

OSAWATOMIE CITY COUNCIL

AGENDA

May 28, 2020

6:30 p.m., Memorial Hall

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 28th Agenda
 - B. Meeting Minutes – May 14th, 2020
 - C. Pay Application– Hall’s Bobcat Service – Trail – \$2,276.22
 - D. Contract – BG Consultants – Engineering Services
 - E. Contract – GAS Consultants – Grant Administration Services
 - F. Contract – 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 Osawatomie using the City’s utility infrastructure.
6. Comments from the Public

Citizen participation will be limited to 5 minutes. Stand & be recognized by the Mayor.
7. Public Hearing – CDBG-CV
8. Presentations, Proclamations, and Appointments
 - A. Kansas Business Appreciation Month
 - B. Public Service Application – Library Board of Directors - Gary Stevenson
9. Unfinished Business
 - A. Resolution No. 783 - A Resolution authorizing a New Housing Construction Incentive Program for the City of Osawatomie. – Ed Beaudry, Building Official
10. New Business
 - A. Resolution No. 784 – Directing staff to produce a Five-Year Financial Forecast to assist in establishing appropriate Budgetary Policies for 2021 through 2025 – Mike Scanlon, City Manager.
 - B. Resolution No. 785– A Resolution directing staff to amend the Solid Waste Section of the City of Osawatomie Code to allow for the cost of solid waste and recycling services to be collected on the annual property tax bill of residential properties – Mike Scanlon, City Manager.
 - C. Resolution No. 786 – Supporting adoption of the Miami County Economic Development Strategic Plan – Mike Scanlon, City Manager.
 - D. Resolution No. 787 – A Resolution of the City Council of Osawatomie, Kansas, establishing the City Council Policy Manual and City Council Policy 101– Mike Scanlon, City Manager.
 - E. Resolution No. 788 – Setting a 2021 Budget Calendar – Mike Scanlon, City Manager

OSAWATOMIE CITY COUNCIL

AGENDA

May 28, 2020

6:30 p.m., Memorial Hall

- F. Resolution No. 789 – Directing staff to develop a plan of completion for the Osawatomie City Lake Shelter House Patio Project – Sam Moon, Assistant to the City Manager
- G. Resolution No. 790 – Establishing a Budget and directing staff to seek funding options for future improvement to the Osawatomie Trailhead connecting to the Flint Hills Trail State Park– Mike Scanlon, City Manager
- H. Resolution No. 791 –Accepting the bid from Baldrige Engineering, LLC for engineering and construction of the trail bridge located in proximity to the Osawatomie Trailhead connecting to the Flint Hills State Park. – Tammy Seamands, City Clerk
- I. Resolution No. 792 – Certifying Legal Authority and Authorization to apply for the CDBG-CV from the Kansas Department of Commerce – Tammy Seamands, City Clerk
- J. Resolution No. 793 – Delaying the shutoff of utilities for 15 business days following the expiration of the current statewide State of Disaster Emergency for COVID-19 – Tammy Seamands, City Clerk
- K. Dale Shay – Fireworks Sale Extension
- L. Backhoe Purchase Proposal – Bill Roseberry, Public Works Director

- 11. Council Report
- 12. Mayor’s Report
- 13. City Manager & Staff Report
- 14. Executive Session
- 15. Other Discussion/Motions
- 16. Adjourn

NEXT REGULAR MEETING – June 11, 2020