

Osawatomie, Kansas. **February 2, 2023.** The Council Meeting was held at Memorial Hall located at 411 11th Street. Mayor Nick Hampson called the meeting to order at 6:33 p.m. this was the continuation of the January 26, 2023 meeting. Council members present were: Macek, Diehm, Dickinson, LaDuex, Bratton, Filipin and Caldwell. City Staff present were Public Works Director Michele Silsbee, and Business Liaison Kari Bradley. Members of the public were: Kevin Schasteen, Deana B., Wendy Curry and Derek Henness.

NEW BUSINESS.

ORDINANCE 3823 – FINALIZING THE DEANNEXATION OF THE NORTHLAND PROPERTIES– In June of 2022 the City of Osawatomie received de-annexation petition(s) from the Northland Neighborhood and other property owners. Those petitions are in the packet and are dated 6/21/2022 and 6/23/2022. The City Council held conversations in June and a final Special City Council Meeting with affected property owners on 9/1/2022. On 9/7/2022 the City Council passed Resolution 1046 and staff began the process of de-annexation. This ordinance is the last step in the process with the county assuming responsibility for the area on March 1, 2023. **Motion** made by Dickinson, seconded by Caldwell to approve Ordinance 3823 – conditioned on the City Manager including the most complete parcel description, that accurately reflect the intentions of the city council to remove the Northland Neighborhood from the City of Osawatomie as presented. Yeas: All

RESOLUTION 1100 – APPOINTING _____ TO FILL THE UNEXPIRED TERM OF COUNCIL MEMEBER KIRK WRIGHT – Council President Dickinson - the nominating committee interviewed two candidates for the council position. The committee recommended Kevin Schasteen to replace Kirk Wright. **Motion** made by LaDuex, seconded by Caldwell to approve Resolution 1100 – Appointing Mr. Kevin Schasteen to fill the unexpired term of city council member Kirk Wright who resigned his position as Ward II city council member in December of 2022 as presented. Yeas: All.

OATH OF OFFICE - KEVIN SCHASTEEN, COUNCIL MEMBER WARD II, - was giving the oath of office by City Clerk Tammy Seamands. Schasteen took his seat at the council table at 6:42 p.m.

RESOLUTION 1103 – ADOPTING THE “LIST OF 55 PROJECT” FOR 2023– One of the most effective and easiest ways to manage the work of the City is to on an annual basis agree to the work that is currently underway or proposed to be undertaken by staff. This List of 55 is only finalized after review by the City Council. City Staff will use this list to prioritize our work and make sure these 55 items get priority to other items that some people in the community might bring up or want us to consider. This List of 55 also updates the community on items undertaken that they might not be aware of. In larger organizations, with much larger staffs these often appear as department workplans that are then “rolled-up” into organization workplans. We are using our List of 55 as a simple planning and priority tool that. This is the beginning for what one day will become a more formalized and build-out workplan built our five community goals. This is the beginning of organizational and community alignment. **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 1103 –Adopting the list of 55 projects for 2023 as presented by City Staff. Yeas: All.

MAYOR'S REPORT – Thank you Kevin for your willingness to serve and to help out the community. We are glad to have you on board.

COUNCIL REPORT- Karen LaDuex welcomed Kevin Schasteen to the council and is glad to see that the seat is filled. We had a good Trail Appreciation Day at the Capital. Thank you to Kari and Sam for putting together the display. They did a great job. Thank the trail commission members that came – Jeff Dorsett and Kevin Stone. They both are great ambassadors for our community. Also, Thanks to Mike he is great at networking. Also thank you to Michele and Trevor for attending.

CITY MANAGER & STAFF REPORTS.

Kari Bradley – the tourism committee is working hard on the third Saturday events. We would close the streets downtown and have some entertainment. Jeff Dorsett has gone a great job getting all of the business owners informed.

OTHER DISCUSSION/MOTIONS.

Motion made by Dickinson seconded by Filipin to adjourn. Yeas: All. The mayor declared the meeting adjourned at 6:54 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk