

Osawatomie, Kansas. **May 25, 2023.** 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: Schasteen, Diehm, Dickinson, LaDuex, Bratton, Filipin and Caldwell. Council member Macek was absent. City Staff present at the meeting were Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, City Attorney Jeff Deane, Utility Director Terry Upshaw, Public Works Director Michele Silsbee, Assistant City Manager Sam Moon, and Business Liaison Kari Bradley. Members of the public were: Kelly Behnke, Andria Seymour, Elizabeth Holmes, Derek Henness and Dale Samuels.

**INVOCATION.** – Dale Samuels – Faith Community Church

**CONSENT AGENDA.** Approval of May 25, 2023 Agenda, May 11<sup>th</sup> Council Meeting Minutes, Pay Application – Western Consultants – WWTP - \$2,000.00, Fireworks Stand Permit – Dale & Jo’s Fireworks. **Motion** made by Dickinson, seconded by Schasteen to approve the consent agenda as presented. Yeas: All

**COMMENTS FROM THE PUBLIC.** – Pastor Dale Samuels – We have enjoyed being a part of the block parties downtown. It has been a great opportunity to lead in our community and for us as a church to help out and to serve. It has been a great event for us and our community. Thank you to whoever puts that on.

**PUBLIC HEARINGS.** – None.

**PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.**

PRESENTATION OF FY2022 AUDIT- Kyle Spielbusch with Jarred, Gilmore & Phillips, P.A. presented the 2022 Audit. A single audit was preformed this year. **Motion** made by LaDuex, seconded by Schasteen to accept the 2022 audit that was presented. Yeas: All.

RECOMMENDATION FOR APPOINTMENT TO OSAWATOMIE LIBRARY BOARD – A interview committee made up of Karen LaDuex, Tammy Filipin and one library board member interviewed five candidates and made the recommendation to appoint Elizabeth Holmes, Chris Newport and Doug Singer to the library board. **Motion** made by Bratton, seconded by Schasteen to accept the recommendation of the interview committee and to appoint Elizabeth Holmes, Chris Newport and Doug Singer to library board. Yeas: All.

**UNFINISHED BUSINESS.**

RESOLUTION 1139 –AUTHORIZING THE SALE OF TEMP NOTES FOR TRAILS, WATER AND 6<sup>TH</sup> STREET- The council previously approved resolutions authorizing the issuance of temporary notes for the following projects: The John Brown & South Levee Loop Trail project funded largely by KDOT Transportation Alternative grant dollars; water line replacements along Brown Avenue and 6th Street funded in part by USDA-RD grant and loan, and the 6th Street project which is funded partially with a KDOT Cost Share grant.

This resolution authorizes offering at competitive public sale, the temporary note issue to interested parties (banks). **Motion** made by Bratton, seconded by Filipin to approve Resolution 1139 – Authorizing the offering for sale of general obligation notes, series 2023-1, of the city of Osawatomie, Kansas as presented. Yeas: All.

**NEW BUSINESS.** – None.

**EXECUTIVE SESSION** – None.

### **COUNCIL REPORTS**

Kevin Schasteen ~ Third Saturday's have been going well and I believe that the businesses downtown have been benefitting from it.

Cathy Caldwell ~ I agree the Third Saturday events have been going well. Sitting at the registration table I met a lot of new people that has come into our community. There were several from out of town that were there. I think that everyone was having fun. Thank you to everyone who helps to put this on.

Karen LaDuex – Elizabeth Holmes is also on the arts commission. She was at the ribbon cutting this evening and is also in attendance here tonight.

### **MAYOR'S REPORT**

While I was at the Third Saturday event, I had someone tell me this is the small-town feel that she was looking for when she moved here. It is a good event. I think the attendance was better this time as the weather was nicer.

I would like to thank Michele and public works for all the work they have done to get the transitional plaza done before Memorial Day.

I would like to thank our staff for their time over the last two days for the budget meetings with council members.

The golf course is profitable and growing. Excluding holiday weekends there is a tournament booked on every weekend but one for this season. Thank you to Eric, Mike and the whole crew for all their hard work.

Main Street Terrace – concrete work will start next week. Asphalt after that – then Walnut and then Brown. We will be busy all the way to November!

We now have three murals complete and one more coming. A big thanks to Sam & the Arts Commission.

It's Alumni Weekend – with all the activities going on this weekend, please be careful out there. Happy Memorial Day weekend.

This is Kari's last city council meeting as Business Liaison. We wish you well in your next adventure.

**CITY MANAGER & STAFF REPORTS.**

Bret Glendening – Under the Deputy City Manager Report there is a note under street improvements that there will be an unforeseen change order coming to the council. In order to keep the work moving forward we authorized this change order. There is also a deduct change order coming.

Sam Moon – I have pancake feed tickets for Saturday at 8:00 a.m. for sale that benefits the library.

**OTHER DISCUSSION/MOTIONS.**

**Motion** made by LaDuex, seconded by Schasteen to adjourn. Yeas: All. The mayor declared the meeting adjourned at 07:05 p.m.

*/s/ Tammy Seamands*  
Tammy Seamands, City Clerk