

Osawatomie, Kansas. **January 14, 2021.** The Council Meeting was held at Memorial Hall. Mayor Pro Tem Karen LaDuex called the meeting to order at 6:30 p.m. Council members present were Caldwell, Dickinson, Diehm, Macek, Hampson and Walmann. Council member Wright and Mayor Govea were absent. City Staff present at the meeting were: City Manager Mike Scanlon, Assistant to the City Manager Sam Moon, City Clerk Tammy Seamands, Building Official Ed Beaudry, and City Attorney Richard Wetzler. Members of the public were: Donna Koontz, Dale Koontz, Jamie Homrighausen, Chase Homrighausen. Doug Hensley, Matt Chilson, Clinton Chilson, Jada Hodgson, Kari Bradley, Drew Milne, Caleb Sampson, Josh Sampson and Korbin Crockett.

INVOCATION. Jada Hodgson, United Methodist Church

CONSENT AGENDA. Approval of January 14th Agenda; December 10th Council Minutes, December 29th Special Council Minutes, Pay Application – BG Consultants - \$6,903.00 – WWTP, **Motion** made by Dickinson, seconded by Macek to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. - None

PRESENTATIONS & PROCLAMATIONS. – None.

PUBLIC HEARINGS. – None.

UNFINISHED BUSINESS.

RESOLUTION 831 – ACCEPTING THE REVISED BID OF TRIANGLE CONSTRUCTION, LLC FOR THE WALKER STATION KIOSK AND FACILITY **Motion** made by Caldwell, seconded by Diehm to approve Resolution 831 – Accepting the revised bid of Triangle Construction, LLC for the Walker Station Kiosk and Facility. Yeas: All.

ORDINANCE 3791 - PERMITTING OF CERTAIN FOWL WITHIN CITY LIMITS – This was presented at the December 10th, 2020 council meeting and was suggested that the council take time to review the proposed Ordinance and consider how this would impact their neighborhoods. Council discussed the Ordinance and it will be brought back on the first agenda in February.

NEW BUSINESS.

RESOLUTION 838 -PERMITTING THE DONATION OF UNUSED CONSTRUCTION CULVERTS TO THE KANZA RAIL-TRAILS CONSERVANCY –**Motion** made by Hampson, seconded by Caldwell to approve Resolution 838 – Permitting the donation of unused construction culverts to the Kanza Rail-Trails Conservancy. Yeas: All.

RESOLUTION 839 – ACCEPTING THE CITY OF OSAWATOMIE’S 2021 WORK PLAN – This Resolution will be brought back on the next agenda because the work plan was hard to read due to the small print.

COUNCIL REPORTS.

Jeff Walmann ~ The taskforce is about done with the trail project. They still have the completion of the bridge and kiosk, bathrooms and signage. The taskforce would also like to name the street to the trailhead and give it GPS coordinates.

Cathy Caldwell ~ A puppy with no tags or collar came into Caldwell's neighborhood. The police department was called and Officer Tina Fenoughty was sent to pickup the puppy. Officer Fenoughty was there quickly and did a great job handling the puppy. There has been lots of animals seen running loose lately.

Karen LaDuex ~ The Oz Commons Committee met for the first this week and will meet again soon. A request for proposals for the development of downtown and connecting it to our trails and historic sites was issued and 8 proposals were received back. Its nice to know that people are interested in our project and are submitting the necessary proposals and to possibly become involved.

Today an informal lunch was held to thank the Waste Management Trash Crews for the work they are doing in the City. Bryce Smith was awarded the key to the City & City of Osawatomie Hats were handed out. There was also a lunch held yesterday for the recycling crew.

MAYOR'S REPORT – None

CITY MANAGER & STAFF REPORTS. – A City closure survey was done to see what city facilities are closed or open in difference cities. Paola, Spring Hill, Louisburg, Ottawa and Garnett were surveyed. The Ozone will reopen February 1, 2021 with all Coivd Guidelines in place. Our City Offices will also reopen February 1, 2021 and will follow the same mask and distance guidelines that were in place before to promote a healthy community.

We did a reprinting of Margret Hay's book called As Constant as the Rivers that will be sent out to the Oz Common committee members. By reading the book you can get a really good sense for the downtown and how it developed over time. It will be good to have a historical prospective as you think about the future.

A City of Osawatomie Municipal newsletter was printed as an insert in the Miami County Republic for the first time this week. This idea came form Donna Koontz to better get information out to the public to those that do not go online. This newsletter will be included in the newspaper as an insert quarterly. Staff is also contacting businesses for advertisement opportunities to help reduce the cost.

EXECUTIVE SESSION. Discussion of Matters Relating to Non-Elected Personnel – **Motion** made by Dickinson, seconded by Diehm to go into executive session for the purpose of discussion of matters relating to Non-Elected Personnel pursuant to K.S.A. 75-439 (b)(1) until 7:25 p.m. to include the Council, the Mayor Pro Tem, the City Manager and the City Attorney. Yeas: All.

The Mayor Pro Tem called the Council back into open session at 7:25 p.m. with no action taken.

Motion made by Hampson, seconded by Caldwell to go into executive session for the purpose of discussion of matters relating to Non-Elected Personnel pursuant to K.S.A. 75-439 (b)(1) until 7:30 p.m. to include the Council, the Mayor Pro Tem, the City Manager and the City Attorney. Yeas: All.

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OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Ma to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:31 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk