

Osawatomie, Kansas. **September 13, 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, LaDuex, Macek, Walmann and Wright (6:31). Absent was Mayor Govea and Councilman Maichel. City Staff present at the meeting were: City Clerk Tammy Seamands, and Public Works Director Blake Madden. Members of the public were: Marti McDougal, John Blessing with Waste Management, Crystal Schultz, Lindsey Schultz, Courtney Shultz, Jarod Shulista, Public Safety Officer Ryan Schultz, Public Safety Dispatcher Diana Deering, Building Official Ed Beaudry, Media Coordinator Jennifer McDaniel, Bryce Smith with Waste Management, Chief of Police Dave Ellis, Mark Fuchs and Bryan McCauley with Miami County Republic.

INVOCATION. Marty McDougal, First United Methodist Church

CONSENT AGENDA. Approval of September 13th Agenda, Council Minutes of August 9th and 23rd, Special Event Permit Rush the Rails, Pay Application JEO Consulting Electric Generation Project \$1,762.50, Pay Application Legacy Contractors LLC Library Project \$18,532.00, Pay Application Baldrige Engineering LLC Main Street Phase II \$11,187.50, Letter of Support for US169 to Joint Legislative Transportation Vision Task Force and 2017 Electric System Annual Report. **Motion** made by Dickinson, seconded by Hampson to Approve the Consent Agenda as presented besides the August 9th minutes. Yeas: All. **Motion** made by Hampson, seconded by Walmann to remove the ‘mayor adjourned the meeting’ as the mayor was absent at the meeting. Yeas: All.

COMMENTS FROM THE PUBLIC.

Marty McDougal with First United Methodist Church advised that on September 22nd the Trail of Death would be coming to Osawatomie and there will be a luncheon for them in the city auditorium. Also, wanted to invite the community to their annual fish fry and trunk or treat event in October.

PRESENTATIONS.

PROCLAMATION – CONSTITUTION WEEK.. Councilwoman LaDuex read the proclamation. **Motion** made by Dickinson, seconded by Hampson to Approve the Constitution Week Proclamation. Yeas: All.

OATH OF OFFICE – ED BEAUDRY BUILDING OFFICIAL. City Clerk Seamands swore in Building Official Ed Beaudry.

OATH OF OFFICE – RYAN SCHULTZ POLICE CORPORAL. City Clerk Seamands swore in Police Corporal Ryan Schultz. Chief of Police Ellis presented Schultz with a Certificate of Appreciation.

OATH OF OFFICE – DIANA DEERING DISPATCH SUPERVISOR. City Clerk Seamands swore in Dispatch Supervisor Diana Deering.

PUBLIC HEARINGS. None.

UNFINISHED BUSINESS.

SOLID WASTE CONTRACTS. City Manager Cawby reviewed the updated proposals from Waste Management and WCA. **Motion** made by Hampson, seconded by Dickinson to Select Waste Management and Work on Final Contracts. Yeas: All.

CONTRACT FOR MAIN STREET SIDEWALKS – KS HEAVY -\$210,493.75. Motion made by Macek, seconded by Hampson to Approve the Kansas Heavy Contract for \$210,493.75. Yeas: All.

AUDITORIUM MARQUEE BIDS. Motion made by Dickinson, seconded by Diehm to Approve Premier Contracting for the Auditorium Marquee in the amount of \$17,900.00. Yeas: All.

NEW BUSINESS.

GROCERY STORE INCENTIVE DISCUSSION. City Manager Cawby and Mark Fuchs with First Option Bank discussed the incentives that have been put together. Council wants them to move forward.

NEIGHBORHOOD REVITALIZATION REAUTHORIZATION DISCUSSION. City Manager Cawby explained that the current plan is set to expire at the end of 2018. If council wishes to extend they may do so by holding a public hearing and passing a new ordinance. Council wants Cawby to proceed for renewal.

COUNCIL REPORTS.

Kenny Diehm - shoot house is still open and have good attendance, hours will probably decrease once weather changes.

Lawrence Dickinson - freedom festival will be this weekend and will be working around the entrance.

Jeff Walmann - thank council and staff for flowers, visits and prayers while hrs was ill.

MAYOR'S REPORT. None.

CITY MANAGER & STAFF REPORTS.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Council President LaDuex declared the meeting adjourned at 8:07 p.m.

 /s/ Ashley Kobe
Ashley Kobe, Executive Assistant