

Osawatomie, Kansas. **January 23, 2020.** The Council Meeting was held at Memorial Hall. Mayor L. Mark Govea called the meeting to order at 6:30 p.m. Council members present were LaDuex, Dickinson, Macek, Diehm, Hampson, Walmann, Caldwell and Wright. City Staff present at the meeting were: Interim City Manager Mike Smith, City Attorney Richard Wetzler, Building Official Ed Beaudry, Assistant to the City Manager Samantha Moon, City Clerk Tammy Seamands, Police Chief Dave Stuteville, Assistant Chief of Police William Bradshaw, Public Safety Officer John Johnson, Public Safety Officer Jaimie Skeen, Public Safety Officer Kevin Carpenter, Public Safety Officer Sydney LeSturgeon, Public Safety Officer Scott Polster, Public Safety Officer Colt Chase, and Fire Chief Brian Love. Members of the public were: Roy Seichepine, Teresa Seichepine, Doug Carder, Tim Lewallen, Trevor Bates and Daniel West.

**INVOCATION.** Tim Lewallen, Victory Baptist Church

**CONSENT AGENDA.** Approval of the January 23rd Agenda; January 9<sup>th</sup> Council Minutes, Register Report 2019-12, Pay Application – Hall’s Bobcat Service – Trail Construction - \$5,463.27. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda without the Pay Application – Hall’s Bobcat Service – Trail Construction - \$5,463.27. Yeas: All. **Motion** made by LaDuex, seconded by Dickinson to Approve Pay Application – Hall’s Bobcat Service – Trail Construction - \$5,463.27 as presented. Yeas: All. Hampson abstained due to conflict of interest.

#### **COMMENTS FROM THE PUBLIC.**

Pastor Tim Lewallen has been with Victory Baptist Church for seven years. They have Sunday School on Sunday mornings at 10:00 a.m., Sunday Worship at 11:00 a.m. and Wednesday evening service.

Roy Seichepine sent in a fix-it form regarding “10 acres.” There is poison ivy and grass around the trees that harvest mice and snakes on this property that need to be cleaned up. Seichepine said that he received an email from Beaudry stating that the owner was contacted and when the owner had resources and the weather permits, they will work on “10 acres.” Smith expressed his apology regarding another email that Seichepine received earlier in the day from staff. Smith also suggested that Seichepine meet with City Attorney Richard Wetzler regarding “10 acres.”

#### **PRESENTATIONS & PROCLAMATIONS.**

Oath of Office – Mayor – L. Mark Govea was given the oath of office by City Clerk Tammy Seamands.

Oath of Office – Council Members – Lawrence Dickinson, Dan Macek, Karen LaDuex, and Cathy Caldwell was given the oath of office by City Clerk Tammy Seamands.

Oath of Office – Assistant Chief of Police – William Bradshaw was given the oath of office by City Clerk Tammy Seamands.

Oath of Office – Public Safety Officers – Sydney LeSturgeon and Scott Polster was given the oath of office by City Clerk Tammy Seamands.

**PUBLIC HEARINGS.** - None.

**UNFINISHED BUSINESS.** – None.

**NEW BUSINESS.**

Election of Officers-Council – Govea opens the floor for nominations of Council President. **Nomination** made by Dickenson, seconded by Walmann to Nominate LaDuex for Council President. The nomination floor was closed and a **Motion** made by Diehm, seconded by Dickenson to approve LaDuex as Council President. Yeas: All

Election of Officers-Council – Govea opens the floor for nomination of Council Vice-President. **Nomination** made by LaDuex, seconded by Walmann to Nominate Dickinson for Council Vice President. The nomination floor was closed and a **Motion** made by Diehm, seconded by LaDuex to approve Dickinson as Council Vice-President. Yeas: All.

**COUNCIL REPORTS.**

Kirk Wright ~ attended the ribbon cutting for Equip-Bid.

Jeff Walmann ~ The taskforce has applied for a Sunflower Grant and Hawkins Grant for the trailhead and bridge.

Karen LaDuex ~ reminding everyone about the library fundraiser tomorrow.

Diehm ~ requested that staff draft an ordinance for trash containers that was discussed in the past.

**MAYOR’S REPORT** – The League has said there is approximately 28 application for the City Manager position. The final date to apply is February 5<sup>th</sup>. The League will then rank the applicants. Council will then set a special meeting and go into executive session to discuss the applicants. Also reminded council of the Governing Body Institute in April.

**CITY MANAGER & STAFF REPORTS.**

Brian Love ~ presented the Fire Departments Annual Report and update on the Fire Station Remodel.

Mike Smith ~ will be working on an RFP for the updates of the Wastewater Plant.

Richard Wetzler ~ is still working the surveyor to complete the easements for the trail.

**EXECUTIVE SESSION.** None

**OTHER DISCUSSION/MOTIONS.**

**Motion** made by LaDuex, seconded by Dickinson to adjourn to a work session. Yeas:  
All. Mayor declared the meeting adjourned to the work session at 7:22 p.m.

/s/ Tammy Seamands  
Tammy Seamands, City Clerk