Osawatomie, Kansas. **April 9, 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, Caldwell and Wright. Council member Walmann was present via remote access through go to meeting. Council member Hampson arrived at 6:33 p.m. City Staff present at the meeting were: Interim City Manager Mike Smith, City Clerk Tammy Seamands, Assistant to the City Manager Samantha Moon, and Police Chief David Stuteville. Member of the public present was John Wastlund.

INVOCATION. John Wastlund, The Well Wesleyan

**CONSENT AGENDA.** Approval of the April 9<sup>th</sup> Agenda; March 26<sup>th</sup> Council Minutes, Pay Application – Hall's Bobcat Service – Trail Construction - \$12,475.86, Register Report 2020-03. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda without the Pay Application – Hall's Bobcat Service – Trail Construction - \$12,475.86. Yeas: All. **Motion** made by LaDuex, seconded by Dickinson to Approve Pay Application – Hall's Bobcat Service – Trail Construction - \$12,475.86 as presented. Yeas: All. Hampson abstained due to conflict of interest.

**COMMENTS FROM THE PUBLIC.** – John Wastlund stated that the Well Wesleyan is holding a drive in Easter service at 11:00 a.m. on Sunday. They have delivered Easter Baskets to the members of their congregation. They have been holding services on Facebook live and U-Tube. Ministerial Alliance will be holding their meetings on Zoom.

# **PRESENTATIONS & PROCLAMATIONS.** – None.

**PUBLIC HEARINGS.** – None.

**UNFINISHED BUSINESS.** – None.

### **NEW BUSINESS.**

### **COUNCIL REPORTS.**

Dan Macek ~ Inquired about the special event permit for Lights on the Lake. Macek would prefer to meet in person instead of remotely.

Cathy Caldwell ~ Feels that meeting remotely is a good idea.

Karen LaDuex ~ Thinks that we should meet remotely.

Lawrence Dickinson ~ Thinks that we should meet remotely.

Kenny Diehm ~ Is alright with meeting remotely.

Jeff Walmann ~ Thinks that remote is alright. The trail is pretty much done. The taskforce is looking to see where to put a kiosk and is working on clearing the parking lot.

**MAYOR'S REPORT** ~ Due to the Coronavirus staff is looking at other options to hold meetings. The next meeting will probably be held remotely or may be cancelled.

### CITY MANAGER & STAFF REPORTS.

Mike Smith ~ Osawatomie was recognized as a Tree City for 2019. There is a water main break by the high school so Terry Upshaw is not able to be here tonight. Congratulations to Ed Beaudry for passing the residential building code test. Smith stated that this is his last meeting as the Interim City Manager and he has enjoyed being here.

**EXECUTIVE SESSION.** Motion made by LaDuex, seconded by Hampson 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 7:05 p.m. to include the Council, Mayor and the City Attorney. Yeas: All.

The Mayor called the Council back into open session at 7:05 p.m. with no action taken.

# **OTHER DISCUSSION/MOTIONS.**

CITY MANAGER EMPLOYMENT AGREEMENT - Motion made by LaDeux, seconded by Hampson to authorize the Mayor to sign the employment agreement with Mike Scanlon for the City Manager position. Yeas: All.

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

/s/ Tammy Seamands Tammy Seamands, City Clerk