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

SURROUNDING COMMUNITY. **Motion** made by LaDuex, seconded by Caldwell to approve 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 surrounding community. Yeas: All.

COUNCIL REPORTS.

Jeff Walmann ~the new sign has been installed at the Flint Hills Trail.

Lawrence Dickinson ~ noticed that the soffit on Memorial Hall is in bad shape.

Cathy Caldwell \sim the Pride group including LaDuex and Caldwell cleaned along Main Street, by the railroad tracks and some in the park. There were about 29-30 people of all ages that helped. Caldwell presented the preliminary program of people helping people to the Pride Committee. Pride would like to be involved but does not want to run the program. Pride would also like to paint & remark the older concrete street signs if the City would purchase the materials and the templates. Scanlon agreed that the City will provide the materials.

MAYOR'S REPORT ~ Thanked the Pride Committee for all their work on Tuesday night. Thanked David Ellis and Ed Beaudry for their work on code enforcement. Govea congratulated Tammy Seamands, Terry Upshaw and Bill Roseberry for getting 60% scholarships to attend the Kansas Leadership Webinar. Govea also thanked Dee Leach for all the work she has done to coordinate the Food Truck Wednesdays.

CITY MANAGER & STAFF REPORTS.

Mike Scanlon ~ distributed a City Manager project list that he is working on. Osawatomie received \$167,000 in the second round of the CDBG-CV grants thanks to a lot of work that was done by Sam Moon contacting businesses and getting them engaged.

EXECUTIVE SESSION. None.

OTHER DISCUSSION/MOTIONS.

LaDuex asked that Scanlon and Beaudry look into doing something about the vacant properties in town.

Motion made by LaDuex, seconded by Caldwell to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:06 p.m.

<u>/s/ Tammy Seamands</u>
Tammy Seamands, City Clerk