

Osawatomie, Kansas. **February 9, 2023.** The Council Meeting was held at Memorial Hall located at 411 11 Street. Mayor Nick Hampson called the meeting to order at 6:30 p.m. Council members present were: Schasteen, Macek, Diehm, Dickinson, LaDuex, Bratton, Filipin and Caldwell. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands City Attorney Jeff Deane, Utilities Director Terry Upshaw, Public Works Director Michele Silsbee and Business Liaison Kari Bradley. Members of the public were: Jeff Yelton.

INVOCATION. – Jeff Yelton, Osawatomie State Hospital

CONSENT AGENDA. Approval of February 9th Agenda, January 26th Council Meeting Minutes, February 2nd Council Meeting Minutes, Pay Application – Western Consultants – WWTP Improvements - \$3,514.00, Pay Application – BG Consultants – WWTP Improvements - \$13,097.99, Pay Application – BG Consultants – Water Distribution Design - \$69,750.00, Pay Application – BG Consultants – Water Treatment Design - \$71,071.00, Pay Application – BG Consultants – 2022/2023 Street Design - \$58,558.50, Special Event Permit – Play Street. **Motion** made by Caldwell, seconded by Bratton to approve the consent agenda without the Special Event Permit – Play Street. Yeas: All. **Motion** made by Caldwell, seconded by LaDuex to approve the Special Event Permit – Play Street. Yeas: All.

COMMENTS FROM THE PUBLIC. – None.

PUBLIC HEARINGS. – None.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS. – None.

UNFINISHED BUSINESS. - None.

NEW BUSINESS.

RESOLUTION 1096 –WWTP CHANGE ORDER #3 – ADDS/DEDUCTS TO SCOPE OF WORK - Additional control wiring and removal of existing salvage starters plus the removal of heat tracing requirements. Total Cost w/ Fees: \$1,598.00

Installation of switch for UV Building Lighting. Addition of switch. Total Cost w/ Fees: \$1,200.00

Removal of plug valves and demolition of old waste activated sludge (WAS) piping. Originally, we had intended to remove the entirety of the WAS line. During the course of construction, it was determined that removing the entire length of the line was unnecessary. Total Cost w/ Fees: (\$4,394). Total Change Order Proposal: (\$1,596)

Motion made by LaDuex, seconded by Dickinson to approve Resolution 1096– Authorizing a change order request to make certain changes to the electrical scope of work and remove waste activated sludge piping for the 2022 wastewater treatment plant project for the City of Osawatomie as presented. Yeas: All

RESOLUTION 1097 – WWTP REQUEST FOR EXTENSION OF TIME TO CDBG– All projects that are funded with CDBG monies must be completed within the initial time frame as described in the application for the grant as well as that grant’s agreement. Due to the ongoing and previously discussed delays to equipment deliveries (see Change Order #1 to this project) our project which is currently scheduled for completion on 2/28, will not be completed by this date. **Motion** made by Dickinson, seconded by LaDuex to approve Resolution 1097 –Authorizing a request to the community development block grant program requesting an extension of time to complete the wastewater treatment plant project for the City of Osawatomie as presented. Yeas: All.

RESOLUTION 1104 – UPDATING THE LIST OF STREETS SCHEDULED FOR REPLACEMENT IN 2024 – On 11/10/2022 the council adopted Resolution 1067 which called out the streets below, minus Pacific from 4th to 6th. After having cost estimates developed, it was determined that we could add this segment of street to the 2024 plan and complete the replacement of all streets around and leading up to, the Osawatomie Middle School. Additionally, 4th Street could also be replaced up to Chestnut, which makes sense to do since Chestnut from 4th to 6th is also scheduled for 2024 and that intersection will need to be removed (at least in part) anyway, and would save money in the long term by avoiding the removal of new construction. Also of note, 4th Street from Main St. to Brown Ave. will be a mill and overlay project only.

2024 Full Replacement
4th Street – Parker to Brown
1st - Main to North Levee
5th - Alley to Chestnut
Pacific – 4th to 6th
Chestnut- 4th to 6th
4th Street – Brown to Chestnut

Total cost estimate for these streets (design, construction and construction observation) will be at, or slightly below, \$4,300,000 based on current bid lettings and provided that costs do not increase exponentially. Our Director of Public Works could perform most of the construction observation with the exception of materials testing and density testing, which would save us approximately \$350,000. These funds could be used for mill and overlay projects that have already been identified

Motion made by Dickinson, seconded by Schasteen to approve Resolution 1104 – Directing city staff to update the street priority plan presented for the 2024 and 2025 calendar years as presented. Yeas: All.

EXECUTIVE SESSION – Motion made by Dickinson, seconded by Schasteen that the City Council recess into closed, executive session for the purpose of discussing acquisition of real property pursuant to the exception in K.S.A. 75-4319 (b)(6). The closed meeting will last 15 minutes and will resume here in City Hall at 7:00 p.m. Also attending will be City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Attorney Jeff Deane and City Clerk Tammy Seamands. Yeas: All.

The council meeting resumed to open session at 7:00 p.m. with no action taken.

COUNCIL REPORTS

Lawrence Dickinson ~ The Legislative breakfast is Saturday at 7:00 a.m. in the high school auditorium.

Kevin Schasteen ~ I want to say thanks to Tammy and Sam for getting me setup. I also want to thank Michele and her crew. Osawatomie had the best roads to drive on today. I woke up hearing the snow plows going down my street.

MAYOR'S REPORT – I want to thank staff for all their work on grants – Mike was telling me there's something like 6 in the queue and several we will be administering and working on through the summer.

I want to thank Kari for getting the Legislative Breakfast put together. These breakfasts can be hard to schedule given all the elected officials she's trying to corral.

Somebody that I appreciate and her work goes unnoticed is Tammy. Tammy always has everything I need ready to sign and she's always available for any questions I have and I know that other City Councilmembers have – Thank you Tammy.

There's lots of stuff coming up in the weeks/months ahead so I've asked Mike to put a calendar out through June that we can look at.... including

- a. Groundbreaking on sixth
- b. Ribbon cutting at the Wastewater Plant
- c. Stan Heard art unveiling in Brown Park on June 17th at John Brown Park
- d. Easter Egg hunts / Alumni Weekend / John Brown Jamboree / Lights on the Lake
- e. Arbor Day and Hot Dog Festival at the Elementary School (Something we are expanding from last year).
- f. Ribbon Cuttings on building remodels downtown.
- g. Ground breaking for 10-Acres.

Just to name a few....

CITY MANAGER & STAFF REPORTS.

Mike Scanlon ~ Today we had a visit from the interim director of the Kansas State Historical Society. We caught their interest because we have been working with our legislators, state senators and local representors to get a bill introduced. Chad Tenpenny got a bill written that would take back the cabin and the battlefield and give it back to the City of Osawatomie. That has generated a lot of interest from the Kansas State Historical Society. Caryn Tyson would be the one that would present the bill.

Bret Glendening ~ Michele has been working diligently to get a lot of information put into Pubworks. She is the first department head to be able to create charts like the one I am passing

around. I have asked Michele to help the other department heads so that they can get up to speed on using this software.

Michele Silsbee – discussed the handout. It is an overview of the project cost comparison summary for January 2023.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex seconded by Bratton to adjourn. Yeas: All. The mayor declared the meeting adjourned at 07:18 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk