

Osawatomie, Kansas. **May 11, 2023.** 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: Schasteen, Diehm, Dickinson, LaDuex, Bratton, Filipin and Caldwell. Council member Macek was absent. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, City Attorney Jeff Deane, Public Works Director Michele Silsbee, Assistant City Manager Sam Moon, Police Chief David Stuteville, Deputy Police Chief William Bradshaw, Public Safety Officer Nick Gazzano, Public Safety Officer Donnie Basore, Public Safety Officer John Johnson, Public Safety Officer Kyle Hurt, Public Safety Officer David Harper-Head, Public Safety Officer Nina Shelton, Public Safety Officer Paris Sills, Public Safety Officer Phillip Davis, Public Safety Officer Dustin Stuteville, Public Safety Officer Kolton Carbon, Public Safety Officer Daniel Deleon, WWTP Operator Bruce Hurt and Business Liaison Kari Bradley. Members of the public were: Jacki Glendening, Mitch Tally, Kelly Behnke, Andria Seymour, Nastassia Stahl, Will Thompson, Chris Harper-Head, Steve Tatum, Katy Tatum, Tyler Vaughan, Kelly Johnson and three kids, Alyson Basore, Michelle Burroughs, Leigh Ann McLean, Derek Henness, Nicole Henness, and Paul Davidson.

INVOCATION. – Paul Davidson, New Hope Parish

CONSENT AGENDA. Approval of May 11, 2023 Agenda, April 27th Council Meeting Minutes, Pay Application – Killough Construction – Street Project - \$288,224.49, Pay Application – Western Consultants – WWTP - \$2,761.00, Pay Application – Crossland Heavy Contractors – WWTP - \$211,771.15, Pay Application – BG Consultants – WWTP - \$28,688.72, Pay Application – BG Consultants – Water Distribution Project - \$4,800.00, Pay Application – BG Consultants – John Brown & South Levee Loop - \$535.50, Pay Application – BG Consultants – 2022/2023 Street Projects - \$25,476.75, Fireworks Stand Permit – Eddies Fireworks **Motion** made by Dickinson, seconded by Schasteen to approve the consent agenda as presented. Yeas: All

COMMENTS FROM THE PUBLIC. – Paul Davidson – VBS has tentatively been set for July 31- August 4th at the 1st Presbyterian Church. There will be classes for all age groups.

PUBLIC HEARINGS. – None.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

OSAWATOMIE POLICE DEPARTMENT ANNUAL AWARDS – Public safety officer Nicholas Gazzano presented the following awards: Police Commendation Awards – Police Chief David Stuteville, Detective. John Johnson, Officer. Dustin Stuteville and Detective Garret Hall. Meritorious Conduct – Deputy Police Chief William Bradshaw, Detective John Johnson, Officer. Kyle Hurt, Officer Donnie Basore, Officer. Kolton Carbon, Sergeant Mitch Talley (Miami county Sheriff's Office), Purple Heart – Officer David Harper-Head and Officer of the Year – Detective Curtis Isele.

CONSIDERATION OF APPOINTMENTS TO OSAWATOMIE LIBRARY BOARD – There are five candidates for consideration and only three board positions open. A committee made up of Karen LaDuex, Tammy Filipin and one Library board member will interview the five candidates and then bring back their recommendations to the council.

APPOINTMENT OF COUNCIL LIAISON TO ARTS COMMISSION – **Motion** made by LaDuex, seconded by Caldwell to appoint Dale Bratton as the Council Liaison to the Arts Commission. Yeas: All.

UNFINISHED BUSINESS.

RESOLUTION 1132 – EMPLOYEE HEALTH INSURANCE PLAN 2023/2024 POLICY YEAR - Tyler Vaughan with Vaughn Fire Solutions reviewed the health insurance options. At this point the best option is to move to a Health Savings Account that is paired with a qualified high deductible plan and since we are already enrolled in a QHDP, it only makes sense to pair that plan with an HSA. The recommendation is to offer a \$6,000 HSA under an ASO (Administrative Services Only) contract. This is as close as you can be to self-insured, without being fully self-insured. The city will pay 75% of employee cost and 60% of the family plan. The city will contribute \$1,000 to the employee plan or \$2,000 to the family plan HSA. All voluntary lines (Accident, critical illness and disability) will be moved to Principal and we will offer a voluntary cancer plan from Bankers Fidelity. **Motion** made by Bratton, seconded by Filipin to approve Resolution 1132 – Directing staff on the health insurance renewal for city employees effective July 1, 2023 as presented. Yeas: All.

RESOLUTION 1135 – AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT AGREEMENT WITH BRET GLENDENING TO SERVE AS THE CITY MANAGER OF OSAWATOMIE, KS STARTING ON JULY 8, 2023. - 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. Resolution 1120 established a new pay range for the city manager position.

On April 27th, the council approved the work plan for Our City Planning, LLC as well as Resolution 1130 which adjusted the pay ranges of all other positions with the City of Osawatome based off of the city manager pay range established in Resolution 1120.

This resolution authorizes the mayor to sign the agreement with the Mr. Bret Glendening, next city manager for Osawatome. The only changes to the agreement are the date of the agreement and the effective date of the personnel change takes place. **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 1135 – Authorizing the mayor to sign employment agreement with Bret Glendening to be the 15th City Manager for the City of Osawatome as presented. Yeas: All.

RESOLUTION 1136 – AUTHORIZING THE ISSUANCE OF TEMPORARY NOTES FOR 6TH STREET - At the beginning of 2023, there was \$4,120,000 (rounded) remaining of the GO Bonds that were issued in March of 2022. Brown Avenue from 16th to 18th was built, several segments of existing streets were milled and overlaid with a portion of the bond proceeds and design for Brown Ave. and 6th Street were also paid for with these proceeds.

Of the \$4,120,000 that remains, we have committed \$1,734,000 for the Main St. Terr/18th St. and Walnut Ave. projects, and here is where we are at for the remaining streets that have been designed or are nearing the completion of design:

Begin. Balance CIP Street Fund (1/1/23):	\$4,120,000	FCST CASH for 6th St. begin. 1/1/2024:	\$ 443,000
Main St. Terr/18 th St./Walnut Ave.:	\$1,734,000	Add: Cost Share Grant:	\$1,500,000
Balance Remaining for 6th & Brown:	\$2,386,000	Mi. Co. Sales Tax:	\$ 500,000
<i>Less Brown Ave. (no water line):</i>	<i>\$2,160,000</i>	Total Resources Available:	\$2,443,000
Balance Remaining for 6 th (no water):	\$ 226,000	Less Estimated Cost (see supplement):	\$4,357,969
Add in ½ cent sales tax for 2022/2023:	\$ 400,000	<i>(Construction, Observation and Const. Engineering)</i>	
<i>Less design remaining on 6th St.:</i>	<i>\$ 183,000</i>	DIFFERENCE:	(\$1,914,969)
FCST CASH for 6th St. begin. 1/1/2024:	\$ 443,000	Temp. Note Proceeds:	\$2,500,000
		Balance Remaining*:	\$ 585,000

*Balance Remaining to cover potential increases in construction costs. If we do not see a significant cost increase from the estimated \$4.3M, the design costs for the 2024/2025 Streets that were identified in Resolution 1104 is \$505,567. These funds could be used to pay for the design associated with those streets. If we happen to have any funds left over, we would recommend those dollars be put into additional mill and overlay projects around town. **Motion** made by Bratton, seconded by Caldwell to approve Resolution 1136 – Authorizing the improvements or reimprovement of certain main trafficways within the City of Osawatomie, Kansas; and providing for the payment of the costs thereof as presented. Yeas: All.

NEW BUSINESS.

RESOLUTION 1125 – ALUMNI STREET CLOSING – On March 23, 2023 the city council approved the special event permit for the Osawatomie Alumni Street Dance that will take place on May 27, 2023 from 9:00 p.m. to 12:00 a.m. The special event permit allowed for the closing of Main Street between 5th & 6th and allows for the consumption of alcoholic liquor in that area.

Pursuant to state law, alcoholic liquor may be consumed at a special event to be held on designated public streets, alleys, and sidewalks when a temporary permit has been issued by the Kansas Division of Alcohol Beverage Control (ABC) and the governing body has approved the event as required by K.S.A. 41-719 and 41-2645 and amendments.

The Kansas Division of ABC has requested a formal resolution approved by the governing body to affirm the permit that was issued. **Motion** made by Lawrence, seconded by LaDuex to approve Resolution 1125 – Authorizing temporary closing of portions of certain streets in Osawatomie on May 27, 2023, to permit the consumption of alcoholic beverages in designated areas during the Osawatomie Alumni Celebration as presented. Yeas: All.

RESOLUTION 1137 – LIGHTS ON THE LAKE STREET CLOSING- On April 27, 2023 the city council approved the special event permit for the 2023 Osawatomie Lights on the Lake Celebration that will take place on July 1, 2023 from 3:00 p.m. to 11:30 p.m. The special

event permit allowed for the closing of the Osawatomie City Lake and allows for the consumption of alcoholic liquor in that area.

Pursuant to state law, alcoholic liquor may be consumed at a special event to be held on designated public streets, alleys, and sidewalks when a temporary permit has been issued by the Kansas Division of Alcohol Beverage Control (ABC) and the governing body has approved the event as required by K.S.A. 41-719 and 41-2645 and amendments.

The Kansas Division of ABC has requested a formal resolution approved by the governing body to affirm the permit that was issued. Motion made by Lawrence, seconded by Schasteen to approve resolution 1137 – Authorizing temporary closing of portions of certain streets in Osawatomie in designated areas during the Osawatomie Lights on the Lake Celebration as presented. Yeas: All.

RESOLUTION 1138 – DIRECTING THE CITY MANAGER TO COMPLETE THE PURCHASE OF THE PFALTZGRAFF PROPERTY – IDENTIFIED AS PARCEL ID #1720901001002070 CONSISTING OF 3.12 ACRES – With the addition of the John Brown Ghost Cabin at the Adair Homestead and in concert with the City’s submission of the parcels and relics that will be under consideration for the John Brown National Historical Park Site the city is wishing to build a parking lot that will allow for increased visitor traffic to the John Brown Ghost Cabin. The purchase price is \$42,600 with an additional \$1,400 to cover title search and associated closing costs. To be funded \$12,000 from General Fund Reserves and \$32,000 in potential outside revenues. Motion made by Schasteen, seconded by Filipin to approve Resolution 1138 – Directing the City Manager to complete the purchase of the Pfaltzgraff property identified as parcel ID# 1720901001002070 consisting of 3.12 acres as presented. Yeas: All.

EXECUTIVE SESSION – None.

COUNCIL REPORTS

Karen LaDuex ~ I still have pancake tickets if anyone would like one.

Cathy Caldwell ~ Congratulations Bret! I am glad that you are going to be our next city manager. I look forward to working with you.

We have a real problem with the number of loose dogs we have in town but we also have no place to put them. The pound is full.

MAYOR’S REPORT

So it’s that time of year GRADUATION -- congratulations to Michele Silsbee on graduating with an MPA from Wichita State and again congratulations to Sam on her graduation from KU and here recent acceptance into the KU MPA program...we have very talented people and we are so lucky they want to work for the City and our citizens.

I want to thank Councilmember LaDuex for attending and lending her support to the request for funding from Miami County for land around the Ghost Cabin.... according to Mike they even clapped for Karen for all the work she did to bring the Ghost Cabin to life.

I want to thank Terry Upshaw for the switchover that the State Hospital did from Evergy to the City's electric system – that happened Tuesday and went flawless. Nobody knows the amount of work that Terry and his crew had to do to make this all happen – many thanks to Terry and Bret for pulling this off.

Our portion of the Flint Hills trail and City made it into The Journal which is put out by the Kansas Leadership Center (it's a several page spread) and I believe Mike provided handouts of the article. WIBW TV station in Topeka picked up our John Brown Earthwork....and the Lawrence Journal World ran a story on it today – which I believe Mike also provided.

There's a world wind of events coming up in the next Month – so I'm going to ask Mike and Sam to be extra vigilant in making sure the word is getting out to the City Council on all the things we are doing and the Council needs to be invited to. There's a whole bunch going on.

We received a thank you card from Claire Hall for the scholarship.

Thank you, Kari, for all that you have done for the city and we wish you well on your new adventure.

CITY MANAGER & STAFF REPORTS.

Mike Scanlon – For about the last 18 months there has been some discussion on affordable housing such as what things should be weighed and considered and ways to create affordable housing alternatives. I have passed out a model that has been put together by MARC and a nonprofit. I was included in the discussion. I think this plan is something that we should consider in the future.

The John Brown calendar of events have 22 items to be executed in the next month and a half.

For those of you that would like to run for public office you have until noon on June 1st to submit an application.

Bret Glendening – KDHE just approved the preliminary water treatment engineering report.

Jeff Deane – gave an update on Charles Johnson.

Sam Moon – 05/25 Ribbon Cutting for the 6th Street wingwall. Stan Herd June 15 –June 16th John Brown Jamboree – June 15th – June 17th and 05/20 is the 3rd Saturdays event. Also, Morgan will be graduating this summer as well.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Schasteen to adjourn. Yeas: All. The mayor declared the meeting adjourned at 07:58 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk