

Osawatomie, Kansas. **May 13, 2021.** The Council Meeting was held at the Memorial Hall located at 411 11th Street. Mayor L. Mark Govea called the meeting to order at 6:30 p.m. Council members present were Wright, Macek, Walmann, LaDuex, Dickinson, Diehm, Hampson and Caldwell. City Staff present at the meeting were City Manager Mike Scanlon, City Clerk Tammy Seamands, Assistant to the City Manager Sam Moon, Chief Building Official Ed Beaudry, Morgan Crabtree and City Attorney Richard Wetzler. Members of the public were: Doug Carder, Donna Koontz, Dale Koontz, Kari Bradley, Teresa Seichepine, Roy Seichepine,, Doug Hensley, Virginia Adams, Daniel Abegg, Mendi Abegg, Kim Balog, JR Balog, Harriett Shaw, Steve Grimes and Emilie Zalfini.

INVOCATION. Virginia Adams, Community of Christ

CONSENT AGENDA. Approval of May 13th Agenda; April 22nd Council Minutes, Pay Application – Dondlinger Construction - \$2,008.65 –Trail, Pay Application – Triangle Builders - \$7,450.00 – Trail, 04-2021 Register Report, Special Event Permit –Play Street. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda without the Special Use Permit – Play Street. Yeas: All. **Motion** made by LaDuex, seconded by Hampson to approve the Special Use Permit – Play Street allowing for the closure of Main Street between 5th and 6th Streets for summer reading on June 23rd and July 24th. Yeas: All.

COMMENTS FROM THE PUBLIC.

Roy Seichepine – Thanked Mike Scanlon and Ed Beaudry for 10 Acres looking good. Was wondering about the dumpster at the restaurant located by his house that he mentioned a few weeks ago at the council meeting. The restaurant has pulled a permit for the roof. Seichepine believes that if a commercial property pulls a permit that the property must be up to date on current code and ordinances. He does not feel that this is being followed. Also, the lot across the street from his home needs to be mowed.

Virginia Adams – Community of Christ Church is voting to disband their congregation. They have the building up for sale.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS

NLC SERVICE LINE WARRANTY PROGRAM – Emilie Zalfini presented the NLC Service Line Warranty Program. This program helps to educate homeowners on what they are responsible for regarding their water and sewer lines. It is also a warranty program that offers an affordable protection for unanticipated and costly repairs.

PUBLIC HEARINGS. – None.

UNFINISHED BUSINESS.

ORDINANCE 3795 – REPEALING ORDINANCE 3783 (“MASK ORDINANCE”) – City Manager Mike Scanlon informed council that you need to pass an ordinance to repeal an ordinance. This is the same ordinance that was presented at the last council meeting. CDC has

stated that if an individual is fully vaccinated then you would no longer need to wear a mask inside or outside. **Motion** made by LaDuex, seconded by Dickinson to approve Ordinance 3795 – Repealing ordinance number 3783 of the City of Osawatomie, Kansas as presented. Yeas: All.

NEW BUSINESS.

RESOLUTION 797 – APPROVING AN NLC SERVICE LINE WARRANTY PROGRAM – **Motion** made by LaDuex, seconded by Hampson to approve Resolution 797 – Directing staff to establish to produce and prepare a contract with utility service partners private label, inc. (“USP”) D/B/A Service Line Warranties of America (“SLWA”) to license the use of the City of Osawatomie trademark in conjunction with advertisement to the City’s residents of warranty plans for repair of water, sewer, and in-home plumbing lines on residential property; providing for the adoption of representations; providing and effective date as presented. Yeas: All.

RESOLUTION 871 –PURCHASE OF CHURCH PROPERTY. Chief Building Official Ed Beaudry stated that the purchase of the property located at 434 Brown Avenue (garage and driveway) would provide a space to place an emergency back-up generator for City Hall. This would be funded using funds from the American Rescue Act. **Motion** made by Macek, seconded by LaDuex to approve Resolution 871 – Authorizing the City to enter into a contract for the purchase of a portion of 434 Brown Ave as presented. Yeas: All.

RESOLUTION 872 –ACCEPTING BID FOR A LARGE-FORMAT PRINTER – Chief Building Official Ed Beaudry reviewed the bids that were received from the RFP that was issued for the purchase/lease of a large format printer. **Motion** made by Hampson, seconded by Caldwell to approve Resolution 872 – Authorizing the City to enter into a contact with Drexel Technologies for the purchase/lease of a large format printer as presented for a 48-month lease including a service agreement. Yeas: All.

RESOLUTION 873 –CORRECTING THE FLOATING HOLIDAY FOR 2021 – **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 873 – Correcting the floating holiday for calendar year 2021 to Monday, December 27, 2021 as presented. Yeas: All.

RESOLUTION 874 and 875 –SALE OF CITY PROPERTY- 308 REED AVENUE and 820 3RD STREET –Chief Building Official Ed Beaudry reviewed bids received from the RFP that was issued for the sale of City owned real property. This will promote having new dwellings built. **Motion** made by Macek, seconded by Hampson to approve Resolution 874 and 875 Accepting the bids for city owned real property and authorizing the city to enter into a contract sale of 308 Reed Avenue to Ralph Cassone in the amount of \$5,000 and 820 3rd Street to Ralph Cassone in the amount of \$8,000 as presented. Yeas: All.

RESOLUTION 876– CEMETERY MANAGMENT – City Manager Mike Scanlon has been looking at ways to streamline our services and generate dollars savings that can be put back into infrastructure. The City has done a poor job of managing the Cemetery database that has not been fully digitized. This agreement would be for the McCrea’s to manage the physical spaces at

the Osawatomie Cemetery. The McCrea's believe that The City can generate \$200 per cremation burial. A draft agreement will be brought back for final approval on May 27, 2021. **Motion** made by Caldwell, seconded by LaDuex to approve Resolution 876 – Entering into an agreement with Mr. Loren and Ms. Emily McCrea for the management of the Osawatomie Cemetery as presented. Yeas: All.

RESOLUTION 877 – CALLING FOR A JOINT MEETING OF USD 367 BOE AND CITY COUNCIL – City Manager Mike Scanlon stated that communities can benefit from having the City Council set aside time to meet with the school to tackle shared concerns and to set common goals and aspirations. **Motion** made by LaDuex, seconded by Diehm to approve Resolution 877 – Directing Staff to finalize a joint meeting with USD 367 for Monday, June 14th, 2021 at 6:00 p.m. as presented. Yeas: All.

RESOLUTION 878 – DISSOLUTION OF OSAWATOMIE TRAIL TASKFORCE – This was delayed until the next council meeting.

COUNCIL REPORTS.

Kirk Wright ~ Did the Milo training and would suggest that everyone go through it. It is very eye opening.

Lawrence Dickinson ~ City wide clean-up is this weekend.

Kenny Diehm ~ Asked who made the hole in the street on the 400 Block of Brown.

Cathy Caldwell – Did the Milo training – it was fun but very eye opening. Caldwell asked several questions to Officers Johnson and Bradshaw during the training. They showed her things they would have done differently and Caldwell obtained some insight on our Police Department.

Karen LaDuex ~ talked to Bryce Smith with Waste Management and they are seeing improvements around the City. Waste Management is adding a third truck because of the amount of trash that is being picked up.

MAYOR'S REPORT – Thanks to Sam Moon and Tammy Seamands on working with Paychex.

Thanks to Kari Bradley and the Pride Committee for planting trees. Chris Cardwell with the Miami County Conservation District did a good job at getting things set up.

Thanks to David Ellis and Ed Beaudry for the overall improvement of getting things cleaned up around town.

CITY MANAGER & STAFF REPORTS. – the Committee of Landlords has sent over three documents for review. They will be back at the 1st meeting of June. Scanlon had a landlord alert the City that their tenant put things out and we needed to go cite them.

Scanlon had a call from a citizen in the community asked “How do I know if I paid too much or too little for the price spike?” The City will leave it to each citizen to reconcile their account at the end of the three years.

Thanks to Emilie Zalfini with NLC for coming tonight to present the warranty program.

EXECUTIVE SESSION. - None

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:13 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk