

Osawatomie, Kansas. **March 12, 2020.** The Council Meeting was held at Memorial Hall. Mayor L. Mark Govea called the meeting to order at 6:31 p.m. Council members present were LaDuex, Dickinson, Macek, Diehm, Hampson, Caldwell and Wright. Council member Walmann was absent. City Staff present at the meeting were: Interim City Manager Mike Smith, Building Official Ed Beaudry, Assistant to the City Manager Samantha Moon, Police Chief Dave Stuteville, Public Works Director Bill Roseberry and Nuisance Officer David Ellis. Members of the public were: Megan Hayes, Iryna Yeromenko, John Golightley, Richard Zaroban, Brad Gehring, Jada Hodgson, Michelle Chester, Mike Moon and Paul Davis.

INVOCATION. Jada Hodgson Pastor, Plum Creek United Methodist Church

CONSENT AGENDA. Approval of the March 12th Agenda; February 27th Council Minutes, February 25th Special Meeting Minutes, March 2nd Special Meeting Minutes, March 6th Special Meeting Minutes, Pay Application – Tyler Tech \$9,575.00, Pay Application – Hall’s Bobcat Service – Trail Construction - \$9,045.00. Special Events Permit – Osawatomie Alumni Association, Register Report 2020-02. **Motion** made by Dickinson, seconded by Diehm to Approve the Consent Agenda without the Pay Application – Hall’s Bobcat Service – Trail Construction - \$9,045.00. Yeas: All. **Motion** made by Dickinson, seconded by LaDuex to Approve Pay Application – Hall’s Bobcat Service – Trail Construction - \$9,045.00 as presented. Yeas: All. Hampson abstained due to conflict of interest.

COMMENTS FROM THE PUBLIC.

Pastor Jada Hodgson – Plum Creek United Methodist Church offers a grief counseling group. The public is always invited to be a part of their church community. The St. Patrick’s Day dinner has been cancelled.

PRESENTATIONS & PROCLAMATIONS.

PROSEAL PRESENTATION – Bill Roseberry and Brad Gehring. Staff put together a street assessment of all City Streets with a rating system of 1 (excellent) to 5 (needing replacement.) Staff would like to implement a program to extend the lives of some of the newer streets which are rated 2 or 3 using a fairly new asphalt preservation called Reclaimite. This process is unique to Proseal. Brad Gehring with Proseal presented a proposal for the application of Reclaimite to the following streets: Parker (12th to City Limits), 14th (Pacific to Main), Brown (14th to 16th), Pacific (6th to 14th), Walnut (7th to 12th), 9th (Main to Lincoln), 8th (Main to Creamery Bridge), 1st (Main to Walnut), Mill (1st to 4th), Brown (1st to 6th). **Motion** made by LaDuex, seconded by Hampson to approve the Proseal bid to apply the application of Reclaimite and the street sweeping that is required to the following streets: Parker (12th to City Limits), 14th (Pacific to Main), Brown (14th to 16th), Pacific (6th to 14th), Walnut (7th to 12th), 9th (Main to Lincoln), 8th (Main to Creamery Bridge), 1st (Main to Walnut), Mill (1st to 4th), Brown (1st to 6th) up to the amount of \$75,000.

OSH WATERLINE PROPOSAL – Osawatomie State Hospital Assistant Superintendent Iryna Yeromenko presented a proposal to allow the Osawatomie State Hospital to purchase water from Rural Water District No. 1 during times of an emergency event. **Motion** by LaDuex,

seconded by Diehm to accept the Memorandum of Understanding from the Osawatomie State Hospital to allow an emergency water line to be installed at the cost of the Osawatomie State Hospital and allow the Hospital to purchase water from Rural Water District No. 1 as presented with the corrections of the signature line for Rural Water District No. 1 and the signature line of City of Osawatomie. Yeas: All. Dickinson abstained due to a conflict of interest.

UNFINISHED BUSINESS. – None.

NEW BUSINESS.

SALE OF 3RD STREET - Ed Beaudry presented a resolution to authorize the sale of 820 3rd Street to Megan Hayes. The property sell would have several contingencies that would require Hayes to build a single-family residence on the property within 6 months of conveyance of the property. **Motion** made by Hampson, seconded by Dickinson to approve resolution 776 authorizing the City to enter into a contract for the sale of 820 3rd Street, subject to the Contingencies with Megan Hayes as presented. Yeas: All.

COUNCIL REPORTS.

Cathy Caldwell ~ Met with the City Manager and the Mayor and should have an update regarding the Neighbor helping Neighbor program soon.

MAYOR'S REPORT – The League had a conference call regarding Pandemic Planning that Govea and staff listened to.

CITY MANAGER & STAFF REPORTS.

Mike Smith ~ asked Beaudry to obtain quotes to repair/update the front sidewalk and stairs of City Hall. The golf course has also installed a new sink. Moon has been working on updating the rental contracts for the public facilities.

David Stuteville ~ presented the February monthly report for the police department. The KOLTC has closed down because of the COVID-19. The officer that was attending the academy will be returned to patrol until the academy reopens.

EXECUTIVE SESSION. **Motion** made by LaDuex, seconded by Diehm to go into executive session for the purpose of discussing matters relating to non-elected personnel pursuant to K.S.A. 75-439 (b)(1) until 8:10 p.m. to include the Council and the Mayor. Yeas: All.

The Mayor called the Council back into open session at 8:10 p.m. with no action taken.

Motion made by LaDuex, seconded by Dickinson to go into executive session for the purpose of discussing matters relating to non-elected personnel pursuant to K.S.A. 75-439 (b)(1) until 8:25 p.m. to include the Council and the Mayor. Yeas: All.

The Mayor called the Council back into open session at 8:25 p.m. with no action taken.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:26 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk