

Osawatomie, Kansas. **January 27, 2022.** The Council Meeting was held at the Memorial Hall located at 411 11th Street. Mayor Nick Hampson called the meeting to order at 6:30 p.m. Council members present were Wright, Macek, Bratton, LaDuex, Dickinson, Diehm, Filipin and Caldwell. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, Chief Building Official Ed Beaudry, Assistant to the City Manager Samantha Moon, and City Attorney Richard Wetzler. Members of the public were: Kari Bradley, Doug Carder, Neal Daney, Lindsay Freeman, Thomas Macek, Dale Koontz, Donna Koontz, Father Barry Clayton, Sarah Dorsett and Wes Duncan.

INVOCATION. – Father Barry Clayton – St. Philip Neri

CONSENT AGENDA. Approval of January 27th Agenda, January 13th Council Minutes, 2021-12 Council Report. **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. – Father Barry Clayton - around Thanksgiving some of the churches hosted a Thanksgiving Dinner for the community. They are thankful to be able to do this and hope to continue this in the future. It seems to build good connections with the area churches and the community. The community of churches recently met and discussed offering a Good Friday service outdoors this year. They are working on putting that event together.

PUBLIC HEARINGS. – None.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

EVERGY KANSAS CENTRAL, INC. 3MW SOLAR DEVELOPMENT ON NORTHLAND PROJECT – Lindsay Freeman with Evergy and Neal Daney with KMEA gave an overview of the Northland Solar Project. Evergy has partnered with KMEA to offer all KMEA member cities the opportunity to participate in a solar project. The more cities that agree to do the project at the same time lowers the cost of the materials. Evergy would size, build, and own the community solar project. After 7 years, the city has the opportunity to purchase the facility.

KMEA BOARD APPOINTMENTS - **Motion** made by LaDuex, seconded by Filipin to appoint Terry Upshaw as the EMP1 representative and Bret Glendening as the alternate EMP1 representative and to appoint Terry Upshaw as Director #1, Bret Glendening as Director #2 and Nick Hampson as the alternate for the KMEA Board of Directors. Yeas: All.

LIBRARY BOARD OF DIRECTORS APPOINTMENT - **Motion** made by LaDuex, seconded by Bratton to appoint Kathryn Struckhoff to the Library Board of Directors. Yeas: All.

UNFINISHED BUSINESS.

RESOLUTION 953 – CONSIDERATION OF SOLAR DEVELOPMENT AGREEMENT – Motion made by Caldwell, seconded by LaDuex to approve Resolution 953-Authorizing the execution of the solar development agreement with Evergy as presented. Yeas: All.

RESOLUTION 945 – REESTABLISHING THE TOURISM COMMITTEE – Scanlon reminded council that this resolution was presented on December 9, 2021. Council was asked to provide any comments or changes they felt appropriate. The tourism committee can play a big role in increasing our pull factor with our four signature events. **Motion** made by Wright, seconded by LaDuex to approve Resolution 945 –Reestablishing the tourism committee and modifying powers and responsibilities as presented. Yeas: All.

RESOLUTION 963 – AUTHORIZE 2022/2023 STREET PROJECT DESIGN AGREEMENT– BG Consultants has prepared and submitted an agreement to design the streets that were approved in Resolution 931 for construction during 2022 and 2023. Design costs for all projects is \$760,500. Additionally, the cost associated with construction observation for the projects in 2022 is \$120,000. **Motion** made by Dickinson, seconded by Caldwell to approve Resolution 963 – Authorizing city staff to execute a design agreement for the 2022 and 2023 street improvements as presented. Yeas: All.

ACCEPTING CITY OF OSAWATOMIE BRANDING LOGO – August 26, 2021 city council passed Resolution 916 – Accepting the New City Logo Designed by Springboard Creative for the benefit of the City of Osawatomie, Kansas. After that council meeting a few council members have approached Scanlon to ask if they could discuss the change to the City Logo again. Sam Moon presented the top two choices that was presented on August 26, 2021. Springboard did make a couple tweaks based on comments from the council. The first option is a green color scheme on the “O” and has the creamery bridge in the middle of the “O”. The second option is what was accepted in August. This is a modern seal-design locked in. It also has the creamery bridge with a blue color scheme. **Motion** made by LaDuex, seconded by Filipin to approve option one with the green color scheme as the new city logo. Yeas: (5) LaDuex, Dickinson, Diehm, Filipin and Caldwell. Nays: (3) Wright, Macek and Bratton.

NEW BUSINESS.

RESOLUTION 962 — 2018 IBC, CODE ADOPTION BID – Building Official Beaudry stated that the city is currently using the 2006 International Building Codes and the 2005 National Electrical Code. They have become outdated with building and electrical standards. J.M. Davis has given us a quote to draft an adoption ordinance to formally and legally adopt the requested international codes to the 2018 International Building Code and the 2017 National Electric Code. Davis would also hold a full day training session for contractors and interested parties to discuss the significant changes that have occurred between the 2006 and 2018 editions of the International Codes and the amendments that are proposed to be incorporated into the Osawatomie adoption. **Motion** made by Bratton, seconded by Macek to approve Resolution 962 – Accepting the bid from J.M. Davis for reviewing and updating the city building codes to the 2018 International Building codes and the 2017 National Electric Code as presented. Yeas: All.

COUNCIL REPORTS.

Karen LaDuex ~ appreciates the reports that council is getting from the departments. We have had a couple of Zoom at noon meetings with the Trail Champion Award and we are learning how to promote our trail and hopefully learn how to increase our pull factor.

Lawrence Dickinson ~ There is a Legislative Breakfast on February 12th.

Cathy Caldwell ~ several residents have been asking Dollar General to sell produce. So hopefully by June Dollar General will begin selling produce in their store. It is exciting that there is a lot of new houses being built in Ward IV. The maintenance crew has been out on 5th Street working on the roads. 5th and Reed still have a major water leak on the road. Miami County Cancer Foundation will have their Ride for Life in May and Caldwell looks forward in helping to work that.

Tammy Filipin ~ asked who to talk to about getting some streets changed from being allowed to park on both sides of the street to only being able to park on one side of the street.

MAYOR'S REPORT – At the next meeting we will be voting on a Council President/Vice-President. Thank you to the police department for all the work they're doing to help control the problems generated by the Country Vintage Inn – it seems we've got their attention but I think there's more that we need to do and Mr. Scanlon is working with the chief to get us an ordinance that will do just that. Thank you to those council members that have signed up for KOMA training – if you haven't signed up get with Tammy and she'll get you in. Thank you to the Macek's for all the work they are doing for Lights on the Lake. I've seen it on Facebook – they are making a difference in the community and I know we all appreciate it. Having a Tourism Committee that can support them is going to be great. We have already submitted a Miami County ARPA dollar request for a proposed water line interconnection with Miami County #2. So, we're just starting to put together our Water Plant puzzle pieces so thank you, Bret for jumping on that. I've met with Mike and Bret about several different development opportunities that have presented themselves or we've received inquiries on. Hopefully you'll see some of those coming to the City Council in the coming months once they get further along. But things are happening!! I want to thank all of our staff on the behalf of the City Council – that list of 55 items and the number of things I know we are working on outside that list is impressive. So, lets all keep on working together and looking forward!!

CITY MANAGER & STAFF REPORTS. – Scanlon remarked that sometimes we are doing more than the public realizes. Thank you to David Ellis for all his hard work and to Ed for supporting him. As you can see on the nuisance's report there were 696 actions last year and so far, 100 actions this year. As the mayor pointed out we have gotten the attention of the Country Vintage Inn owners. As we continue using the ordinance, I would guess that Country Vintage Inn will be changing their fee schedule to include a fee if the police arrives that a resident has to pay if you live there. I would like to encourage council members to use their city email addresses. I appreciate the mayor's comments about staff.

Glendening reviewed the Deputy City Manager's report on operations that was included in the agenda packet.

EXECUTIVE SESSION. - None

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Filipin to adjourn. Yeas: All. The mayor declared the meeting adjourned at 8:43 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk