

Osawatomie, Kansas. **July 13, 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, Hampson, Hunter, LaDuex, Maichel, Wright and Walmann. Absent was Macek. Also present was City Clerk Tammy Seamands, City Manager Don Cawby and City Attorney Dick Wetzler. Members of the public were: Chief of Police David Ellis, Jennifer McDaniel and Charity Keitel with Miami County Republic.

INVOCATION. John Wastlund with Wesleyan Church

CONSENT AGENDA. Approval of July 13th Agenda, Minutes for June 8th and June 29th and Appropriation Ordinance 2017-06. **Motion** made by Hunter, seconded by LaDuex to Approve the Consent Agenda as presented with a change to the June 8th minutes on a spelling correction and changing Life Scout Project to Eagle Scout Project on the June 29th minutes. Yeas: All.

COMMENTS FROM THE PUBLIC. None

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

A. PLANNING COMMISSION RECOMMENDATIONS – RV PARK

- I. **TEXT AMENDMENTS – ORDINANCE.** City Manager Cawby read the travel trailer or recreation vehicle definition text amendment change. **Motion** made by LaDuex, seconded by Hampson to Approve the Text Amendments and the Ordinance presented. Yeas: All.
- II. **REZONING – ORDINANCE.** **Motion** made by Maichel, seconded by Hunter to Approve the Rezoning Ordinance. Yeas: All.
- III. **CONDITIONAL APPROVAL OF SPECIAL USE PERMIT.** **Motion** made by Hampson, seconded by Maichel to Grant Conditional Approval of the Special Use Permit. Yeas: All.

NEW BUSINESS.

KCPL ELECTRIC INTERCONNECTION AND DELIVERY SERVICE AGREEMENT. Cawby explained we have had an agreement with them for years and it has never been updated, so the agreement was renewed and reviewed to update. **Motion** made by LaDuex, seconded by Hunter to Approve the Interconnection and Delivery Service Agreement as presented. Yeas: All.

SPORTS COMPLEX PURCHASE OPTION. Cawby explains that the lease agreement gives the school the right to purchase the property after two years of the agreement and the school board is interested in purchasing. No action taken.

COUNCIL REPORTS.

Tamara Maichel ~ Good to be alive.

Nick Hampson ~ Would like Don to discuss the substation in his report.

Jeff Walmann ~ Has spoken with our Chief of Police regarding carbon monoxide exposure to officers. He had seen on the news that there have been over 50 cases of this. So he has asked for him to check into this.

MAYOR'S REPORT. Reminder that City Hall will closed July 14th and that city email will be down as well.

CITY MANAGER'S & STAFF REPORTS.

Chief of Police, Dave Ellis, presented his report to the council.

Having a problem getting the 9th Street substation going, due to the dirt contractor.

Update on the Main Street project ~ everything has been turned into the Department of Commerce and we are waiting on acceptance of the environmental submission.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:05 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk

Osawatomie, Kansas. June 13, 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. meeting. 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