



NOTICE OF SPECIAL MEETING

The Council, being the Governing Body of the City of Osawatomie, Kansas.

You are hereby notified that pursuant to a written request, I have called and do hereby call a special meeting of the Council of the City of Osawatomie, Kansas, be held at **CITY HALL, 439 MAIN STREET** in said City at **11:00 AM on FRIDAY, DECEMBER 23, 2022** for the following purpose:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.*
 - A. December 22, 2022 Agenda
 - B. December 8, 2022 Meeting Minutes
 - C. Pay Application(s)
 - Crossland Heavy Contractors #2 - \$208,687.45
 - Crossland Heavy Contractors #3 - \$135,855.70
 - D. Special Event Permit(s)
 - E. 2022-11 Council Report
 - F. CMB Applications
 1. Casey's – Main Street
 2. Casey's – 6th Street
 3. Gas Mart
 4. Whistle Stop
 5. Golf Course
6. Comments from the Public
 - Citizen participation will be limited to 5 minutes. Stand & be recognized by the Mayor.*
7. Public Hearing
 - A. Amendment to the 2022 Osawatomie Kansas Budget
8. Presentations, Proclamations, and Appointments
9. Unfinished Business
 - A. Resolution 1075 – Adopting Agreement with RWD #1 to Transfer Service Territory
 - B. Resolution 1085 – RFP for EV Charging Stations
 - C. Ordinance 3821 – Adopting the 2023 budget & amending the 2022 budget

City Clerk's Office
509 5th Street
PO Box 37
Osawatomie, Kansas 66064
(913) 755 - 2146
cityclerk@osawatomieks.org



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- D. Resolution 1084 – Blight Resolution for 525 Main Street
- 10. New Business
 - A. Resolution 1081 – 5th Street Terrace Engineering RFQ
 - B. Ordinance 3818 – Chapter XVIII-Neglected Structures
 - C. Resolution 1086 – Accepting Bids for Demolition of Condemned Properties
 - D. Resolution 1087 – Historic Economic Development Activities (To Be Provided)
- 11. Council Report
- 12. Mayor's Report
- 13. City Manager & Staff Report
 - A. 2022-11 Cash Balance
- 14. Adjourn

DATED this 22ND day of December , 2022.

A handwritten signature in blue ink, appearing to read "Nick Hampson", is written over a horizontal line.

Nick Hampson
City of Osawatomie, Kansas



REQUEST FOR SPECIAL MEETING

We, the undersigned Council members being of the Governing Body of the City of Osawatomie, Kansas, respectfully request that a special meeting of the Council of the City of Osawatomie, Kansas, be held at **CITY HALL; 439 MAIN STREET** in said City at **11:00 AM** on **FRIDAY, DECEMBER 23, 2022** FOR THE FOLLOWING PURPOSE:

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Respectfully Submitted:

Cathy Caldwell

Val Bratt

John J. Rex