

Osawatomie, Kansas. **August 9, 2018.** The Council Meeting was held in Memorial Hall. Council President Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, Macek, Maichel and Wright. Absent was Mayor Govea and Councilman Walmann. City Staff present at the meeting were: City Clerk Tammy Seamands, City Manager Don Cawby and Chief of Police Dave Ellis. Members of the public were: Ben Wendt, Zachery Perez, Eric Gilligan, Paul Davidson and Hitomi Lamirande Chamber Director.

**INVOCATION.** Pastor Paul Davidson, 1<sup>st</sup> Presbyterian Church

**CONSENT AGENDA.** Approval of August 9<sup>th</sup> Agenda, July 12<sup>th</sup> & July 26<sup>th</sup> Minutes, Register Report 2018-07 and Pay Applications July 2018 – JEO Consulting – Generation Project - \$750.00 **Motion** made by Dickinson, seconded by Hampson to Approve the Consent Agenda as presented. Yeas: All.

### **COMMENTS FROM THE PUBLIC.**

Pastor Paul Davidson with the 1<sup>st</sup> Presbyterian Church introduced himself to the council. In the short time that he has been here, he has witnessed the community getting involved. Is excited to be involved in the community.

Ben Wendt, 605 Hickory Court, requested for the one-way street to be removed between 10<sup>th</sup> & Brown and 10<sup>th</sup> & Pacific. Now that the school is no longer there, he doesn't see the need for it.

### **PRESENTATIONS.**

**CHAMBER OF COMMERCE ANNUAL REPORT.** Chamber Director, Hitomi Lamirande, presented the 2018 Chamber Annual Report.

**PUBLIC HEARINGS.** None.

### **UNFINISHED BUSINESS.**

**APPOINTMENT – LIBRARY APPOINTMENT – DIXIE MADDEN.** **Motion** made by Maichel, seconded by Dickinson to Appoint Dixie Madden to the Library Board. Yeas: All.

**FIBER AGREEMENT – KWIKOM.** Cawby explained the agreement is for underground fiber and how the City and Kwikom will partern to move forward in the community and build fiber. Zachery Perez and Eric Gilligan, with KwiKom, reviewed a few things with the council on the process. The agreement includes construction, payment, conveyance, use/maintenance and terms. **Motion** made by Maichel, seconded by Hampson to Approve the Kwikom Fiber Agreement as presented in the amount of \$41,850. Yeas: All.

**POLE ATTACHMENT AGREEMENT – KWIKOM.** Cawby advised the council that the agreement is a standard agreement that we would have with anyone that has anything on our

poles. There will be no fees until 2021. **Motion** made by Maichel, seconded by Hampson to Approve the Kwikom Pole Attachment Agreement as presented. Yeas: All.

CHANGE ORDER – IES – GENERATION PROJECT - \$6,877.55

CHANGE ORDER – RINZLER – GENERATION PROJECT - \$12,500.00

CHANGE ORDER – KWIKOM – GENERATION PROJECT - \$3,074.00 **Motion** made by Dickinson, seconded by Maichel to Approve all Change Orders as presented. IES for \$6,877.55 ; Rinzler for \$12,500.00 ; and KwiKom for \$3,074.00 Yeas: All.

### **NEW BUSINESS.**

LEVEE CERTIFICATION – ENGINEER CONTRACT AND PROPOSED BUDGET. Cawby explained that Blake Madden has spoken with Joe File with Wood (Wood Environment & Infrastructure Solutions, Inc.) regarding the levee. The City went with a no-bid decision due to Joe file knowing the levee well from previous wok. **Motion** made by Maichel, seconded by Diehm to Approve the Proposal of the Engineer Contract and Proposed Budget for Wood in the amount of \$83,955 Yeas: All.

ORDINANCE – 2018 STANDARD TRAFFIC ORDINANCE (STO). **Motion** made by Maichel, seconded by Hampson to Approve the 2018 Standard Traffic Ordinance. Yeas: All.

ORDINANCE – 2018 UNIFORM PUBLIC OFFENSE CODE (UPOC). **Motion** made by Maichel, seconded by Hampson to Approve the 2018 Uniform Public Offense Code. Yeas: All.

MANAGER’S RECOMMENDED 2019 BUDGET. City Manager Cawby provided drafts and summaries to the Council to go over the 2019 Budget and revisions to the 2018 Budget.

### **COUNCIL REPORTS.**

Kenny Diehm ~ Asked the status of the John Brown Park entrance and sidewalks.

**MAYOR’S REPORT.** None.

### **CITY MANAGER & STAFF REPORTS.**

#### **STAFF REPORTS**

David Ellis, Chief of Police, reported their activity reports have been steady. Informed we have an officer that has turned in his resignation as well as we have hired a new officer.

**EXECUTIVE SESSION.** None.

### **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Maichel, seconded by Hampson to adjourn. Yeas: All. Council President LaDuex declared the meeting adjourned at 8:32 p.m.

                  /s/ Ashley Kobe                    
Ashley Kobe, Executive Assistant