

Osawatomie, Kansas. **May 14, 2020.** The Council Meeting was held at Memorial Hall. Mayor L. Mark Govea called the meeting to order at 6:32 p.m. Council members present were LaDuex, Macek, Diehm, Hampson, Caldwell and Wright. Council member Dickinson was present via remote access through go to meeting. Council member Walmann was absent. City Staff present at the meeting were: City Manager Michael Scanlon, City Clerk Tammy Seamands, Assistant to the City Manager Samantha Moon, and Building Official Ed Beaudry. Staff present via remote access through go to meeting was Public Works Director Bill Roseberry and City Attorney Richard Wetzler. Members of the public present were John Wastlund, Michelle Chester and Jamie Homrighausen. Members of the public present via remote access through go to meeting was Lori Moon, Wes Duncan and an unidentified individual.

INVOCATION. John Wastlund, The Well Wesleyan

CONSENT AGENDA. Approval of the May14th Agenda; April 9th Council Minutes, Pay Application – Debrick Truck Line Co. – Trail Construction - \$200.00, Pay Application – Hall’s Bobcat Service – Trail Construction - \$12,803.06, Pay Application – Hall’s Bobcat Service – Trail Construction - \$25,498.15, 2020-04 Register Report, Annual Fireworks Display Permit, and Lights on the Lake Special Event Permit. **Motion** made by LaDuex, seconded by Diehm to Approve the Consent Agenda without the Pay Application – Hall’s Bobcat Service – Trail Construction - \$12,803.06, Pay Application – Hall’s Bobcat Service – Trail Construction - \$25,498.15, Annual Fireworks Display Permit and Lights on the Lake Special Event Permit. Yeas: All. **Motion** made by LaDuex, seconded by Diehm to Approve Pay Application – Hall’s Bobcat Service – Trail Construction - \$12,803.06 and Pay Application – Hall’s Bobcat Service – Trail Construction - \$25,498.15 as presented. Yeas: All. Hampson abstained due to conflict of interest. The Annual Fireworks Display Permit and Lights on the Lake Special Event Permit were pulled from the Agenda because of the cancellation of the Lights on the Lake Event due to Covid -19.

COMMENTS FROM THE PUBLIC. – Jamie Homrighausen passed out pictures of Osawatomie Cemetery showing grass that had been blown and left on the cemetery stones from mowing crews. Homrighausen stated that wet grass left on these stones and mowing without a guard could damage the stones. Homrighausen requested that the mowing crews also make sure that the cemetery is mowed for Mother’s Day and Father’s Day along with Memorial Day. Scanlon stated that he agreed with Homrighausen that the cemetery should receive special attention for those days mentioned. The City will also look at our mowing procedures.

John Wastlund wanted to say thank you for everything that the council does and wanted to offer encouragement to council during this difficult time.

PRESENTATIONS & PROCLAMATIONS. – None.

PUBLIC HEARINGS. – None.

UNFINISHED BUSINESS. – None.

NEW BUSINESS.

OATH OF OFFICE – MIKE SCANLON – was give the oath of office by City Clerk Tammy Seamands.

SHOOT HOUSE GAMING PARK LICENSE RENEWAL – **Motion** made by Hampson, seconded by Diehm to approve the renewal of the Shoot House Gaming Park License. Yeas: All.

RESOLUTION NO. 776 – MUNICIPAL INVESTMENT POOL – **Motion** made by Hampson, seconded by LaDuex to approve Resolution No. 776 to add Mike Scanlon and to remove Mike Smith to the Municipal Investment Pool as presented. Yeas: All.

RESOLUTION NO. 777 – DECLARING A LOCAL STATE OF EMERGENCY – **Motion** made by Caldwell, seconded by LaDuex to approve Resolution No 777 Declaring a Local State of Emergency as presented. Yeas: All.

RESOLUTION NO. 778 – INFRASTRUCTURE STRATEGY FOR CITY OF OSAWATOMIE, KANSAS – **Motion** made by Hampson, seconded by Caldwell to approve Resolution 778 Establishing an Infrastructure Strategy for the City of Osawatomie, Kansas as presented. Yeas: All.

RESOLUTION NO. 779 – DIRECTING STAFF TO DEVELOP A REQUEST FOR PROPOSALS FOR MUNICIPAL ADVISORY SERVICES – **Motion** made by LaDuex, seconded by Caldwell to approve Resolution 779 Directing staff to develop a request for proposals for Municipal Advisory Services as presented. Yeas: All.

RESOLUTION NO. 780 – DIRECTING STAFF TO PRODUCE AND PREPARE A CONTRACT WITH BG CONSULTANTS

RESOLUTION NO. 781 – DIRECTING STAFF TO PRODUCE AND PREPARE A CONTRACT WITH GOVERNMENTAL ASSISTANCE SERVICES (GAS) TO HELP IDENTIFY AND SECURE FINANCING FOR THE WASTEWATER TREATMENT FACILITY AND SANITARY SEWER COLLECTION SYSTEM – **Motion** made by Hampson, seconded by LaDuex to approve Resolution 780 and Resolution 781 Directing staff to produce and prepare a contract with BG Consultants for engineering work for the Wastewater Treatment Facility and Sanitary Sewer Collection System and to produce and prepare a contract with Governmental Assistance Services to help identify and secure financing for the Wastewater Treatment Facility and Sanitary Sewer Collection System. Yeas: All.

RESOLUTION NO. 782 – DIRECTING STAFF TO PRODUCE AND PREPARE A CONTRACT WITH KANSAS FIBER NETWORK, LLC, A KANSAS LIMITED LIABILITY COMPANY (“KFN”), TO EXPAND ITS FIBER OPTIC NETWORK BY DEVELOPING, CONSTRUCTING, INSTALLING AND OPERATING ONE OR MORE FIBER OPTIC ROUTES IN THE CITY OF OSAWATOMIE USING THE CITY’S UTILITY INFRASTRUCTURE – **Motion** made by LaDuex, seconded by Hampson to approve Resolution 782 Directing Staff to produce and prepare a contract with Kansas Fiber Network, LLC to

expand its fiber optic network by developing, construction, installing and operating one or more fiber optic routes in the City of Osawatomie using the City's utility infrastructure. Yeas: All.

RESOLUTION NO. 783 – AUTHORIZING A NEW HOUSING CONSTRUCTION INCENTIVE PROGRAM FOR THE CITY OF OSAWATOMIE – Staff was directed to bring this resolution back with additional information on how this program will work and reducing the incentives offered to two tiers.

ORDINANCE NO. 3782 – ORDINANCE AMENDING CHAPTER 7, ARTICLE 3 OF THE CODE OF THE CITY OF OSAWATOMIE, KANSAS DEALING WITH FIREWORKS BY ADDING NEW SECTION 7-316 DEALING WITH AUTHORIZED EXTENSION OF LIMITATION ON THE DISCHARGE AND SALE OF FIREWORKS. Motion made by LaDuex, seconded by Hampson to approve Ordinance 3782 Amending Chapter 7, Article 3 of the code of the City of Osawatomie, Kansas dealing with fireworks by adding new section 7-316 dealing with authorized extension of limitations on the discharge and sale of fireworks as presented. Yeas: (6) LaDuex, Dickinson, Macek, Caldwell, Hampson and Wright Nays: (1) Diehm.

COUNCIL REPORTS.

Nick Hampson ~ The trail surface is completed and Hall's has been working on the parking lot. The parking lot just needs surfaced.

Karen LaDuex ~ Welcomed Mike Scanlon to Osawatomie and is happy that he is here.

Cathy Caldwell ~ Met with Mike Scanlon and talked about Neighbor helping Neighbor. Mike had some suggestions and they are hoping to be able to talk to Kansas/Osawatomie Pride after the pandemic passes. Caldwell inquired about "10 acres. City Attorney Richard Wetzler is still working though some items and needs to meet with the City Manager and the Building Official to discuss those items.

MAYOR'S REPORT ~ None.

CITY MANAGER & STAFF REPORTS.

Mike Scanlon ~ Provided council a roadmap for creating good public policy. The council should expect to see more resolutions in the future that will direct staff and aid in the planning process telling staff what the council wants to do. Attached in the packet is a Fund Report which shows the year to date activity for each fund. Council should see this in the packet each month and will start to see more financial information in the future. The Golf course has reopened with new rules. The reopening has gone very well.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:58 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk