

Osawatomie, Kansas. **July 12, 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 (6:32), Walmann and Wright. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby, Building Official Ted Bartlett, Chief of Police Dave Ellis, Nuisance Officer Ed Beaudry and Media Coordinator Jennifer McDaniel. Members of the public were: Heather Poage, Neil Phillips and Sam Howell.

INVOCATION. Councilman Dickinson

CONSENT AGENDA. Approval of July 12th Agenda, 2018-06 Register Report, JEO Engineering Payment for \$322.50, BG Consultants Payment for \$145.00 and CS Cunningham LLC Payment for \$59,674.73. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. None.

PRESENTATIONS.

OATH OF OFFICE – NUISANCE OFFICER ED BEAUDRY. City Clerk Seamands swore in Nuisance Officer Ed Beaudry.

SAM HOWEL-EAGLE SCOUT PRESENTATION. Sam Howell discussed his Eagle Scout Project for the Sports Complex. His troop and he built a rack that will hold 5 or 6 bikes, put up field number signs and a historical sign about Karl E. Cole.

2017 AUDIT PRESENTATION BY NEIL PHILLIPS, CPA, OF JARRED, GILMORE & PHILLIPS, PA. Neil Phillips presented the 2017 Audit Report.

PUBLIC HEARINGS.

REQUESTED HEARING BY HEATHER POAGE, 429 WALNUT. City Attorney Wetzler advised that Heather Poage had requested a hearing regarding a letter Ms. Poage received regarding a tree on the property of 429 Walnut. Ted Bartlett, Building Official/Nuisance Officer, reviewed that there had been complaints regarding the tree since December. According to Beacon it appears the tree is on the property of 429 Walnut and 427 Walnut, therefore the same letter went out to both property owners. Mr. Bartlett had contact with both owners regarding the tree per phone calls. Mr. Bartlett does recommend that we give her time to get the tree taken down as she has been in contact with a tree service.

Heather Poage stated that Mr. Bartlett first approached her (June 15th) about the tree verbally at City Hall when she had followed up with him on a complaint she had submitted. She did mention, at that time, she hadn't thought too much about if she was the owner of the tree or not. Ms. Poage did contact a family member to look at the tree as she agreed it did need attention. At this time, it was questionable whether it was her tree or the neighbors. Within 2 weeks of speaking to Mr. Bartlett, she received the letter and the neighbor did notify her that she received

one as well. A few hours later she received a phone call from Mr. Bartlett stating that he heard she was upset about the letter, she found this odd and felt singled out.

City Attorney Wetzler mentioned that he didn't want her to feel singled out. The letters that we send out are standard form letters to start the initiative for action. Ms. Poage will be allowed time to take the tree down.

UNFINISHED BUSINESS. None.

NEW BUSINESS.

LIBRARY BOARD APPOINTMENT – DIXIE MADDEN. Removed item from the agenda until the Library Board could review.

CROSS CONNECTION POLICY. City Manager Cawby explained this another policy that we needed to get up to date, as well as needed to apply for additional funding in the future. **Motion** made by Hampson, seconded by Dickinson to Approve the Cross-Connection Policy as presented. Yeas: All.

SALES TAX BALLOT QUESTION EDUCATIONAL MATERIALS. Cawby passed out and reviewed content for the sales tax ballot question. Staff plans on getting information out to the public with facts of the question. No Action Taken.

TRASH CONTRACT REVIEW COMMITTEE. Cawby explained that we have received two trash contracts and we need to appoint a committee to review the contracts. Karen LaDuex and Kenny Diehm volunteered to be on the committee.

2018 GAAP WAIVER. **Motion** made by LaDuex, seconded by Maichel to Waive the 2018 GAAP Requirements. Yeas: All.

EMERGENCY ABATEMENT – 337 WALNUT AVE. Ted Bartlett, Building Official, reviewed his history with 337 Walnut and his request for emergency abatement. One of the current owners passed away and the spouse cannot keep up with the property. The front porch is a safety concern and needs attention soon. The City has sent letters regarding the porch as well as grass/weeds with no results. **Motion** made by Maichel, seconded by Hampson to Approve the Emergency Abatement of 337 Walnut Ave to Remove the Front Porch. Yeas: All.

COUNCIL REPORTS.

Nick Hampson ~ The first weekend in August the 1st Baptist Church will be putting on a security training. If anyone is interested, he has flyers.

Tamara Maichel ~ Has had a few complaints regarding mosquitos and asked if we have been spraying. Cawby mentioned that we have sprayed.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

STAFF REPORTS

Dave Ellis, Police Chief, provided his monthly report.

CITY MANAGER REPORT

First Option Bank did buy the grocery store building back at Sheriff sale. We will be putting together a packet regarding the building, community and other useful information.

There should be information on the UTV's out soon.

Budget workshop next week in the conference room, we will be putting out a special meeting notice.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:30 p.m.

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant