

Osawatomie, Kansas. **August 27, 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, Diehm, Hampson, Wright and Caldwell. 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, City Attorney Richard Wetzler, Assistant Police Chief William Bradshaw, Public Safety Officer Tristan Geiger, Public Safety Officer Michael Huggins, Public Safety Officer Scott Polster, Public Safety Officer John Johnson and Public Safety Officer Colt Chase. Members of the public present were Kari Bradley, Derek Henness, Kelly Daggett, Joseph Dagget, Chris Daggett, Jamie Homrighausen, Chase Homrighausen, Mike Matney and Christy Huggins.

**INVOCATION.** Lawrence Dickinson

**CONSENT AGENDA.** Approval of the August 27<sup>th</sup> Agenda, August 13<sup>th</sup> Council Minutes, August 24<sup>th</sup> Special Council Minutes and 2020-07 Register Report. **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.** - None

**PUBLIC HEARINGS.** - None

**PRESENTATIONS & PROCLAMATIONS.**

**OATH OF OFFICE – TRISTAN GEIGER, PUBLIC SAFETY OFFICER –** Tristan Geiger was given the Oath of Office by City Clerk Tammy Seamands.

**OATH OF OFFICE – BLAKE ALBRECHT, PUBLIC SAFETY OFFICER –** Blake Albrecht was absent due to a death in the family.

**OATH OF OFFICE – MICHAEL HUGGINS, PUBLIC SAFETY OFFICER –** Michael Huggins was given the Oath of Office by City Clerk Tammy Seamands.

**UNFINISHED BUSINESS.** - None

**NEW BUSINESS.**

**RESOLUTION 808 – AUTHORIZING THE REHABILITATION AND IMPROVEMENTS TO THE ANNA JANUARY PARK LOCATED AT THE CORNER OF 10<sup>TH</sup> AND SOUTH STREET ON CITY-OWNED PROPERTY AS AN EAGLE SCOUT SERVICE PROJECT – CHRIS DAGGETT, EAGLE SCOUT CANDIDATE.** - Chris Daggett presented an Eagle Scout Project to the council to make repairs and improvements to the Anna January Park. **Motion** made by Caldwell, seconded by Hampson to approve Resolution 808 – Authorizing the rehabilitation and improvements to the Anna January Park located at the corner of 10<sup>th</sup> and South Street on City-Owned Property as an Eagle Scout Service Project as presented. Yeas: All.

RESOLUTION 809 – AUTHORIZING THE CREATION OF AN INDEX FOR GRAVESITES WITHIN OSAWATOMIE CEMETERY AS AN EAGLE SCOUT SERVICE PROJECT – CHASE HOMRIGHAUSEN, EAGLE SCOUT CANDIDATE – Chase Homrighausen presented an Eagle Scout Project to the council to construct a index of gravesites located in Section 3 of the Osawatomie Cemetery. **Motion** made by Hampson, seconded by Caldwell to approve Resolution 809 – Authorizing the creation of an index for gravesites within Osawatomie Cemetery as an Eagle Scout Service Project as presented. Yeas: All.

CONTRACT FOR ADMINISTRATION SERVICES FOR THE CITY OF OSAWATOMIE'S PARTICIPATION IN THE CDBG-CV PROGRAM. **Motion** made by LaDuex, seconded by Dickinson to approve the contract with Western Consultants dba Governmental Assistance Services for Administration Services for the City of Osawatomie's participation in the CDBG-CV program. Yeas: All.

RESOLUTION 810 – SUPPORTING KANSAS FIBER NETWORKS' (KFN) APPLICATION TO THE SPARK (STRENGTHENING PEOPLE AND REINVIGORATING KANSAS) COMMITTEE/OFFICE OF BROADBAND DEVELOPMENT SEEKING A GRANT TO ASSIST IN FUNDING THE FIBER OPTIC BUILD TO THE CITY OF OSAWATOMIE. – Kansas Fiber Network has developed a project to expand broadband infrastructure reach to areas in Osawatomie currently unable to access minimally adequate broadband service. Kansas Fiber Network is looking for a letter of support from the City and our partners at the county level as they complete their application. **Motion** made by LaDuex, seconded by Hampson to approve Resolution 810 – Supporting Kansas Fiber Networks' (KFN) application to the SPARK (Strengthening People and Reinvigorating Kansas) Committee/Office of Broadband Development seeking a grant to assist in funding the fiber optic build to the City of Osawatomie as presented. Yeas: All.

RESOLUTION – 811 – DIRECTING STAFF TO SIGN AN AGREEMENT WITH EHLERS AND ASSOCIATES FOR MUNICIPAL ADVISORY SERVICES. Motion by LaDuex, seconded by Macek to approve Resolution 811 – Directing staff to sign an agreement with Ehlers and Associates for municipal advisory services as presented. Yeas: All.

### **COUNCIL REPORTS.**

Cathy Caldwell ~ Public works has been hard at work on Caldwell's street. In September, Caldwell will start talking to organizations about Neighbors Helping Neighbors. They hope to have a meeting in October.

Kenny Diehm ~ is glad to be back.

**MAYOR'S REPORT** ~ 18 people have signed up for the September 9<sup>th</sup> Landlord meeting. A special meeting notice will be signed to prevent a violation of the Kansas Open Meeting Law. Govea thanked the following:

Jenny Kramer, Bike/Ped Coordinator for KDOT. She has spent hours helping Osawatomie with the TA application and pointing staff to additional resources/grants we can apply for;

Bill Roseberry and his crew who are working overtime to replace an intake line that serves as our emergency backup should we lose our last remaining river pump at the water plant.

Jason Folsom has been band-aiding, patching and keeping our plant operating and at the same time is doing that while short-handed.

Tammy Seamands for taking on getting the almost 1500 residential properties recorded and documented for the transition of our refuse billing.

Sam Moon for picking up the business grants through CDBG and coordinating them and for also pushing out information on the Patterson Grants that are available.

The Pride Committee for all that they have done over the last two months – the work hasn't gone unnoticed and we appreciate all your efforts.

Govea received an email stating that the Governor is willing to come to Osawatomie for a ribbon cutting for the Flint Hill Nature Trail. A date has not yet been set but staff will coordinate a date.

### **CITY MANAGER & STAFF REPORTS.**

Mike Scanlon ~ September 15<sup>th</sup> Scanlon will be attending the Marc meeting where the board of directors will be voting on the Planning Sustainable Places grant that we have applied for.

Scanlon spent 2 hours talking with Jenny Kramer the Bike/Ped Coordinator for KDOT this afternoon going over various loops for the transportation alternative project to be able to connect with the Flint Hills Trail as well as how to replace and reuse the Asylum bridge.

Scanlon is working on a multi-jurisdiction grant with the USDA on a rural place making grant. Jenny Kramer has worked on place making in the past was able to provide a bunch of research to be used in the grant along with the contact information of people to talk with. Kramer has gone out of her way to help provide us with information.

KDOT is also offering a KS Wildlife and Recreation Grant through their Recreational Trail Program (RTP) grant that we will apply for. The deadline for this grant is Tuesday at 5:00 p.m.

Kramer also pointed us to the Kansas Health Foundation for a Healthy Community grant opportunity. The more that you can layer these things and include people in a project creates a buzz around your projects and increases your opportunities.

Scanlon thanked council for their support.

