

Osawatomie, Kansas. **April 14, 2022.** The Council Meeting was held at Memorial Hall located at 411 11<sup>th</sup> Street. Mayor Nick Hampson called the meeting to order at 6:30 p.m. Council members present were Wright, Macek, Bratton, LaDuex, Dickinson, Diehm, Caldwell and Filipin. 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, Building Official Ed Beaudry, City Attorney Jeff Deane and Business Liaison Kari Bradley. Members of the public were: Doug Carder, Dennis Blanton, Amy Barenklau, Christle Macek, Tamara Maichel, Dale Koontz, Dona Koontz, Jason Hoskinson, Diane Rosebaugh, John Wastlund, Tiana Wilson, Erica Kriesel, Brett Henderson, Coree Harris, Michael Kriesel, Misty Polley, Steve Polley, Ernie Harris, Loree Love, Donald Blackman, Shay Hanyak, Kevin Schasteen and Andy Cook.

**INVOCATION.** – John Wastlund, The Well Wesleyan Church

**CONSENT AGENDA.** Approval of April 14<sup>th</sup> Agenda, March 24<sup>th</sup> Council Minutes, March 31<sup>st</sup> Special Meeting Minutes, Pay Application – BG Consultants – WWTP Improvements - \$2,567.40, Pay Application – BG Consultants – Water Treatment Plant Chemical Feed - \$451.00, Pay Application – BG Consultants – Water Treatment Plant Waste Stream - \$4,250.00, Pay Application – BG Consultants – Street Improvements - \$7,605.00, Pay Application – BG Consultants – Street Improvements - \$840.00, Special Event Permit – OHS Prom Walk-In, Special Event Permit – Alumni 2022, Special Event Permit – Second-Chance Prom. Motion made by Dickinson, seconded by LaDuex to add Soap Box Derby Special Event Permit to the consent agenda and to approve the agenda with the contingency that all of the special event permits provide their insurance and have the applicable city food truck license as required prior to the event. Yeas: All.

**COMMENTS FROM THE PUBLIC.** – John Wastlund – This is Easter Weekend and there are two events. Good Friday Service at the Old Stone Church at 6:30 p.m. and Easter Sunday. Wastlund encourages everyone to attend those events.

Dennis Blanton – there is an increasing population of young children in the area around Mill and Retan. Could the City possibly put up some slow children playing signs?

Brett Henderson, Tamara Maichel, Amy Barenklau, Steve Polly, John Wastlund, Erica Kriesel, Misty Polley, and Lori Love spoke in support of Fire Chief Brian Love.

**PUBLIC HEARINGS.** – None

**PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.**

**REVIEW STREET BIDS AND ACCEPT RECOMMENDATION FOR AWARD OF CONTRACT** – Jason Hoskinson with BG Consultants discussed the bids that were opened for the Brown Avenue Street Improvements from 16<sup>th</sup> to 18<sup>th</sup> Street. BG Consultants recommended that the city accept either the asphalt or the concrete street bid from Killough Construction.

**UNFINISHED BUSINESS.**

RESOLUTION 992 – AWARD BROWN AVE. STREET PROJECT TO KILLOUGH CONSTRUCTION – **Motion** made by Macek, seconded by Caldwell to approve Resolution 992 – Accepting the recommendation of BG Consultants for the award of the contract for Brown Avenue from 16<sup>th</sup> to 18<sup>th</sup> Street in the amount of \$730,396.35 for asphalt. Yeas: All.

### **NEW BUSINESS.**

RESOLUTION 990 – RECONSIDERATION OF 2022 LOTL BUDGET ALLOCATION – Andy Cook discussed that with the selection of Sara Evans for the event this year they will need to make some changes from prior years due to the quality of the act including the sound, stage, lighting, power, and additional riders in the contract. With those changes they would like to request an increase in the Lights on the Lake budget to \$114,343. **Motion** made by Dickinson, seconded by Wright to approve Resolution 990 – setting the budget for the 2022 Lights on the Lake Event to \$114,343. Yeas: (7) Wright, Macek, Diehm, Dickinson, LaDuex and Filipin. Nays: (1) Bratton

RESOLUTION 991 – DIRECTING CITY STAFF TO ENTER INTO AN AGREEMENT WITH SENTINEL INTRUSION PREVENTION SYSTEMS FOR TWO OF THE SENTINEL OUTPOST SECURITY DEVICES– Bill Justesen discussed the increase of cyberattacks against the city from the internet. This would provide an additional layer of protection to identify and mitigate more sophisticated attacks that are appearing. **Motion** made by Bratton, seconded by Dickinson to approve Resolution 991 – Directing city staff to enter into a contract with sentinel intrusion prevention systems for two of the sentinel outpost security devices, one for the city hall network and one for the police department network with the correction of the date passed. Yeas: All.

RESOLUTION 993 – DECLARING JUNETEENTH A HOLIDAY FOR THE CITY OF OSAWATOMIE– On June 19, 1865, about two months after the Confederate General Robert E. Lee surrendered at Appomattox, Virginia, a Union general arrived in Galveston, Texas to inform enslaved African-Americans of their freedom and that the Civil War had ended putting into effect the Emancipation Proclamation issued more than two and a half years earlier by President Abraham Lincoln. Juneteenth Day is a holiday to celebrate freedom and to commemorate the end of slavery in the United States. Resolution 993 in addition to being a declared holiday for the city it would also be declared paid holiday for City employees **Motion** made by Bratton, seconded by Wright to approve Resolution 993 – Recognizing Juneteenth (June 19<sup>th</sup>) as a holiday for the City of Osawatomie, Kansas as presented. Yeas: All.

**EXECUTIVE SESSION** – **Motion** made by Dickinson, seconded by Wright that the City Council recess into closed, executive meeting, for the purposes of discussing personnel matters of nonelected personnel pursuant to the exception in K.S.A. 75-4319(b)(1). The closed meeting will last 20 minutes and will resume here in Memorial Hall at 9:16 p.m. Also attending will be City Manager Mike Scanlon, Deputy City Manager Bret Glendening and City Attorney Jeff Deane. Yeas: All.

The council meeting resumed to open session at 9:16 p.m. with no action taken.

## **COUNCIL REPORTS**

Lawrence Dickinson ~ Good Friday Service will be at the Old Stone Church at 6:30 p.m.

Dale Bratton ~ We need something to help govern the motel on Sixth Street

Cathy Caldwell ~ Tourism Committee met on April 7<sup>th</sup> and they are still working on the operating procedures and Fundraising.

**MAYOR'S REPORT** – I want to thank everyone who was able to join us at the Eagle Scout Bike Repair project at Walker Station on the trail. I want to particularly thank Eagle Scout Parker Chalupnik for picking our community to help and the great work that he did.

The Public Works crew did a great job on the Mile Zero bike rack and digging up repouring the concrete pads on 5<sup>th</sup> Street – Thank you Bill and the crew. Thank you, Sam Moon, on the idea and design for the bike rack.

Sam just received notice that the Masonic Lodge Mural is going to be started on May 13<sup>th</sup>. On May 12<sup>th</sup> we'll be having a white washing event at 5:30 p.m. before the City Council meeting – so please put this on your calendar.

Great job Trevor Ballou, David Ellis, Sam Moon, Kari Bradley, Bill Roseberry, Terry Upshaw, Brian Mersman, Jason Rone and Bret Glendening for getting the Trailhead ready for the big event this Saturday.

This Saturday is the Mile 0 Flint Hills Trail race. There's a 50K, 20-mile and 10-mile races and a fun run included. Almost 200 racers are expected and we're looking to support what we hope becomes an annual event and one of the first ULTRA races of the year in the Kansas City area.

For those governing board members that want to attend the Governing Body Institute it is being held Friday, April 29<sup>th</sup> and Saturday April 30<sup>th</sup> in Manhattan, KS

**CITY MANAGER & STAFF REPORTS.** – Monday is the Baldwin City Tour of the Solar Array

## **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Bratton, seconded by Filipin to adjourn. Yeas: All. The mayor declared the meeting adjourned at 9:31 p.m.

/s/ Tammy Seamands  
Tammy Seamands, City Clerk