

Osawatomie, Kansas. **February 13, 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 Samantha Moon, City Clerk Tammy Seamands, Assistant Chief of Police William Bradshaw, and Public Works Director Bill Roseberry. Members of the public were: Mike Moon, Doug Walker, and Barry Clayton.

INVOCATION. Father Barry Clayton, St. Phillip Neri

CONSENT AGENDA. Approval of the February 13th Agenda; January 23rd Council Minutes, January 23rd Work Session Minutes, Pay Application – Tyler Technologies - \$577.50 Staff Training, Pay Application – Hall’s Bobcat Service – Trail Construction - \$3,599.53. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda without the Pay Application – Hall’s Bobcat Service – Trail Construction - \$3,599.53. Yeas: All. **Motion** made by LaDuex, seconded by Dickinson to Approve Pay Application – Hall’s Bobcat Service – Trail Construction - \$3,599.53 as presented. Yeas: All. Hampson abstained due to conflict of interest.

COMMENTS FROM THE PUBLIC.

Father Barry Clayton – Several churches in the community has worked together to put up Christmas Cards in the park. This is the second year that they have done this. The Ministerial Association has a fund to help support the community with various needs. St. Phillip Neri Church has some Fish Fry’s coming up that the community is welcome to attend on February 28th, March 13th, and March 27th.

Doug Walker – The trail taskforce has received a Hawkins Grant for \$25,000. They also have put in an application in for a \$50,000 Sunflower grant. April 25th there is a two-day Ribbon & Ride event starting in Ottawa. Approximately 250 riders will start in Ottawa and ride to Osawatomie then back to Ottawa. There will be a band and food at the sports complex for the riders. The next day the riders will ride from Ottawa to Garnett and back. This will be the first time that someone will be able to ride from Ottawa to the Sports Complex in Osawatomie.

PRESENTATIONS & PROCLAMATIONS.

Osawatomie Pound Trap Neuter Return (TNR) Program – Always & Furever Midwest Animal Sanctuary - The group did not attend the council meeting so there was not a presentation given.

PUBLIC HEARINGS. - None.

UNFINISHED BUSINESS.

Memorandum of Understanding-Osawatomie Pound TNR Program – no discussion or action taken.

NEW BUSINESS.

APPOINTMENT OF EMP 1 AND KMEA REPRESENTATIVES - **Motion** made by LaDuex, seconded by Hampson to appoint Terry Upshaw as EMP 1 Representative, Jason Folsom as EMP 1 Alternate, Terry Upshaw as KMEA Director 1, Jason Folsom as KMEA Director 2 and L. Mark Govea as KMEA Alternate. Yeas: All

CONDEMNATION REPORT – Ed Beaudry identified six properties for the council to consider for condemnations. Those properties are 315 Walnut Avenue, 815 Pacific Avenue, 837 Chestnut Avenue, 905 9th Street, 905 Chestnut Avenue and 721 Lincoln. **Motion** made by LaDuex, seconded by Hampson to authorize consideration of resolutions for 315 Walnut Avenue, 815 Pacific Avenue, 837 Chestnut Avenue, 905 9th Street, 905 Chestnut Avenue and 721 Lincoln. Yeas: All.

ORDINANCE NO. 3781 – STORAGE OF SOLID WASTE AND RECYCLABLE MATERIEIALS – **Motion** made by LaDuex, seconded by Diehm to approve Ordinance 3781 regarding storage of solid waste and recyclables as presented. Yeas: All

OSAWATOMIE FIRE DEPARTMENT HVAC BIDS - Ed Beaudry presented the HVAC bids that were received. Council requested that Fire Chief Brian Love obtain additional information regarding the warranty on the Legacy Mechanical bid, life expectancy of the different units and present the bids at the next council meeting.

WASTEWATER AND PUBLIC WORK TRUCK BIDS – Bill Roseberry presented the bids for the Trucks. **Motion** made by LaDuex, seconded by Walmann to approve the purchase of (2) 2020 Chevy 1500 Silverado 4WD trucks from Lang Chevrolet for a combined price of \$52,046.00. Yeas: (7) LaDuex, Dickinson, Macek, Diehm, Walmann, Caldwell and Wright. Nays: (1) Hampson.

COUNCIL REPORTS.

Lawrence Dickinson ~ there is a tourism dinner coming up at the Loft in March.

Cathy Caldwell ~ met with the Mayor and City Manager to work on People helping People program. They are going to look into Kansas Pride Awards.

Dan Macek ~ would like to look at changing to KP&F for the Police Department.

MAYOR'S REPORT – The League has received fifty applicants for the City Manager position. Twenty of those applications look really good. The League will categorize the applications for the council to review. A special meeting will be held Thursday, February 20th at 6:30 p.m. at City Hall to review the applications.

CITY MANAGER & STAFF REPORTS.

Mike Smith ~ OSH Waterline – The State Hospital is requesting to be allowed to have a secondary water supply source for emergencies. Representatives from the State Hospital plan on coming to the February 27th council meeting to present the proposal to the council.

Mike Smith ~ we will be looking at grants for playground equipment.

Mike Smith ~ received a letter of appreciation for the public works crew from Shannon Blatton.

Richard Wetzler ~ The Roseberry's has signed a permanent public ingress-egress and utility easement today to allow for the completion of the trail. In consideration for this easement, the City will pay Helen Roseberry \$5,000.00. There was also a deed of dedication prepared for the city property to dedicate it as a trail. **Motion** made by LaDuex, seconded by Hampson to accept the Roseberry's permanent public ingress-egress easement with a \$5,000.00 payment to Helen Roseberry and to authorize the Mayor to sign the deed of dedication. Yeas: All

Ed Beaudry ~ Plum Creek Properties signed an easement to allow for a sewer line to be put in on "10 acres". The City is going to remove the trees that are on this easement in the next month or two and clean up that area so that the sewer line can be put in.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Karen LaDuex – vacant properties need to be addressed. We also need to establish what is City Property along South Street.

Motion made by Hampson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:30 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk