

Osawatomie, Kansas. **July 23, 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, Dickinson, Walmann, Wright and Caldwell. Hampson arrived at 6:32 p.m. Council member Diehm was absent. 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, Building Inspector Ed Beaudry, and Nuisance Officer David Ellis. Members of the public present were Kari Bradley, Dale Samuels and Robert Maston.

INVOCATION. Dale Samuels, Faith Community Church

CONSENT AGENDA. Approval of the July 23rd Agenda, July 3rd Special Council Minutes, July 9th Council Minutes, Pay Application – BG Consultants - \$1,800.00 – Wastewater Treatment Plant Facility, Pay Application – BG Consultants - \$3,200.00 – Wastewater Treatment Plant Facility, Pay Application – Hall’s Bobcat - \$96.19 – Trail Project, and Register Report 2020-06. **Motion** made by Dickinson, seconded by Wright to approve the consent agenda without the Pay Application – Hall’s Bobcat - \$96.19. Yeas: All. **Motion** made by LaDuex, seconded by Dickinson to approve the Hall’s Bobcat Service - \$96.19, Yeas: All. Hampson abstained due to conflict of interest.

COMMENTS FROM THE PUBLIC. – None.

PUBLIC HEARINGS. - None

UNFINISHED BUSINESS. - None

PRESENTATIONS & PROCLAMATIONS. – None.

NEW BUSINESS.

RESOLUTION 804 – DIRECTING STAFF TO PREPARE AND PRODUCE A SERIES OF RENTAL PROPERTY REGULATIONS, INCLUDING RENTAL INSPECTIONS. – Scanlon presented a “under construction” draft of new rental property regulations. **Motion** made by LaDuex, seconded by Hampson to approve Resolution 804 – Directing staff to prepare and produce a series of rental property regulations, including rental inspections. Yeas: (6) Macek, Walmann, LaDuex, Dickinson, Hampson and Caldwell. Nays: (1) Wright.

RESOLUTION 805 – DIRECTING THE CITY MANAGER TO COLLECT, EXECUTE, PURCHASE AND REPORT ALL COVID-19 COSTS RELATED TO THE CITY’S CURRENT AND ONGOING RESPONSE TO THE COVID-19 PANDEMIC. **Motion** made by Caldwell, seconded by LaDuex to approve Resolution 805 – Directing the City Manager to collect, execute, purchase and report all Covid-19 costs related to the City’s current and ongoing response to the Covid-19 pandemic. Yeas: All.

RESOLUTION 806 – DIRECTING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A PRELIMINARY AGREEMENT FOR CONSIDERATION OF A SET OF SOLAR POWERED PROJECTS BENEFITING THE CITY OF OSAWATOMIE AND THE

