

Osawatomie, Kansas. **July 27, 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, Hunter, LaDuex, Maichel, Macek and Wright. Absent were Hampson and Walmann. City staff present were City Clerk Tammy Seamands, City Manager Don Cawby, City Attorney Dick Wetzler, Management Analyst Kyle Glaser, and Media Coordinator Jennifer McDaniel. Members of the public were: Sharon Pride, Tim Lewallen, and Hailey Dixon with Miami County Republic.

INVOCATION. Tim Lewallen with Victory Baptist Church

CONSENT AGENDA. Approval of July 27th Agenda. **Motion** made by Hunter, seconded by LaDuex to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Tim Lewallen, Victory Baptist Church, shared that they have had good success with vacation bible school and will be having a back to school bash coming up. Continue to reach out and show that we are here.

Sharon Pride, 111 Parker Ave., called to schedule a bulky item pick up with the trash company. Was told to have it set out on a certain day and it was not picked up at that time. Called the trash company back and said they would pick it up on the 9th. She then called the utility department to verify that this would be ok. Felt she was talked down to during the phone call and was transferred to the nuisance department due to the bulk item being out for a longer than it should be. *Cawby said that we would collect the ticket numbers that waste management provided her and that she could leave it out until it was picked up.*

PRESENTATIONS. None.

PUBLIC HEARINGS. None.

NEW BUSINESS.

ORDINANCE – 2017 STANDARD TRAFFIC ORDINANCE (STO). **Motion** made by LaDuex, seconded by Maichel to Approve the 2017 Standard Traffic Ordinance. Yeas: All.

ORDINANCE – 2017 UNIFORM PUBLIC OFFENSE CODE (STO). **Motion** made by LaDuex, seconded by Dickinson to Approve the 2017 Uniform Public Offense Code. Yeas: All.

CITY MANAGER’S RECOMMENDED 2018 BUDGET. City Manager, Don Cawby, provided drafts and summaries to the Council to go over the 2018 Budget. Once the budget is published, we cannot increase the mill levy. **Motion** made by Maichel, seconded by LaDuex to Set the Budget Hearing for August 24th, 2017. Yeas: All.

COUNCIL REPORTS.

Ted Hunter ~ Went to the Farmers Market, seems to be pretty consistent every week. Shows that the community is coming together, there were about 6 booths today.

Lawrence Dickinson ~ Has been checking our river level and it is not showing anything, wonders if the gauge is broken.

MAYOR'S REPORT. None.

CITY MANAGER'S & STAFF REPORTS.

Mentioned that the 2nd quarter department reports are in the packet.

EXECUTIVE SESSION. **Motion** made by Maichel, seconded by LaDuex to go into executive session for Confidential Information of a Business to include City Manager Cawby and City Attorney Dick Wetzler for 10 minutes to come back at 7:45p.m. No Action Taken

OTHER DISCUSSION/MOTIONS.

Motion made by Maichel, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:47 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk