Clerk Tammy Seamands, City Attorney Dick Wetzler, Jennifer McDaniel and Charity Keitel with Miami County Republic.

/s/ Ashley Kobe

Ashley Kobe, Deputy City Clerk