

Osawatomie, Kansas. **September 24, 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, Building Official Ed Beaudry and Waste Water Plant Operator Bruce Hurt. Members of the public present were Kari Bradley, Kayli Laughery, Derekd Henness Wes Duncan, Virginia Adams and Barry Clayton.

INVOCATION. Father Barry Clayton, St. Philip Neri Church

CONSENT AGENDA. Approval of the September 24th Agenda, September 10th Council Minutes, 2020-08 Register Report. **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda with the addition of Resolution 816. Yeas: All.

COMMENTS FROM THE PUBLIC. – Father Clayton said that they decided to cancel the St. Philip Neri Annual Church Bazaar due to Covid-19. The church is asking for donations to cover that would cover the money that that bazaar would have raised. They have recently seen an increase of calls for assistance. They did refer them to the Ministerial Alliance and to Catholic Charities for assistance.

PUBLIC HEARINGS. - None

PRESENTATIONS & PROCLAMATIONS.

PROCLAMATION – OSAWATOMIE PRIDE VOLUNTEER MONTH – Karen LaDuex read the proclamation. **Motion** made by Hampson, seconded by Diehm to accept the Proclamation – Osawatomie Pride Volunteer Month. Yeas: All Kari Bradley discussed some items that the Pride Committee is working on in the community. They are working on the community garden, planning on donating to the food pantry, and hoping to get more of the community involved with the Community Pride Month.

UNFINISHED BUSINESS. - None

NEW BUSINESS.

RESOLUTION 815 – ADOPTING CITY COUNCIL POLICY 105 REGARDING CITY CELL PHONE POLICY. **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 815 – Adopting city council policy 105 regarding city cell phone policy as presented. Yeas: All.

ORDINANCE 3788 - 2020 STANDARD TRAFFIC ORDINANCE –**Motion** made by Hampson, seconded by Caldwell to approve Ordinance 3788 adopting the 2020 Standard Traffic Ordinance for Kansas Cities as presented. Yeas: All.

ORDINANCE 3789 – 2020 UNIFORM PUBLIC OFFENSE CODE. **Motion** made by LaDuex, seconded by Caldwell to approve Ordinance 3789 adopting the 2020 Uniform Public Offense Code for Kansas Cities as presented. Yeas: All.

2019 ANNUAL REPORT OF THE ELECTRIC SYSTEM – City Manager Mike Scanlon presented the 2019 Annual Report of the Electric System. **Motion** made by Hampson, seconded by Macek to accept the 2019 Annual Report of the Electric System. Yeas: All.

RESOLUTION 816 – DIRECTING STAFF TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF OSAWATOMIE AND BG CONSULTANTS FOR ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT REPAIRS AND IMPROVEMENTS – Wastewater Treatment Plant Operator Bruce Hurt discussed some of the major issues at the wastewater plant such as harmful bacteria being released into the river due to equipment failures. These equipment failures need immediate attention to help us get back into compliance with the state. **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 816 – Directing staff to enter into an agreement between the City of Osawatomie and BG Consultants for Engineering Services for Wastewater Treatment Plant Repairs and Improvements as presented. Yeas: All.

COUNCIL REPORTS.

Karen LaDuex ~ Library board met Monday evening and decided to take the book mobile under advisement at the special board meeting on October 5th. LaDuex praised the City Manager regarding the rental licensing program.

MAYOR'S REPORT ~ A tentative date of October 8, 2020 has been set for the Governor to attend the ribbon cutting at the Flint Hills Trail. Govea thanked council member Walmann and council member LaDuex along with the Osawatomie Trails Taskforce for their assistance in completing the trail. Govea has recently attended two events at the trail. It was exciting to see all the people.

Govea asked the council for their feedback on the Food Truck survey that will be sent out. Council member Caldwell liked the survey and said that Chris's Café said that their business has not been affected. There have been both some positive and some negative comments about the food trucks. Council member Wright thinks the food trucks have been successful and has received good feedback. Council member LaDuex thinks that as long as the food trucks feel it is to their advantage to come here then we should welcome them with open arms. Govea thanked Dee Leach for her efforts in securing food trucks through November in addition to her job. Govea also thanked Ed Beaudry, Dave Ellis and Sam Moon for staying late and answering questions of the landlords and getting the auditorium ready on a short turnaround and Bruce Hurt for all of his hard work at the Wastewater Plant. Thank you to all the City Staff who were out and about making sure that everybody gets counted in our community and to the City Council members for agreeing to take on this meaningful work of leaving our community a better place with their service. And last of all thank you to the landlords for their passion and persistence. Mid- America Regional Council approved the 2021 Planning Sustainable Places

