

Osawatomie, Kansas. **April 13, 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: Jennifer McMahon, Derek Henness, Wayne Ova, Tyler Vaughan, Diane Rosebaugh, Colton Steele, Bob Matson and Gale Matson.

INVOCATION. – Wayne Ova, Faith Baptist Church

CONSENT AGENDA. Special Event Permit – Lights on the Lake, Special Event Permit Third Saturdays, 2023-03 Council Report **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All

COMMENTS FROM THE PUBLIC. – Jennifer McMahon – I came here to represent Charles Johnson and Rohrer Heights. I was sure that we could beat the deadline and keep the house from being condemned. After the council meeting, I was no longer a part of the process of the house. I do apologize because I thought that we could save this house. I don't know if there is any possibility of removing this from the condemnation list and salvage this project. If you have any ideas how we could do that I would appreciate it.

I do appreciate everything that you have done for the city, the mural on the wing walls, and all of the projects that you have done to improve the city.

The gentleman at Ragamuffins that is closing his store expressed to me that he only had 30 days to move since the building was sold. It is sad that he didn't have longer than 30 days to sell his items.

Mr. Johnson is selling my home so I don't know if I will stay in town but I do appreciate you all.

PUBLIC HEARINGS. – None.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK PROCLAMATION – Karen LaDuex read the proclamation. **Motion** made by Dickinson, seconded by Schasteen to accept the Annual Professional Municipal Clerks Week Proclamation as presented. Yeas: All.

HEALTH INSURANCE 2023 RENEWAL – Tyler Vaughan with Vaughan Fire Solutions discussed the 2022 health insurance renewal and some options that he has talked about with Mike, Bret and Tammy for 2023 that could help the city to sustain a health insurance plan that is good for both the city and the employees.

CONGRESSIONALLY DIRECTED SPENDING SUBMITTAL FOR JOHN BROWN NATIONAL HISTORIC PARK SITE - Mike Scanlon discussed the project overview for the John

Brown National Historic Park site and some of the grants that have been applied for to help with this project.

UNFINISHED BUSINESS.

RESOLUTION 1134 – ACCEPTING THE RECOMMENDATION FOR BROWN AVE (7TH TO 12TH) RECONSTRUCTION – The bids for Brown Avenue from 7th to 12th were due on April 25th. We received three bids. Bids were as follows:

Bidder	Asphalt Option	Concrete Option
Sprouls Construction, Inc.	\$3,504,695.60	\$3,892,250.60
Killough Construction	\$2,777,364.27	\$3,086,452.94
Kansas Heavy Construction	\$2,977,907.82	\$3,076,441.50
ENGINEERS ESTIMATE	\$2,887,230.25	\$3,178,280.25

BG Consultants recommends awarding to Killough Construction out of Ottawa, KS. Intended timeframe to start is during the month of June. This bid also includes \$617,151 to replace the water main on this street. These funds will come from the temporary notes that the council authorized advertising for and once we have those bids, we will be back before the council with a recommendation on those as well. **Motion** made by Macek, seconded by Schasteen to approve Resolution 1134 – Accepting the recommendation of BG Consultants for the award of the contract for Brown Avenue from 7th to 12th Street. Yeas: All.

ADMENDMENT TO CONTRACT WITH OUR CITY PLANNINC, LLC –Mike Scanlon made two changes to the contract with Our City Planning, LLC that was approved at the last council meeting. The date of the contract effective date has been changed to July 8, 2023 and per council request -The Consultant agrees to neither undertake or participate in any work that would be in competition with the economic development efforts undertaken or contemplated by the City of Osawatomie or participate in the application from grants that the City of Osawatomie or participate in the application for grants that the City of Osawatomie is eligible for and considering. **Motion** made by Dickinson, seconded by Caldwell to approve the amendments to the contract with Our City Planning, LLC as presented.

NEW BUSINESS.

RESOLUTION 1130 – APPROVING REVISED SALARY SCHEDULE – On August 25, 2022 the city council adopted Resolution 1040 which established pay ranges for all city positions for the 2023 fiscal year. The entire premise behind setting up the Salary Schedule this way was to have every position’s pay range driven by what the pay range of the city manager was. With the passage of Resolution 1120, every position’s pay range has been recalculated based on the new range of the manager. This resolution establishes those ranges.

These new ranges do not require any changes in salaries for 2023 or 2024 and the Salary Schedule and will not require additional adjustment until such time as the council deems it necessary to modify the manager’s pay range. **Motion** made by Bratton, seconded by Macek to

approve Resolution 1130 – Establishing the 2023-2024 salary schedule for the City of Osawatomie, Kansas as presented. Yeas: All.

RESOLUTION 1131 – APPROVING WORK PLAN FOR OUR CITY PLANNING, LLC – On April 13, 2023 the city council adopted Resolution 1120 which established the plan to transition the Deputy City Manager into the City Manager role and the City Manager into the role of a contract employee who would be dedicated solely to planning, economic development, grant applications, and the continued pursuit of National Park Status for John Brown Park. In Resolution 1120, the council also authorized the mayor to enter into an agreement to define these terms of the contractual relationship. Part of that contract (most likely in Paragraph 1), should refer to the work plan that Mr. Scanlon has developed. **Motion** made by Schasteen, seconded by Caldwell to approve Resolution 1131 – Establishing the work plan for Our City Planning, LLC as presented. Yeas: All.

RESOLUTION 1132 – EMPLOYEE HEALTH INSURANCE PLAN 2023/2024 – We are still finalizing numbers so this resolution will be brought back in May.

RESOLUTION 1133 – AUTHORIZING A MATCHING FUNDS AGREEMENT AND A REPAYMENT AGREEMENT BETWEEN SSGK, LLC AND THE CITY OF OSAWATOMIE FOR A FY 2022 CDBG GRANT – Resolution 1133 allows the City of Osawatomie to enter into agreements with SSCK, LLC that are required by the CDBG program. These agreements, and the CDBG grant, allow for improvements to the properties located at 538-544 Main Street. **Motion** made by Dickinson, seconded by Filipin to approve Resolution 1133 – Authorizing matching funds agreement and repayment agreement between SSGK, LLC (successors and assigns) located at 538-544 Main Street as presented. Yeas: All.

EXECUTIVE SESSION – Motion made by Dickinson, seconded by Filipin that the City council recess into closed, executive session for the purpose of discussing attorney-client information pursuant to the exception in K.S.A. 75-4319 (b)(2). The closed meeting will last 15 minutes and will resume here in Memorial Hall at 7:45 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 7:45 p.m. with no action taken.

Motion made by Dickinson, seconded by Filipin 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 Memorial Hall at 8:00 p.m. Also attending will be the City Manger Mike Scanlon, Deputy City Manager Bret Glendening, City Attorney Jeff Deane and City Clerk Tammy Seamands. Yeas: All.

The council meeting resumed to the open session at 8:00 p.m. with no action taken.

Motion made by Dickinson, seconded by Macek that the City Council recess into closed, executive session for the purpose of discussing personnel matters of nonelected personnel pursuant to the exception K.S.A. 75-4319 (b)(1). The closed meeting will last 15 minutes and will resume here

in Memorial Hall at 8:15 p.m. Also attending will be Deputy City Manager Bret Glendening. Yeas: All.

The council meeting resumed to open session at 8:15 p.m. with no action taken.

COUNCIL REPORTS

Karen LaDuex ~ I have pancake tickets for sale. It would be great to be able to say that every council member purchased a ticket in support of the library.

Lawrence Dickinson ~ Monday evening I was able to go the scout meeting to talk about citizenship. The kids are interested and they know what's going on in the community.

Kenny Diehm ~ in the past the wing walls use to be white and they would get graffiti on them. We figured out that if we painted them dark, they didn't get graffiti on them. What is done now is much better looking.

Kevin Schasteen ~ Pride is meeting on Saturday to mulch downtown and to work on the benches downtown.

MAYOR'S REPORT – Thank you to Sam and all the staff that helped her get all the ribbon cuttings, ground breakings and new police car events arranged. I don't know if you all know but Sam has been finishing up her degree these last two years and is about to graduate with her Bachelors in the next couple of weeks. So close to full-time student and full-time employee and she's kept the balls in the air and the city moving forward – So thank you Sam.

I want to thank Bret Glendening on the Base Grant that was announced on Tuesday. Another \$1.5 million and just in the last 6-7 months Governor Kelly has announced \$4.5 million in grants for the City of Osawatomie.

Thank you to Dave Ellis – there's a whole lot of properties that are getting cleaned up and almost all the cars stored on Main St. in the backyard of one residence are gone. Dave, Mike, Bret and Ed have identified 10 long standing properties that they are making priority and once they complete those 10, they move on to the next 10.

I believe Bret is about ready to send meeting times to the city council over the next 2-3 weeks in anticipation of the 2024 budget. This year's going to be tough – but I know we can get through it and do what's right for the community-just look at what we've done in the last six months. We can achieve even more!

CITY MANAGER & STAFF REPORTS.

Mike Scanlon – On the grant that Bret applied for on our behalf, there were 400 applications for \$2 Billion with 38 selected for \$50 Million. You are competing against some really big projects.

I think that we have convinced the State of Kansas that our northland properties offer economic benefits and we have been able to tell a story.

Bret Glendening – We should have substantial completion at the WWTP the end of May. Brown Ave. water project should be starting the end of June. Arbor Day celebration is tomorrow.

Kari Bradley – We will be mulching downtown on Saturday at 1:00 p.m., we are celebrating John Brown’s birthday on Saturday, May 6th in the park, we have a chamber coffee at Halls on Tuesday, May 9th and the next 3rd Saturday on May 20th.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson, seconded by Schasteen to adjourn. Yeas: All. The mayor declared the meeting adjourned at 08:29 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk