

Osawatomie, Kansas. **July 11, 2019.** 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, Leaver, Macek and Wright. Councilman Walmann was absent. City Staff present at the meeting were: City Manager Don Cawby, City Clerk Tammy Seamands, City Attorney Dick Wetzler and Assistant to the City Manager Meagan Borth. Members of the public were: Shane Lamb, Cheryl Reynolds, John Wastlund and Robert Couture.

INVOCATION. John Wastlund, Wesleyan Church ‘The Well’

CONSENT AGENDA. Approval of July 11th Agenda, June 13th & 26th Council Minutes, 2019-04 Register Report, Tyler Tech Pay Application, Final Kansas Heavy Construction Pay Application. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented in addition to adding a Pay Application of \$4,600.50 for Hall’s Bobcat as well as a change in the June 26th minutes (page A-3 changing ‘to us’ to ‘to use’) Yeas: All.

COMMENTS FROM THE PUBLIC.

John Wastlund – would like to see the potholes fixed in the intersection of 5th and Chestnut. He is the fire Chaplin for the fire department and states the fire department is very dedicated. Would like to see them get the chiefs vehicle fixed or replaced.

Robert Couture – would like to know what the fees will be for the frontier twirlers, that they have used the auditorium for the last forty years and would like to plan their calendar.

Cheryl Reynolds – frontier twirlers would like to know what the fees would be.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS. None.

NEW BUSINESS. None.

COUNCIL REPORTS.

Dan Macek – great turn out at Lights on the Lake, KCTV Channel 5 showed up.

Cathy Leaver – also thought that Lights on the Lake turned out great. Addressed the Frontier Twirlers thanking them for donating towards the cancer foundation and that they are doing a great job.

MAYOR’S REPORT. None.

CITY MANAGER REPORT.

Vision buyer's premium is 15%, they were here today taking pictures and someone from Ottawa came over to look also. August 6th is the target date for the auction.

Kansas Heavy finished their punch list; we still have warranty.

Group called 'Heritage not Hate' will be meeting in the park. Police have been notified and think it will be a small crowd attendance.

EXECUTIVE SESSION. **Motion** made by LaDuex, seconded by Dickinson to go into executive session to discuss Confidential Information of a Business until 7:30 p.m. to include City Attorney, City Manager and Shane Lamb. Yeas: All. The Mayor called the Council back into open session at 7:30 p.m. with no action taken. **Motion** made by LaDuex, seconded by Dickinson to go into executive session to discuss Confidential Information of a Business to extend the previous discussion with the same participants until 7:50 p.m. Yeas: All. The Mayor called the Council back into open session at 7:50 p.m. with no action taken.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by LaDuex to adjourn. Yeas: All. Mayor Govea declared the meeting adjourned at 7:52 p.m.

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant