

Osawatomie, Kansas. **January 28, 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, Wright and Walmann. Mayor Govea was 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, Kari Bradley and Dale Samuels.

INVOCATION. Dale Samuels, Faith Community Church

CONSENT AGENDA. Approval of January 28th Agenda; January 14th Council Minutes 2020-12 Council Report, 2020-12.1 Council Report, Pay Application – Zingre and Associates - \$1,067.50 – Trail, Cancellation of February 25th Council Meeting **Motion** made by Dickinson, seconded by Macek to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Dale Samuels – Faith Community Church is 1 ½ years old and is currently meeting in the Presbyterian Church basement. They are looking for a home for the church.

Kari Bradley – wants to give kudos to the Osawatomie Police Department. Monday evening Bradley locked her keys in her car. Officer Abercrombie arrived within 15 minutes and was very polite.

PRESENTATIONS & PROCLAMATIONS. – None.

PUBLIC HEARINGS. – None.

UNFINISHED BUSINESS.

ORDINANCE 3791 - PERMITTING OF CERTAIN FOWL WITHIN CITY LIMITS – This was removed from the agenda because at the last meeting the public was informed that it would be brought back on the first agenda in February.

RESOLUTION 839 – ACCEPTING THE CITY OF OSAWATOMIE’S 2021 WORK PLAN – **Motion** made by Dickinson, seconded by Macek to approve Resolution 839 – Accepting the City of Osawatomie’s 2021 Work Plan. Yeas: All.

NEW BUSINESS.

RESOLUTION 840 -AMENDING THE MUNICIPAL RECYCLING AND WASTE AGREEMENT BETWEEN WASTE MANAGEMENT OF KANSAS, INC. AND THE CITY OF OSAWATOMIE –**Motion** made by Macek, seconded by Dickinson to approve Resolution 840 – Amending the municipal recycling and waste agreement between Waste Management of Kansas, Inc. and The City of Osawatomie. Yeas: All.

RESOLUTION 841 – AUTHORIZING A FOOD TRUCK PROGRAM – **Motion** made by Caldwell, seconded by Hampson to approve Resolution 841 – Authorizing a Food Truck Program. Yeas: All.

CHARTER ORDINANCE 19 – EXEMPTING THE CITY OF OSAWATOMIE, KANSAS FROM THE PROVISIONS OF K.S.A. 12-617 ET SEQ. AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO SEWER IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS – **Motion** made by Dickinson, seconded by Diehm to approve Charter Ordinance 19 – Exempting the City of Osawatomie, Kansas from the provisions of K.S.A. 12-617 et seq and providing substitute and additional provisions on the same subject relating to sewer improvements and the issuance of bonds for the purpose of paying for said improvements. Yeas: All.

RESOLUTION 842 – DIRECTING THE CITY MANAGER TO WORK WITH THE OSAWATOMIE SCHOOL DISTRICT (USD 367) ON A LICENSING AGREEMENT FOR THE FLINT HILLS TRAIL CROSSOVER AND HIKE/BIKE HUT AREA TO BE LOCATED ON SCHOOL DISTRICT PROPERTY – **Motion** made by Caldwell, seconded by Hampson to approve Resolution 842 – Directing the City Manager to work with the Osawatomie School District (USD 367) on a licensing agreement for the Flint Hills Trail Crossover and Hike/Bike Hut area to be located on school district property. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann ~ Mike Scanlon, Doug Walker and Alan Hire and myself met and staked out the site for the kiosk and bathrooms and they have selected tentative colors. The abutments for the bridge have been done and the bridge should be completed by May.

Karen LaDuex ~ The Oz Commons Committee has narrowed down the proposals for planning the Oz Commons project to four. Each of those companies will be interviewed next week.

MAYOR'S REPORT – None

CITY MANAGER & STAFF REPORTS. – In 7 -14 days, we should have announcements for CDBG Grants, Transportation Alternative Grants and Kansas Wildlife Parks & Recreation Grants. We also received a grant from Hillsdale Water Conservancy Grant. Scanlon and Beaudry convinced them that they can do a stormwater project. It will be located in the channel between the Karl E. Cole Fields and the parking lot of the Flint Hills Trail. They will revegetate the channel and go into the neighborhoods and show how to use prairie grasses to clean water.

The Oz Commons Committee will interview firms on Thursday and Friday for the Oz Commons project and do a tour of the Osawatomie State Hospital mountain bike course.

Miami County will be holding a Comprehensive Plan public open house on February 28th in the Osawatomie auditorium.

EXECUTIVE SESSION. - None

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Lawrence to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:06 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk