

Osawatomie, Kansas. **June 29, 2017.** The Special Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Hampson, Hunter, LaDuex, Macek and Walmann. Absent was council members Tamara Maichel and Kirk Wright. Also present was City Clerk Tammy Seamands, City Manager Don Cawby and City Attorney Dick Wetzler. Members of the public were: Kelly Daggett, Chris Daggett, Alex Long, Doug Walker, John Klein, Douglas Petraskey, Janice Hawley, Ashley Pfister, Mike Moon, Jennifer McDaniel and Building Official Ted Bartlett.

INVOCATION. Ted Hunter

COMMENTS FROM THE PUBLIC. Chris Daggett proposed a 9 hole disc golf course idea for the park, for his Eagle Scout project.

PRESENTATIONS & PROCLAMATIONS.

PROCLAMATION – FLOOD OF 2007 – 10TH ANNIVERSARY. Councilman LaDuex officially read the proclamation. **Motion** made by Hunter, seconded by Dickinson to approve the 10th Anniversary Flood of 2007 Proclamation. Yeas: All.

PUBLIC HEARINGS. None.

BUSINESS.

MOON’S FIREWORKS PERMIT MODIFICATION. City Manager Cawby advised the council that there had been a request to move the location of the sales of fireworks from the outside tent to inside the building. This change would be for several reasons, some being security and a/c for staff. Due to the permit already being passed by the council, changes needed to be passed by council as well. Inspections would also need to be performed by staff and the state fire marshal. Building Official Ted Bartlett advised them that he and the staff from the state fire marshal’s office showed up for the original inspection on Wednesday the 28th there was nothing prepared for the inspection. The following day around 11:45 a.m. they were still not ready, but they would be there at 4 for the inspection. Showed up at 4:00 p.m. all inventory was in the store, but not set up or any signs up. Council discussed. No Motion Made.

SPECIAL EVENT PERMIT APPLICATION – 15TH STREET FROM MAIN TO PARKER. Person requesting, cancelled the request. No Action Taken.

PROPOSAL – SEWER PLANT EVALUATION AND BUDGETING – JEO. Cawby reviewed the memo that Director of Public Works and Utilities, Blake Madden, submitted. Also, attached was the proposal for the next phase of improvements for the wastewater treatment plant. **Motion** made by Hunter, seconded by LaDuex to approve the Proposal of \$11,304 from JEO. Yeas: All.

PLANNING COMMISSION RECOMMENDATIONS – RV PARK

I. REZONING

II. TEXT AMENDMENTS

III. CONDITIONAL APPROVAL

Cawby went over some of the changes that the Planning Commission has recommended after their meeting on June 20th. Some of the changes were year-around living, storm shelters, tent camping, bathroom facilities, accessory structures, no decks/ramps (unless approved by the City) and same color skirting that matches the structure. The biggest change would be the allowing of year-around living at the parks. The recommendation would be that all residents register with the park owner and long term residents (after 120 days) would register with the city. City staff recommendation would be that if the trailer park is cited three (3) times in any twelve (12) month period for any of the violations then the special use permit for that travel trailer park will be revoked. **Motion** made by LaDuex, seconded by Walmann to Approve the Travel Trailer Park Ordinance with the Amendments by the Planning Commission with the Stipulation that we additionally Define Travel Trailers, require that the Trailers must be Owner Occupied unless owned by the trailer park and the section D.2.C. removed. Yeas: All.

**Public Participation ~ Janice Hawley with Miami County Thrive presented her group and what they do for the community.

COUNCIL REPORTS.

Ted Hunter ~attended a dedication for the mini libraries that will be set up around town.

Dan Macek ~ reminder of the 4th of July celebration.

**Mike Moon arrived and asked to speak regarding the Moon's Fireworks Modification. He spoke of the security, insurance and that it was not a last minute request. Did not believe he needed to attend the meeting, didn't think that there would be a problem with the approval. Mayor Govea spoke that the discussion is over and that no motion was taken and he wished Mike would have been at the meeting prior for the discussion.

MAYOR'S REPORT. None.

CITY MANAGER'S REPORT. None.

EXECUTIVE SESSION. **Motion** made by Hunter, seconded by LaDuex to go into executive session for Confidential Information of a Business to include Mike Moon, City Manager Cawby and City Attorney Dick Wetzler and Mr. Doug Petrosky for 30 minutes to come back at 9:00 p.m. No Action Taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Hunter to adjourn. Yeas: All. Govea declared the meeting adjourned at 9:01 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk