

Osawatomie, Kansas. **August 23, 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 (6:46), LaDuex, Macek, Maichel and Wright. Absent was Walmann. City Staff present at the meeting were: City Clerk Tammy Seamands, City Manager Don Cawby, Chief of Police Dave Ellis, Sergeant Tina Fenoughty, Public Safety Officer John Johnson, Public Safety Officer Nina Coleman and Media Coordinator Jennifer McDaniel. Members of the public were: Katheryne Swan, Robert Swan, Doug Carder, Tom Coffman, Chris Fahnestach, Steve Eichorn, Jennifer Williams, John Blessing, Kelley Johnson, Bryce Smith, Ruth Dees, Kyle Coleman, Ross Coleman and Corbyn Coleman

**INVOCATION.** Katheryn Swan

**CONSENT AGENDA.** Approval of August 23<sup>rd</sup> Agenda. **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 – PUBLIC SAFETY OFFICER JOHN JOHNSON.** City Clerk Seamands swore in Public Safety Officer John Johnson.

**OATH OF OFFICE – PUBLIC SAFETY OFFICER NINA COLEMAN.** City Clerk Seamands swore in Public Safety Officer Nina Coleman.

**PUBLIC HEARINGS.**

**2019 OSAWATOMIE CITY BUDGET.** Opened at 6:37 p.m. and closed at 6:38 p.m. No comments from the public.

**UNFINISHED BUSINESS.**

**ADOPTION OF THE 2018-2019 CITY BUDGET.** City Manager Cawby referred to the memo that was included in the packet. **Motion** made by LaDuex, seconded by Maichel to Approve the 2018-2019 City Budget. Yeas: All.

**ADOPTION OF THE 2019-2023 CAPITAL IMPROVEMENTS PLAN (CIP).** **Motion** made by Maichel, seconded by Dickinson to Approve the 2019-2023 CIP. Yeas: All.

**RESOLUTION – 2019 APPROPRIATIONS.** **Motion** made by Dickinson, seconded by LaDuex to Approve the 2019 Appropriations Resolution as presented. Yeas: All.

**ELECTION RESULTS.** Tammy Seamands, City Clerk, reviewed the election results regarding the special sales tax election. Yes 335 votes, No 127 votes equaling 462 votes total.

ORDINANCE – SALES TAX LEVY. **Motion** made by Dickinson, seconded by LaDuex to Approve the Sales Tax Levy Ordinance. Yeas: All.

### **NEW BUSINESS.**

RECOMMENDATION – TRASH CONTRACT COMMITTEE. Councilwoman Maichel asked if Jennifer Williams could speak regarding this issue as she missed her time during public comments. She has spoke with Bryce Smith regarding her concerns and he is addressing them, but she does know that there are others that have issues as well. City Manager Cawby advised that the trash committee has reviewed the submissions from Waste Management and WCA. The committee recommends a process to select the trash vendor. They believe that public input is crucial in this decision, so are recommending a public hearing. **Motion** made by LaDuex, seconded by Diehm to Set a Public Hearing for 6:30 on September 5<sup>th</sup> and Authorize City Manager Cawby to Negotiate the Final Contract with both vendors. Yeas: All.

2019 LEAGUE OF KANSAS MUNICIPALITIES DELEGATES. **Motion** made by Maichel , seconded Hampson to Appoint Mayor Govea and Councilwoman LaDuex as the Main Delegates with City Manager Cawby and City Clerk Seamands as the Alternate Delegates. Yeas: All.

### **COUNCIL REPORTS.**

Lawrence Dickinson ~ Asked if we were going to be helping with Rush the Rails again this year.

Kenny Diehm ~ Asked if we could get a sidewalk update, Cawby will have in his report.

Tamara Maichel ~ Asked how long it would take to review the billing change from the city billing to waste management billing residents. Would like to put the park damage, that has been reported on social media, on a future agenda to look at different options to help. Had a nice phone call from a lady in England, whom wanted to interview her regarding pit bulls.

### **MAYOR’S REPORT.**

Shared the latest topic that the league policy committee, that he is a part of, has put together.

Friday, August 31<sup>st</sup> will be a retirement party for Ted Bartlett.

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

#### **CITY MANAGER REPORT**

Reported that we have been told that there was a confession for the vandalism in the park.

Kansas City Manager’s Association will be meeting this weekend here locally.

