Osawatomie, Kansas. **February 27, 2020.** The Council Meeting was held at City 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, Chief of Police David Stuteville, Fire Chief Brian Love, Fire Captain Lance Kerr, Fire Lieutenant Aaron Sharp and Golf Course Superintendent Eric Draper. Members of the public were: Robert Happeny, Bryan Minnis, Bob Hamilton, Doug Carder, LJ Kerr, Mike Herriges and Michelle Chester.

# **INVOCATION.** Mike Herriges, Gardner Evangelical Friends Church

**CONSENT AGENDA.** Approval of the February 27th Agenda; February 13<sup>th</sup> Council Minutes, February 20<sup>th</sup> Special Session Minutes, Pay Application – Tyler Technologies - \$90.00, Register Report 2020-01. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

## COMMENTS FROM THE PUBLIC.

Mike Herriges – Pastor at Friends Church in Gardner which is a small Quaker Church. They had use of the parsonage to help the homeless. The Church helped seven families get back on their feet before they had to stop the project due to finances. They are currently looking for their next ministry opportunity.

## PRESENTATIONS & PROCLAMATIONS.

AAA AWARD – Bob Hamilton presented Police Chief David Stuteville the AAA Traffic Safety Award. Osawatomie is one of 38 police departments in Kansas to receive this award. Some of the things the police department has done to receive this award is having a department policy requiring all employees to wear seat belts, participating in SAFE (Seatbelts Are For Everyone), participating in You Drink You Drive You Lose campaign and Click It Or Ticket Enforcement.

OSAWATOMIE GOLF COURSE/GREAT LIFE VETERAN'S VENTURE—Bryan Minnis and Robert Happeny presented the Great Life Veteran's Venture program. This program calls for the construction of three cabins to be built in Osawatomie that would house six interns during their work internship. The cabins (including the ongoing costs to maintain and provide utilities) and the cost of up to 6 months wages for each intern will be provided by the Department of Defense's veterans transition programs and charitable donations. Great Life will provide training in every aspect of the golf and recreation industry along with job placement opportunities and assistance post internship completion. Council asked that Great Life bring this presentation back to the March 12, 2020 meeting with additional details.

**PUBLIC HEARINGS. -** None.

UNFINISHED BUSINESS.

FIRE DEPARTMENT HVAC BIDS – Brian Love presented the bids for the HVAC bids. **Motion** made by Hampson, seconded by Walmann to approve the purchase of a 2 ton 14 seer heat pump and three 1.5 ton 17 seer ductless mini split condensers from Bradley Heating and Cooling in the amount of \$12,500.80. Yeas: All.

#### **NEW BUSINESS.**

RESOLUTION 775 CONDEMNATION HEARING – Ed Beaudry reviewed the six properties that was presented to the council on February 13, 2020. Those properties were 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 approve Resolution 775 which establishes a condemnation hearing to be set on March 26, 2020 at 6;30 p.m. at Memorial Hall for the properties located at 815 Pacific Avenue, 837 Chestnut Avenue, 905 9th Street, 905 Chestnut Avenue and 721 Lincoln with the correction of the resolution number as 775 and the passed and adopted date of February 27, 2020. Yeas: All.

#### COUNCIL REPORTS.

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

Jeff Walmann ~ the taskforce received a \$50,000 grant from Sunflower Foundation. They are continuing to plan a parking lot and kiosk.

Lawrence Dickinson ~ attended the legislative breakfast and it had a good turnout.

**MAYOR'S REPORT** – Govea passed out a handout with key findings from a group that the Miami County Economic Development Committee is working with for a strategic plan.

#### CITY MANAGER & STAFF REPORTS.

Mike Smith – has an agreement with the State Hospital that will be presented at the next council meeting. Also wanted council to pay attention to the legislation regarding the mill levy.

#### **EXECUTIVE SESSION.** None

### OTHER DISCUSSION/MOTIONS..

**Motion** made by LaDeux, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:28 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk