

Osawatomie, Kansas. **July 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, Macek, Diehm, Hampson, Dickinson, Walmann, Wright and Caldwell. City Staff present at the meeting were: City Manager Michael Scanlon, City Clerk Tammy Seamands, Assistant to the City Manager Samantha Moon, City Attorney Richard Wetzler, Police Chief David Stuteville, Assistant Police Chief William Bradshaw, Building Inspector Ed Beaudry, Public Safety Officer Scott Polster, and Public Safety Officer Nina Coleman. Members of the public present were Shelagh Wright, Teresa Seichepine, Roy Seichepine, Donna Darner, Dustin Brinkerhoff, Jacki Newcomb, Derek Henness, Wayne Ova, Mark Wilson, Chris Cooley, Stacy Haley, Kimi Wilson, George Pretz, Hitomi Lamirande, Kari Bradley, Dennis Davey, John Irby, Josh Barnett, Mike Peace, Barbara Blakly, Danny West, Ben Wendt and Rene Pfatzgraff

INVOCATION. Wayne Ova, Faith Baptist

CONSENT AGENDA. Approval of the July 9th Agenda; June 25th Council Minutes, Pay Application – Hall’s Bobcat Service - \$12,784.91 and Pay Application – Tyler Tech - \$9,586.50. **Motion** made by LaDuex, seconded by Dickinson to Approve the consent agenda without the Pay Application – Hall’s Bobcat Service - \$12,784.91 and to discuss unfinished business before the budget presentation. Yeas: All. **Motion** made by LaDuex, seconded by Dickinson to approve the Hall’s Bobcat Service - \$12,784.91, Yeas: All. Hampson abstained due to conflict of interest.

COMMENTS FROM THE PUBLIC. – Reverend Wayne Ova said like everyone else they are just trying to survive the Covid-19. Ova has made himself available to get groceries for the elderly.

PUBLIC HEARINGS. - None

UNFINISHED BUSINESS.

DISCUSSION OF ORDINANCE 3783 – RELATING TO EXECUTIVE ORDER 20-52 OF THE GOVERNOR OF KANSAS AND RESOLUTION R20-07-002 OF THE MIAMI COUNTY COMMISSION RESCINDING THE GOVERNOR’S EXECUTIVE ORDER. Members of the public was allowed to speak their thoughts and opinions regarding this issue. The following individuals spoke regarding Face Masks and Ordinance 3783: Teresa Seichepine, Jacki Newcomb, Donna Darner, Dennis Davey, Kimi Wilson, John Irby, Josh Barnett, Barbara Blakley, Chris Cooley, Ben Wendt, and Roy Seichepine.

ORDINANCE 3783 – REQUIRING THE WEARING OF MASKS OR OTHER FACE COVERINGS IN PUBLIC SPACES - **Motion** made by LaDuex, seconded by Walmann to approve Ordinance 3783 requiring the wearing of masks or other face coverings in public spaces. Yeas: (4) Walmann, LaDuex, Dickinson, Diehm. Nays: (4) Wright, Macek, Hampson and Caldwell. Mark Govea casted the tie breaking vote of Yea making the final vote Yeas: 5 Nays: 4

PRESENTATIONS & PROCLAMATIONS.

BUDGET PRESENTATION – CHAMBER OF COMMERCE – Hitomi Lamirande presented the Osawatomie Chamber of Commerce annual report and introduced Kari Bradley as the new Chamber Executive Director.

NEW BUSINESS.

RESOLUTION NO. 800 – ADOPTING CITY COUNCIL POLICY 102 - EXPENDITURE AUTHORIZATION

RESOLUTION NO. 801 – ADOPTING CITY COUNCIL POLICY 103 – FUNERAL GIFTS AND MEMORIALS

RESOLUTION NO. 802 – ADOPTING CITY COUNCIL POLICY 104 – TAX INCREMENT FINANCING POLICY – **Motion** made by LaDuex, seconded by Dickinson to approve Resolution No. 800 Adopting City Council Policy 102 – Expenditure Authorization, Resolution No. 801 – Adopting City Council Policy 103 – Funeral Gifts and Memorials and Resolution No. 802 – Adopting City Council Policy 104 – Tax Increment Financing Policy. Yeas: All.

RESOLUTION NO. 803 – DECLARING OSAWATOMIE, KANSAS TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2020.- **Motion** made by Hampson, seconded by Macek to approve Resolution No. 803-Declaring Osawatomie, Kansas to be an official entrant in the Pride Program for the Year of 2020. Yeas: All

COUNCIL REPORTS.

Dan Macek ~ almost finished with the pavers at the Lake Shelter House. They just need to be sealed.

Jeff Walmann ~ in about a week there should be a sign at the zero-mile marker at the trail that resembles the entrance sign at the John Brown Park. The pavers look great at the Shelter House.

Karen LaDuex ~ wanted to thank the Macek's and Danny West for the work done at the Lake Shelter House.

Lawrence Dickinson ~ the pavers look good at the Lake Shelter House and so do the front steps and sidewalk at City Hall.

Kenny Diehm ~ thought the pavers looked good.

Nick Hampson ~ thanked Macek for his work at the Lake Shelter House.

Cathy Caldwell ~ thought that the pavers looked awesome.

MAYOR'S REPORT ~ thanked the Macek's for their hard work on laying the pavers over the 4th of July weekend.

CITY MANAGER & STAFF REPORTS.

Mike Scanlon ~ thanked Miami County Commission for their professionalism and great knowledge and for always being available to help. George Pretz said the same thing regarding Mike Scanlon.

The Tax Increment Financing Policy that was passed this evening will allow staff to ask for financial information from developers.

Staff will soon be issuing an RFP for a financial advisor.

Staff will attend a KIAC meeting next week to present the Waste Water Treatment Plant repairs and rehabilitation and to request funding for the project.

Working with Marc on planning sustainable places. Miami County sent a letter of support for the application.

Working on a USDA grant for purchase of a piece of property that we will create a trail through.

Smart Money has been allocated to Miami County. Miami County has sent out a survey that is really important to help allocate the 6.8 million dollars that has been allocated.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Macek to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:37 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk