

Osawatomie, Kansas. **October 8, 2020.** The Council Meeting was held at City Hall. Mayor Mark Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Diehm, Hampson, LaDuex, Macek, Walmann and Wright. Council member Caldwell was absent. City Staff present at the meeting were: City Manager Mike Scanlon, Assistant to the City Manager Sam Moon, City Clerk Tammy Seamands and City Attorney Richard Wetzler. Members of the public were: Donna Koontz, Dale Koontz, Kari Bradley and Dale Samuels.

INVOCATION. Dale Samuels, Faith Community Church

CONSENT AGENDA. Approval of October 8th Agenda; September 24th Council Minutes, Pay Application – Baldrige Engineering – Trail Expense- \$6,515.00. **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. – Donna Koontz didn't know that the trash was going onto the tax bill and wanted to know why the public was not informed. Koontz feels that it is difficult to know what the council is doing.

PRESENTATIONS & PROCLAMATIONS.

ARBOR DAY 2020 PROCLAMATION – Karen LaDuex read the proclamation. **Motion** made by Dickinson, seconded by LaDuex to accept the Arbor Day 2020 Proclamation as presented. Yeas: All.

PUBLIC HEARINGS. - None.

UNFINISHED BUSINESS. - None

NEW BUSINESS.

RESOLUTION 817 – DECLARING THE ELIGIBILITY OF THE CITY OF OSAWATOMIE TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY MAP-21 FOR THE “OSAWATOMIE SHARED-USE PATH CONSTRUCTION” PROJECT IN THE CITY OF OSAWATOMIE AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION. – Scanlon stated that this is the second round of this grant and it requires the council to pass a resolution that says we put together a plan that shows we have \$6,000,000 in transportation alternative trail, street and sidewalks projects tied to the Flint Hills Trail. The city agrees that KDOT would pay for 80% and the City would find 20% of the funding. This is a 2022-23 grant application. The City's portion would come from the Miami County Shared Sales tax which would be received in 2023. Another portion would come from the Kansas Department of Wildlife Parks and Recreation that they have identified. Those two sources would make up the 20% with none of the money coming from the City. This is also eligible for CDGG grant which makes for a third pot of money that we could apply for. KDOT wants to make sure that council is aware that the City will be responsible for the 20% and has identified where it is coming from and that we will administer the project. **Motion** made by Walmann, seconded by Hampson to approve Resolution 817 –

Declaring the eligibility of the City of Osawatomie to submit an application to the Kansas Department of Transportation for use of transportation alternatives program funds set forth by Map-21 for the “Osawatomie shared-use path construction” project in the City of Osawatomie and authorizing the city manager to sign this application. Yeas: All.

COUNCIL REPORTS.

Karen LaDuex ~ offered her compliments to everyone that helped out yesterday at the ribbon cutting for the trail. The library board did not meet on October 5th to discuss the bookmobile. Instead, the librarian and at least one board member and other library staff spent the time attending a virtual conference that discussed bookmobiles in small towns. The library board will meet on the 19th to discuss this issue.

Jeff Walmann ~ the trailhead was named Walker Station after Doug Walker.

Lawrence Dickinson ~ thought that the ribbon cutting was a very nice ceremony.

Kenny Diehm ~ thanked the Pride committee for doing a good job at the Soldiers Memorial and thanked the fire department for spraying the sign posts.

MAYOR’S REPORT – we are extending the food truck survey a little longer to try and pick up a few more businesses in the survey results. Saturday, October 24th @ 9:00 a.m. there will be a rededication of Anna January Park. This was Chris Daggett’s Eagle Scout project. He has done a fantastic job.

Scanlon has met with the Adam’s family a few times since the landlord meetings and it looks like Virginia and Keith are trying to get the landlords together.

Thank you to Sam Moon, Bill Roseberry, Kari Bradley and all other staff that helped out for making the ribbon cutting a success. Also thank you to Tammy Seamands for figuring out how to tie Arbor Day into the ribbon cutting.

Special thanks to the Pride Committee for all of their work around John Brown Park and for pulling all the vines and growth out of the Soldier’s Memorial. They did a lot of work.

Govea asked Scanlon to bring guidelines and procedure manuals for council members to a future meeting or workshop as a refresher to council members on proper procedures.

CITY MANAGER & STAFF REPORTS.

Personnel/staff – Miami County officially voted to take over our dispatch. Miami County will add four dispatchers to their sheriff’s department. As we finalize our 2021 budget, we will be working on a plan to reorganize resources on the operation side. There will be a complete salary survey completed in the future and we will increase cross training & intergovernmental agreements. We are also working on a back-up plan in case a department is affected by Covid.

