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 24<sup>th</sup> Council Minutes, Pay Application – Baldridge 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  $\sim$  offered her compliments to everyone that helped out yesterday at the ribbon cutting for the trail. The library board did not meet on October 5<sup>th</sup> 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 19<sup>th</sup> 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 24<sup>th</sup> @ 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.

Grants – Sam Moon is going to become our junior grant writer. She is working on a USDA grant for radios. These are the 800 mhz radios that we need to purchase for the police department. We just received our \$33,312 reimbursement check for Spark and a \$29,000 spark grant that we hope to use on a Kiosk for utility payments. We have \$39,000 in CDBG-CV money for food. We are trying to get the state to allow us to use it to expand the community garden which would allow us to teach people to grow their own food and to create a sustainable food source. There is also the 817 grant from tonight, and a KS Wildlife & Parks and tourism version of this. We are also finalizing the BG Contract for the WWTP. This is funded through KDHE, CDBG and USDA revolving loan program.

Buildings and Amenities – Baldridge is the engineering firm for the bridge that will be located on the trail. They have posted a RFP for the design and construction of the pedestrian bridge Those bids will be on the October 24<sup>th</sup> agenda. Rick Zingre is the architect that we used to look at our facilities. He will be working on the design for the kiosk and bathrooms at the trail. This will go out for bid on October 25<sup>th</sup>. On December 10<sup>th</sup>, we will have considerations of levels of improvements that are recommend for Memorial Hall.

# EXECUTIVE SESSION.

## OTHER DISCUSSION/MOTIONS.

**Motion** made by Hampson, seconded by Diehm to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:14 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk