

Osawatomie, Kansas. **June 23, 2022.** The Council Meeting was held at Memorial Hall located at 411 11th Street. Pro Tem Mayor Lawrence Dickinson called the meeting to order at 6:30 p.m. Council members present were Wright, Diehm, Dickinson, LaDuex, Bratton, Filipin and Caldwell. Mayor Hampson and Council member Macek were absent. City Staff present at the meeting were, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, City Attorney Jeff Deane, Building Official Ed Beaudry, Fire Chief Brian Love, Police Chief David Stuteville and Business Liaison Kari Bradley. Members of the public were: Michael Davis, Mary Holloman, Virginia Adams, Paul Davidson, Robin Stuteville, Dale Koontz, Donna Koontz, Kevin Schasteen, Ken Olsen, Jim Katzer, Derek Henness, Michele Silsbee, Justin Metcalfe, and Crystal Metcalfe.

INVOCATION. – Paul Davidson, New Hope Parish

CONSENT AGENDA. Approval of June 23rd Agenda, June 9th Work Session Minutes, June 9th Council Minutes. **Motion** made by LaDuex, seconded by Filipin to approve the consent agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. – Mary Holloman – In April, wrote a letter to the city council, mayor and the city manager concerning the old land office on Sixth Street and has not received a response. Are there any plans on fixing the land office up or tear it down with respect?

PUBLIC HEARINGS. -None.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

ENTERPRISE FLEET MANAGEMENT PROGRAM – Ken Olsen discussed who Enterprise Fleet Management is and how their program works. Olsen presented a fleet analysis of the city vehicles.

IBC 2018 CODE PRESENTATION – Mike Davis presented the 2018 Code presentation.

UNFINISHED BUSINESS.

RESOLUTION 1017 – ESTABLISHING AUGUST 25, 2022 AS HEARING DATE FOR RNR AND 2023 BUDGET. – Council will need to adopt a resolution setting a pair of sequential public hearings to exceed the RNR and the 2023 budget hearing. **Motion** made by LaDuex, seconded by Filipin to approve Resolution 1017 – Regarding the governing body’s intent to levy a property tax exceeding the revenue neutral rate as presented. Yeas: All.

RESOLUTION 1018 – FLOCCULATOR PADDLE REPAIR AUTHORIZATION – This paddle stopped working approximately 5-6 years ago, and while some of the material required to repair the paddle was purchased back then, the work was stopped and the paddle was removed. We received one bid to repair the flocculator paddle from CAS Construction, LLC in the amount of \$20,950. The city will need to supply a means by which to lift and lower the refurbished flocculator paddle into place in the flocculation basin as well as an operator in support of CAS’ crews who will perform the installation and check for functionality of the paddle. This work will

need to take place at night, when we can drain the flocculation basin. **Motion** made by LaDuex, seconded by Bratton to approve Resolution 1018 – Authorizing the repair of secondary flocculator paddle at the Osawatomie Water Treatment Facility by CAS Constructors, LLC in the amount of \$20,950 as presented. Yeas: All.

RESOLUTION 1019 – REVISING THE ANNUAL FEE RESOLUTION – City staff has reviewed certain portions of the city’s fee table adopted under Resolution 868 and is making recommendation for changes. The biggest item of note is the permit fees. The adoption of the 1997 Uniform Building Code Table 1-A is used by most building departments. All building departments in Miami County use Table 1-A, there are some modifications to each fee schedule but the primary fee schedule is the same. This will simplify the permitting process. **Motion** made by Wright, seconded by LaDuex to approve Resolution 1019 – Revising the annual fee resolution No. 868 as presented. Yeas: (6) Wright, Diehm, Dickinson, LaDuex, Filipin and Caldwell. Nays: (1) Bratton

ORDINANCE 3810 – AMENDING CHAPTER 15 OF THE CITY’S CODIFIED ORDINANCES FOR THE PURPOSE OF ADDING ARTICLE 7 REGULATING ALTERNATIVE POWER SOURCES – This ordinance amends Chapter 15 to address Article 7, Regulating Alternative Power Sources within the city to include Solar Collectors. **Motion** made by LaDuex, seconded by Filipin to approve Ordinance 3810 – Amending Chapter 15 of the City’s Codified Ordinance for the purpose of adding Article 7 Regulating Alternative Power Sources as presented. Yeas: All.

ORDINANCE 3811 – AMENDING ORDINANCE 3637 AND ADOPTING THE 2018 INTERNATIONAL FIRE CODE WITH DELETIONS AND AMENDMENTS - This ordinance amends Ordinance 3637 to delete the 2006 International Building Codes and adopt the 2018 International Building Codes and the 2017 National Electric Code with its deletions and amendments. **Motion** made by Bratton, seconded by Caldwell to approve Ordinance 3811 – Regulating building codes in the City of Osawatomie and its growth area incorporating by reference the 2018 editions of the International Building Code, International Residential Code, International Plumbing Code, International Fuel Gas Code, International Mechanical Code, International Existing Building Code, International Property Maintenance Code, International Fire Code, the 2017 Edition of the National Electrical Code, and the International Swimming Pool and Spa Code with the addition of the following to 4.202.2 International Residential Code Deletions: e) Section E3902.16 Arc Fault Circuit Interrupter Protection is deleted in its entirety. f) Section E3902.17 Arc Fault circuit-interrupter protection for branch circuit extensions or modifications is deleted in its entirety. g) Section 4002.14 Tamper resistant receptacles is deleted in its entirety. Yeas: All.

ORDINANCE 3812 – AMENDING ORDINANCE 3637 AND ADOPTING THE 2018 INTERNATIONAL FIRE CODE WITH DELETIONS AND AMENDMENTS – This Ordinance amends Ordinance 3637 to delete the 2006 International Fire Code and adopt the 2018 International Fire Code with its deletions and amendments. **Motion** made by LaDuex, seconded by Caldwell to approve Ordinance 3812 – Regulating the fire codes in the City of Osawatomie and its growth area incorporating by reference the 2018 Editions of the International Fire Code as presented. Yeas: All.

NEW BUSINESS. -None.

EXECUTIVE SESSION - None.

COUNCIL REPORTS

Cathy Caldwell ~ John Brown Jamboree was a success in terms of the community. The parade was good. It was hot in the trolley but it was fun to be at the parade. There was positive community effort and the Jamboree committee should get a round of applause because it was a lot of work. They are meeting on Wednesday to talk about the event. Lights on the Lake is this weekend and I hope to see everyone out there. If you didn't notice they have started prepping the wall for the mural.

Karen LaDuex ~ enjoyed the parade. It would have been cooler riding in an open vehicle instead of the trolley.

Lawrence Dickinson ~ didn't drive in the parade this year so instead he sat and watched it.

MAYOR'S REPORT – Thank you to Kari Bradley, Wes Duncan and all of the PRIDE committee members for the work on Sunday at the Flint Hills Trailhead.

Thank you to Gordon Schrader and everyone who helped orchestrate the second coming of the John Brown Jamboree. And a special thank you to Victory Chevrolet whose contribution covered the cost of the kid's carnival.

Lights on the Lake is this weekend. It's going to be warm, so if you're planning to attend, be sure to drink plenty of water!

Lastly, a big thank you to the Osawatomie Police Department for their part in cleaning up our community. Six arrests last week in operation "Wizard of Oz". Keep up the good work, OPD!

CITY MANAGER & STAFF REPORTS. – Thank you, Ed, Mike Davis and Chief Love, for all the work on the code update.

Thank you to Tammy for all the hard work on getting the health insurance wrapped up.

We should be opening bids on the 11th for Memorial Hall. We did receive a \$75,000 grant from Hawkins to help with this project.

John Brown Jamboree will be June 15-17th in 2023. They have talked with the carnival and it is available for those dates. They will have more rides next year and should have pricing next week.

OTHER DISCUSSION/MOTIONS.

