

Osawatomie, Kansas. **October 22, 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 Caldwell, Dickinson, Diehm, Hampson, LaDuex, Macek, Walmann and Wright. City Staff present at the meeting were: City Manager Mike Scanlon, Assistant to the City Manager Sam Moon, City Clerk Tammy Seamands and Building Official Ed Beaudry. Members of the public were: Kari Bradley, Charles Preston, Wayne Ova, Donna Koontz and Dale Koontz.

**INVOCATION.** Wayne Ova, Faith Baptist Church

**CONSENT AGENDA.** Approval of October 22<sup>nd</sup> Agenda; October 8<sup>th</sup> Council Minutes, 2020-09 Council Report, and Cancellation of November 26<sup>th</sup> Council Meeting due to the Federal Thanksgiving Holiday **Motion** made by LaDuex, seconded by Dickinson to Approve the Consent Agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.** - None.

**PRESENTATIONS & PROCLAMATIONS.** – None.

**PUBLIC HEARINGS.** - None.

**UNFINISHED BUSINESS.** - None

**NEW BUSINESS.**

**RESOLUTION 818 – DIRECTING THE CITY MANAGER TO EXTEND THE SOLAR ORIENTATION AGREEMENT WITH POW SOLAR, LLC FOR AN ADDITIONAL 60-DAYS COMMENCING ON THE EXPIRATION OF THE ORIGINAL PRELIMINARY DEVELOPMENT AGREEMENT.** – **Motion** made by Walmann, seconded by Hampson to approve Resolution 818 – Directing the City Manager to extend the solar orientation agreement with Pow Solar, LLC for an additional 60-days commencing on the expiration of the original preliminary development agreement Yeas: All.

**BNT PAYDAY LOAN BUSINESS RELOCATION** – Osawatomie Planning Commission held a hearing on October 20<sup>th</sup> to discuss a special use permit from BnT Payday Loan Business to move locations from 432 Main Street to 603 Pacific Avenue. This will put them in the general business district. The Planning Commission approved the request. **Motion** made by Walmann, seconded by Hampson to approve the special use permit allowing BnT Payday Loan Business to relocate from 432 Main Street to 603 Pacific Avenue. Yeas: All.

**FLINT HILLS TRAILHEAD BRIDGE BIDS** – The City bid out the construction of the Bike/Pedestrian Bridge to be built on the Flint Hills Trail approximately ¼ mile to the west of the 0-mile marker. The bridge design and bid package was produced by Baldrige Engineering. Baldrige Engineering submitted a letter to recommend that the City accept the bid from Dondlinger Construction in the amount of \$86,247.00. **Motion** made by Walmann, seconded by Lawrence to accept the bid from Dondlinger Construction for the construction of the

Bike/Pedestrian Bridge to be built on the Flint Hills Trail in the amount of \$86,247.00. Yeas: All.

### **COUNCIL REPORTS.**

Kenny Diehm ~ asked who is responsible for all of the pumpkins that has been set around town. It is really a cool idea.

Lawrence Dickinson ~ Talking about Annua January Park brings back memories of working on the Park board 10 years ago. They did inspections on the swings and such at the park.

Cathy Caldwell – Chris Daggett has done a great job working together with his group to get his Eagle Scout Project completed at Anna January Park. The Pride committee is making enormous progress in town. Caldwell is getting questions asked about why things are happing now instead of complaints.

Karen LaDuex ~ is willing to donate money for trees at Anna January Park but a water source will need to be identified. Wants to apologize for any negative comments she may have made regarding BnT Payday Loans.

Jeff Walmann ~ Kari Bradley and Sam Moon are two new members of the Osawatomie Trail Task Force and would like them to present the design for a bike rack that they are working on at the next Task Force meeting.

Kirk Wright ~ the Pride Committee has done a great job and has made big improvements.

**MAYOR'S REPORT** – Govea commended Jeff Walmann, Karen LaDuex and the Trail Task Force for all the great work they have done. The Food Truck survey has sent a clear message from the community and Govea would like for the City Manager to brainstorm with staff to come up with some ideas on how to proceed.

Saturday, October 24<sup>th</sup> at 9:00 a.m. is the rededication of Anna January Park. This is the Chris Daggett Eagle Scout Project. And a special thanks to Karen LaDuex who helped with the new memorial marker/sign at Anna January Park.

The ad for Landlords inviting Landlords appeared in the Miami County Republic October 21<sup>st</sup> and will run again next week. The first Landlord meeting will be October 29<sup>th</sup>.

Special thanks to the Pride Committee for all their hard work in/around John Brown Park, for pulling all the vines and growth out of the Solder's Memorial and for painting and preparing the street sign markers.

Scanlon and Govea will be marking memorial trees to be replaced in the Park.

Govea had the opportunity to sit with the Planning Commission on Tuesday. They are a very excited and committed group and we are lucky to have them.

Thanks to Sam Moon who has become the master of our event flyers/brochures/ribbon cuttings. Thank you to Kari Bradley and the Chamber for the marvelous event they had this morning with Wild Cactus Hair Co. Thank you to Janet McRae who has been assisting Mr. Scanlon in collecting up Letters of Support for our large transportation grant projects and who helped get us set up with updates for our Phase 1 assessments through the Depart of Commerce for free. Thank you to Ed Beaudry and David Ellis for working with several property owners that have issues with their properties.

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

Mike Scanlon and Sam Moon are working on the 2021-2023 Plans and Goals and how these will be financed.

Tammy Seamands presented the general public Food Truck Survey and the Business Food Truck Survey.

#### **EXECUTIVE SESSION.**

#### **OTHER DISCUSSION/MOTIONS.**

**Motion** made by Dickinson, seconded by Hampson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:22 p.m.

*/s/ Tammy Seamands*  
Tammy Seamands, City Clerk