

Osawatomie, Kansas. **July 26, 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 and Walmann. Absent were Maichel and Wright. City Staff present at the meeting were: City Attorney Dick Wetzler, City Clerk Tammy Seamands, City Manager Don Cawby (6:35) and Public Works Director Blake Madden. Members of the public were: Father Clayton.

INVOCATION. Father Clayton, St. Philip Catholic Church

CONSENT AGENDA. Approval of July 26th Agenda, June 14th & 28th Minutes, NMC Power Systems Payment \$285,097.74, Edgcomb Flooring Payment \$18,287.58, KS Heavy Construction, LLC Payment \$131,536.50 and Special Event Permit for Black Ties to Osawatomie. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Father Clayton with St. Philip Catholic Church has been here about six months. The historical significance and hope for the future in the community are wonderful. Examples are the Light on the Lake and the new Main Street.

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS. None.

NEW BUSINESS.

CURB AND GUTTER REPLACEMENT ON 10TH STREET IN JOHN BROWN PARK. Public Works Director Madden explained that the bridge on 10th street near the entrance of John Brown Park was replaced. The curb and gutter north of the new bridge needs replaced, so we went out for bid. We received two bids; one from CS Cunningham for \$16,500 and one from Kansas Heavy for \$17,400. **Motion** made by LaDuex, seconded by Dickinson to Award CS Cunningham for \$16,500. Yeas: All.

2019 BUDGET OVERVIEW. City Manager Cawby discussed 2019 Budget. No Action Taken.

COUNCIL REPORTS.

Lawrence Dickinson ~ Asked how we were doing with debris pick up from the storm. Madden answered that we finished up yesterday and will do one more sweep tomorrow. City of Paola helped with debris pick up and City of Gardner helped with electric.

Jeff Walmann ~ The new street lights look nice and the new brown/white street signs look good.

MAYOR'S REPORT.

Compliment staff and crew on the limb pick up from the storm. The open house for City Hall had a good turnout.

CITY MANAGER & STAFF REPORTS.

Follow up regarding the open house, we have blown up some older pictures to hang around the building and plan on getting more.

The estimated cost of materials from the storm is around \$5,600 per our electric line foreman.

EXECUTIVE SESSION.

Motion made by Hampson, seconded by LaDuex to go into Executive Session for the purpose of Confidential Information of a Business for 15 minutes beginning at 7:10 p.m. to include City Manager and City Attorney. No Action Taken.

Council reconvened at 7:25 p.m.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Wright to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:26 p.m.

/s/ Ashley Kobe

Ashley Kobe, Executive Assistant