

Osawatomie, Kansas. **November 10, 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, Macek, Diehm Dickinson, LaDuex, Bratton, and Caldwell. Mayor Hampson and Council Member Filipin were 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, Assistant to the City Manager Sam Moon, Public Works Director Michele Silsbee and Business Liaison Kari Bradley. Members of the public were: Derek Henness, Shelagh Wright, Wayne Ova, Tyler Wright and Bret Waggoner.

INVOCATION. – Reverend Wayne Ova, Faith Baptist Church

CONSENT AGENDA. Approval of November 17th Agenda, Pay Application – BG Consultants – \$120,870.70 – Water Treatment Plant Design, Pay Application – BG Consultants - \$98,208.00 – Water Distribution Design, Pay Application – BG Consultants - \$651.00 – Waste Stream Study for Water Treatment Plant, Pay Application – BG Consultants – \$515.00 - Brown Avenue 16th to 18th, Pay Application – BG Consultants - \$18,777.01 – Wastewater Treatment Plant. **Motion** made by LaDuex, seconded by Wright to approve the consent agenda with the removal of Resolution 1073 – Tourism Committee – Event Operating Procedures. Yeas: All.

COMMENTS FROM THE PUBLIC. – None.

PUBLIC HEARINGS. – CDBG Downtown Commercial Rehab Grant for 538 – 544 Main. – The Pro Tem Mayor Lawrence Dickinson opened the public hearing at 6:37 p.m. Brett Waggoner with Governmental Assistance was present to answer any questions. The pro tem mayor asked if there were any comments. The pro tem mayor asked a second time if there were any comments. The pro tem mayor asked a third time if there were no comments. Hearing no comments, he closed the hearing at 6:37 p.m.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS. – None.

UNFINISHED BUSINESS. – None.

NEW BUSINESS.

RESOLUTION 1077 – CERTIFYING AUTHORITY TO APPLY FOR THE 2022 KANSAS SMALL CITIES GRANT PROGRAM FOR 538-544 MAIN STREET – Brett Waggoner discussed the documents that will need to be completed along with the application. **Motion** made by Macek, seconded by LaDuex to approve Resolution 1077 – Certifying legal authority to apply for the 2022 Kansas Small Cities Community Development of Commerce and authorizing the mayor to sign and submit such an application as presented. Yeas: All. Wright abstained due to conflict of interest.

EXECUTIVE SESSION – None.

COUNCIL REPORTS

Cathy Caldwell ~ has enjoyed being the city liaison for the tourism committee. I am thankful for all of the members that are on the committee.

Kenny Diehm ~ glad to see the paddles installed at the water plant.

Dan Macek ~ glad to see the agreement with Rural Water #1.

MAYOR'S REPORT – Today the City of Osawatomie hosted the Ottawa/Osawatomie Trail Dialogue in which potential trail builders from throughout Kansas met to learn about projects in Ottawa and Osawatomie. Many thanks to Tammy, Kari, Sam, Michele and Bret for helping host. And thanks to the Sunflower Foundation and Kansas Sampler Foundation for putting this on.

I want to thank Kirk and his family for their commitment to the community-the ability to rethink and reinvest in our downtown is going to take all of us and I appreciate the Wrights stepping up.

Tomorrow is the Annual Chili Contest at City Hall and I'm going to ask Sam to give us an update on it.

Our next city council meeting will be December 8th – I wish all of you and your families a Happy Thanksgiving.

Christmas on Main Street is December 3rd.

Community Thanksgiving is this Sunday at 5:00 p.m. in the city auditorium.

CITY MANAGER & STAFF REPORTS.

Sam Moon – The chili contest will be held tomorrow at the city auditorium from 11:30 a.m. – 1:30 p.m. All city facilities will be closed for this event. This year's proceeds will go to the Osawatomie School District. The superintendent will use these funds for a random acts of kindness project

Scanlon – We had a trail dialogue here. There was about 30 people that attended. A lot of people are trying to learn how to bring trails into their community.

Sunflower Foundation gave us a grant to do economic studies and counts on the trail. Along those lines we have submitted our RTP grant. We submitted two projects. One is a pump park and the other one is a mountain bike course on the east side of the state hospital.

Glendening – apologized for not making it to the last council meeting he was at a Rural Water #1 board meeting. I was making a second pitch for them to allow the City of Osawatomie to service the 327 acres that the City obtained title to 20 years ago from the State of Kansas the board voted unanimously to approve this request.

