

Osawatomie, Kansas. **February 24, 2022.** The Council Meeting was held at 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, Assistant to the City Manager Samantha Moon and Business Liaison Kari Bradley. Members of the public were: Derek Henness, Paul Owings, Hyun Ju Gil and Betty McCale

INVOCATION. – Hyun Ju Gil – First United Methodist Church

CONSENT AGENDA. Approval of February 24th Agenda, February 10th Council Minutes, February 18th Council Minutes, and 01-22 Register Report. **Motion** made by LaDuex, seconded by Filipin to approve the consent agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. – Betty McCale – Secretary of First United Methodist Church – Some of the things that the church has done this last year that involved the community was a Halloween Program – it was curtailed with covid so they just had the trunk-or-treat, a Christmas concert with the Band of Oz, they worked with the Ministerial Alliance on utility assistance, the Thanksgiving dinner and other projects. Quite a few members are involved with the food bank. The church has food drives. Some members are also involved with the school and they support several scholarships. They have a 10:30 a.m. service on Sundays.

PUBLIC HEARINGS. – None

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

BG CONSULTANTS – PRESENTATION OF BIDS AND RECOMMENDATION OF CONTRACTOR FOR WASTEWATER TREATMENT PLANT UPGRADES – Paul Owings presented the bid letting that was received on February 21, 2022 for the 2022 Wastewater Treatment Plant Improvements. BG Consultants, Inc. recommends awarding the construction contract to Crossland Heavy Contractors Construction in the amount of \$2,538,564.

UNFINISHED BUSINESS.

RESOLUTION 980 —ACCEPTING THE RECOMMENDATION OF BG CONSULTANTS ON WWTP CONTRACTOR - **Motion** made by Caldwell, seconded by Dickinson to approve Resolution 980 – Accepting the recommendation of BG Consultants for the award of the contract associated with the CDBG grant to make certain modifications to the wastewater treatment facility to Crossland Heavy Contractors Construction in the amount of \$2,538,564 as presented. Yeas: All.

NEW BUSINESS.

PRESENTATION OF THE S&P GLOBAL RATING ON GENERAL OBLIGATION BOND (GOB) ISSUE 2022A – Glendening reviewed the S&P Global Ratings. Osawatomie received a rating of A+/Stable.

PRESENTATION OF THE BIDS AND ACCEPTANCE OF THE WINNING BID ON GOB ISSUE 2022A – Country Club Bank was the low bidder with a net interest rate of 1.8122%. **Motion** made by LaDuex, seconded by Wright to accept the bid from Country Club Bank at the net interest rate of 1.8122% in regards to the general obligation bond series 2022A in the amount of \$6,175,000. Yeas: All.

ORDINANCE 3808 –AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022A, OF THE CITY OF OSAWATOMIE, KANSAS–**Motion** made by LaDuex, seconded by Dickinson to approve Ordinance 3808 – An ordinance authorizing and providing for the issuance of general obligation bonds, series 2022A, of the City of Osawatomie, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. as presented. Yeas: All.

RESOLUTION 981 – A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022A, OF THE CITY OF OSAWATOMIE KANSAS – **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 981 – A resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, series 2022A, of the City of Osawatomie, Kansas, previously authorized by Ordinance No. 3808 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith as presented. Yeas: All.

COUNCIL REPORTS

Cathy Caldwell ~ Last night the tourism committee met and elected Jeff Dorsett as Chairman and Melissa Maimer as Vice Chairman. There was quite a spirited conversation last night as they went through their procedures. The question was asked what is your goal that you would like to see on this committee.

Tammy Filipin ~ One of their managers came into the office last week that is from Lawrence and he said that he heard that there is a lot of chatter about what is going on in Osawatomie. He knows that we have a lot of housing going up.

Karen LaDuex ~ They had a library board meeting and there was a lot of discussion regarding the purchase of the building at 500 Main. A few of us met and did a Kansas Open Meetings Act training yesterday. It was a really good refresher and she would highly recommend it if you have not taken it.

Dan Macek ~ His number two constitute would like to know where we are at on the solar array.

MAYOR'S REPORT – Thank you to Tammy, Bret and Mike for getting this bond issue to the end and subbing tonight for our Bond Counsel and Financial Advisor – the savings they brought us and the great rate is something that will allow us to do more. I want to thank the public works department for getting a whole lot of snow pushed and moved last Thursday – Bill Roseberry and his crew did great. In talking with Mike there looks like there's some possible boundary changes and annexation in our future. We'll probably have a work session in April once we get an idea as to what parcels and pieces we will be working with. Mike will also be setting up city council updates where staff can give updates to a couple of councilmembers at a time and tour project and facilities. I think staff is working on a financial dashboard that will provide us current information on projects, debt and cash balances., We have two more meetings the next two Thursdays – which will get us through this grant and bond issuance period.

CITY MANAGER & STAFF REPORTS. – When you put a bond issue like this together it really falls on two or three staff members. Bret and Tammy carried a lot of work that went into that POS. Bret was like a seasoned manager on the call. Bret did a wonderful job on the call.

EXECUTIVE SESSION. - None

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by LaDuex to adjourn. Yeas: All. The mayor declared the meeting adjourned at 7:15 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk