

Osawatomie, Kansas. **September 22, 2022.** 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: Wright, Macek, Diehm Dickinson, LaDuex and Bratton. Council members Filipin and Caldwell were absent. City Staff present at the meeting were City Manager, Mike Scanlon, Deputy City Manager Bret Glendening, City Attorney Jeff Deane, Director of Utilities Terry Upshaw, Public Works Director Michele Silsbee, Accounts Payable Clerk Dee Roehl, Building Official Ed Beaudry, Police Chief David Stuteville and Business Liaison Kari Bradley. Members of the public were: Reverend Wayne Ova.

INVOCATION. – Reverend Wayne Ova, Faith Baptist Church

CONSENT AGENDA. Approval of September 22nd Agenda, September 8th Council Meeting Minutes, Pay Application – BG Consultants - \$13,466.00 – WWTP, Pay Application – BG Consultants - \$2,254.50 – Mill & Overlay Support, Pay Application – BG Consultants - \$70,055.70 - Water Treatment Plant Design, Pay Application-BG Consultants - \$46,035.00 – Water Distribution Design, Pay Application – BG Consultants - \$1,500.00 – Northland Sewer Assessment, Pay Application – BG Consultants - \$53,235.00 – Pave the Way Design, Special Event Permit – Border War BBQ, Special Event Permit – Turkey Trot. **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. – None.

PUBLIC HEARINGS. – None.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS. – None.

UNFINISHED BUSINESS. – None.

NEW BUSINESS.

RESOLUTION 1050 – ACCEPTING DEPT. OF ENERGY ANNUAL REPORT AND DIRECTING THE FILING THEREOF – Director of Utilities, Terry Upshaw presented the Annual Electric Report. **Motion** made by LaDuex, seconded by Wright to approve Resolution 1050 – Accepting the 2021 Annual Electric Report to the U.S. Department of energy as submitted by staff as presented. Yeas: All.

RESOLUTION 1051 – AMENDING THE PERSONNEL POLICIES TO CODIFY THE JUNETEENTH HOLIDAY IN LIEU OF THE FLOATING HOLIDAY– In April, the City Council approved the observation of Juneteenth for the City of Osawatomie. Part of that presentation entailed bringing back to the council a proposal that would remove the “floating” holiday. Additionally, there is a change in the same section detailing how part – time employees will receive holiday pay. This simplifies the process and pays part-time employees who work on a city recognized holiday 1.5 times their hourly rate. **Motion** made by Dickinson, seconded by Bratton approve Resolution 1051 – Amending the personnel policies for the City of Osawatomie, Kansas as presented. Yeas: All.

RESOLUTION 1052 – AUTHORIZATION TO EXECUTE KDHE SRF LOAN PAPERWORK – We need to adopt the resolution authorizing the appropriate city officials to sign the necessary documents to make application to the state revolving loan fund. Once that application has been made, accepted by KDHE, and the funding has been set aside, we will be able to file for reimbursement of all expenses associated with the design of the facility to date, which are the invoices we started receiving in April. **Motion** made by Bratton, seconded by Diehm to approve Resolution 1052 –Authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund as presented. Yeas: All.

EXECUTIVE SESSION – **Motion** made by Dickinson, seconded by Wright that the City Council recess into closed, executive session for the purpose 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 7:08 p.m. Also attending will be Deputy City Manager Bret Glendening, Police Chief David Stuteville and City Attorney Jeff Deane. Yeas: All.

The council meeting resumed to open session at 7:08 p.m. with no action taken.

Motion made by Dickinson, seconded by Wright that the City Council recess into closed, executive session for the purpose of discussing personnel matters of nonelected personnel pursuant to the exception in K.S.A. 75-4319(b)(1). The closed meeting will last 30 minutes and will resume here in Memorial Hall at 7:40 p.m. Also attending will be City Manager Mike Scanlon. Yeas: All.

The council meeting resumed to open session at 7:40 p.m. with no action taken.

Motion made by Dickinson, seconded by Bratton that the City Council recess into closed, executive session for the purpose of discussing personnel matters of nonelected personnel pursuant to the exception in K.S.A. 75-4319(b)(1). The closed meeting will last 10 minutes and will resume here in Memorial Hall at 7:51 p.m. Also attending will be City Manager Mike Scanlon. Yeas: All.

The council meeting resumed to open session at 7:51 p.m. with no action taken.

COUNCIL REPORTS

Dale Bratton ~ Are we going to proceed with the Northland Sewer Project?

Karen LaDuex ~ Border War BBQ is October 21st and 22nd

Lawrence Dickinson ~ I had a good time at the Freedom Festival.

Kenny Diehm ~ We need to check the park better. Someone was hurt at the Freedom Festival because of an issue that was not addressed. The dip in the road at the entrance of the park also needs fixed.

MAYOR'S REPORT – Reminder – October 6th we have a delegation going to Manhattan for the KDOT -TA Award.

Mike was officially notified that we won a Planning Sustainable Places grant and they are coming for City meetings in the weeks ahead. Thanks Same and Kari for your work.

Put October 29th on your calendar if you haven't already. It's going to be a Congressional Delegation at the Flint Hills Trail (likely the Governor will be appearing as well).

Mike and I will be attending the joint City/County meeting with other Mayors and Managers in Paola on September 27th.

Kansas Association of Trail Towns will be meeting in early October.

There's a lot going on and I'm looking forward to a really busy 2023 as we kick off 4-5 new projects in our community.

CITY MANAGER & STAFF REPORTS.

Ed Beaudry – The City Council approved the repair of the Memorial Hall roof on July 28, 2022. Included in the winning bid from Wright Construction they would replace the hip girder joists, tie the remaining rafters back into the new hip and re-sheath the affected area on the Northwest Corner.

When Wright Construction began the work at the northwest corner, it was discovered the hip rafter was broken. Staff spoke with a Structural Engineer, who is familiar with this building. He stated the best option would be to completely replace the roof with engineered trusses, deck and shingles at a cost of \$300,000.00. Unfortunately, this is not in our budget.

A more in-depth inspection of the three existing hip rafters will be performed during the removal of the soffit and fascia. If work is required on the existing 3 rafters (sistering), this could cost approximately \$33,000.00. This cost is for material and labor. This is also not in the budget. The structural engineer confirmed that the sistering will work for the short term (making it look better). But if we want to maintain this structure in the long-term, we will need to invest approximately \$300,000.00 to replace the complete roof structure and we simply don't currently have those funds on hand to take on the project.

This building will continue to need repairs, the large cantilevered overhang is something special that building designers do not use because of the added weight on the rafters/ truss ends. Engineered beams and or steel trusses are being used more and more on these roof structures, which is why the replacement prices are so high.

We will come back with options and prices.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Bratton to adjourn. Yeas: All. The mayor declared the meeting adjourned at 8:09 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk