Osawatomie, Kansas. October 14, 2021. The Council Meeting was held at the City Auditorium located at 439 Main Street. Mayor L. Mark Govea called the meeting to order at 6:32 p.m. Council members present were Walmann, Dickinson, LaDuex, Hampson, Macek and Caldwell. Council Members Diehm and Wright were absent. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, Chief Building Official Ed Beaudry, Assistant to the City Manager Samantha Moon, Utilities Director Terry Upshaw, Nuisance Officer David Ellis, City Attorney Richard Wetzler and Library Director Morgan Crabtree. Members of the public were: Kari Bradley, Cody Goff, Derek Henness, Jenny Weaver, Tammy Filipin, Craig Filipin, Taylor Vande Velde, April Snay, Virginia Adams, Scott Gales, Jackie Rakoski-Diediker, Cindy Govea, Andrew Thomas, Dustin Brinkerhoff, Kevin Schasteen, Charles Johnson, Will Cutburth, Sarah Dorsett, Mike Moon, Ken Davis, Martin Rivarola, Emma Stewart and Shane Crabtree.

# INVOCATION. Virginia Adams

**CONSENT AGENDA.** Approval of October 14<sup>th</sup> Agenda, September 23<sup>rd</sup> Council Minutes, Pay Application – BG Consultants – WWTP - \$14,720.00, Pay Application – BG Consultants – Wastewater Collection - \$874.00. Pay Application – Main Street Terrace Project - \$760.00, Special Event Permit – Spook Parade (Chamber of Commerce). **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.** – Dustin Brinkerhoff, Assistant Pastor Victory Baptist. They are excited that their children's ministry is growing. On Sunday they are having a meeting to vote on new carpet for the church. Their attendance as been going up and they are excited about that and are hoping to get some new activities started.

### **PUBLIC HEARINGS.** – None.

## PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

OZ COMMONS RECOMMENDATIONS – Oz Comp, MARC, Architect One, Alta Planning and Shockey Consulting presented the Oz Commons survey results along with some ideas on possible changes to the downtown area and bike routes. The public was given the opportunity to make comments and ask questions.

## **UNFINISHED BUSINESS.** – None.

### **NEW BUSINESS.**

RESOLUTION 929 – COMPLETE PURCHASE OF REAL PROPERTY –**Motion** made by Macek, seconded by Hampson to approve Resolution 929 – Directing the City Manager to complete the purchase of real property known as 10-Acres and hereby identified by Miami County as Parcel Id's (1711103023028000, 1711103023020000, 1711103023006000) for the price of \$90,000 as presented. Yeas: All.

# **COUNCIL REPORTS.**

Karen LaDuex  $\sim$  is selling raffle tickets for a \$1,700 grill/smoker for the Border War BBQ. Tickets are \$10 and only 200 tickets will be sold.

Lawrence Dickinson ~ Thanked all of the consulting firms and survey respondents for helping on this project. Without them we wouldn't have any of this to move forward on.

MAYOR'S REPORT – attended the League of Municipalities conference last weekend and Osawatomie was mentioned several times. October 28<sup>th</sup> there will be a ribbon cutting for the Eagle Scout project at the Osawatomie Cemetery at 6:00 p.m. Thank you to the staff and the consultants that has worked on Oz Commons. We are glad that we got so many good responses. Thank you to Bret Glendening for joining us again.

CITY MANAGER & STAFF REPORTS. - None.

**EXECUTIVE SESSION.** - None.

OTHER DISCUSSION/MOTIONS.

**Motion** made by Dickinson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 8:28 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk