

OSAWATOMIE CITY COUNCIL
AGENDA
May 14, 2020
6:30 p.m., Memorial Hall

AMENDED AGENDA

Meeting held in-person and remotely via GoToMeeting.

Information for the public on how to participate will be available at www.osawatomioks.org prior to the meeting.

If you require any accommodations (i.e. qualified interpreter, large print, reader, hearing assistance) in order to participate in this meeting, please notify City Hall at 913-755-2146 no later than 24 hours prior to the beginning of the meeting.

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. May 14th Agenda
 - B. Meeting Minutes – April 9th, 2020
 - C. Pay Application – Debrick Truck Line Co. – Trail - \$200.00
 - D. Pay Applications – Hall’s Bobcat Service – Trail – \$12,803.06
 - E. Pay Applications – Hall’s Bobcat Service – Trail – \$25,498.15**
 - F. Register Report – 2020-04
 - G. Annual Fireworks Display Permit
 - H. Lights on the Lake Special Event Permit
6. Comments from the Public

Citizen participation will be limited to 5 minutes. Stand & be recognized by the Mayor.
7. Presentations & Proclamations
8. Unfinished Business
9. New Business
 - A. Oath of Office – City Manager – Mike Scanlon
 - B. Shoot House Gaming Park License Renewal – Mike Scanlon, City Manager
 - C. Resolution No. 776 - Municipal Investment Pool – Tammy Seamands, City Clerk
 - D. Resolution No. 777 - Declaring a Local State of Emergency – Mike Scanlon, City Manager
 - E. Resolution No. 778 - Infrastructure Strategy for City of Osawatomie, Kansas. – Mike Scanlon, City Manager
 - F. Resolution No. 779 - Directing staff to develop a request for proposals for Municipal Advisory Services – Mike Scanlon, City Manager
 - G. Resolution No. 780 – Directing staff to produce and prepare a contract with BG

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Consultants – Mike Scanlon, City Manager

- H. Resolution No. 781 - Directing staff to produce and prepare a contract with Governmental Assistance Services (GAS) to help identify and secure financing for the Wastewater Treatment Facility and Sanitary Sewer Collection System – Mike Scanlon, City Manager
 - I. Resolution No. 782 - Directing staff to produce and prepare a contract with Kansas Fiber Network, LLC, a Kansas limited liability company (“KFN”), to expand its fiber optic network by developing, constructing, installing and operating one or more fiber optic routes in the City of Osawatome using the City’s utility infrastructure. – Mike Scanlon, City Manager
 - J. Resolution No. 783 - A Resolution authorizing a New Housing Construction Incentive Program for the City of Osawatome. – Ed Beaudry, Building Official
 - K. Ordinance Amending Ordinance No. 3782 – An Ordinance amending Chapter 7, Article 3 of the code of the City of Osawatome, Kansas dealing with fireworks by adding new Section 7-316 dealing with authorized extension of limitations on the discharge and sale of fireworks. – Mike Scanlon, City Manager
- 10. Council Report
 - 11. Mayor’s Report
 - 12. City Manager & Staff Report
 - A. Fund Report 2020-03
 - B. Cash Balances 2020-02 and 2020-03
 - C. Golf Course Update
 - 13. Executive Session
 - 14. Other Discussion/Motions
 - 15. Adjourn

NEXT REGULAR MEETING – May 14, 2020