Osawatomie, Kansas. **November 23, 2021.** The Special Council Meeting was held at City Hall. Pro Tem Mayor Karen LaDuex called the meeting to order at 4:00 p.m. Council members present were Diehm, LaDuex, Hampson, Caldwell, Macek and Wright. Council members Walmann and Dickinson were absent. Mayor L. Mark Govea was absent. City Staff present at the meeting were: City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands and Assistant to the City Manager Samantha Moon. There were no members of the public present.

COMMENTS FROM THE PUBLIC. – None.

NEW BUSINESS.

RESOLUTION 940 – CONSIDERING A TRANSFER OF AUTHORIZED POLICE PERSONNEL FROM KPERS TO KP&F. – Scanlon discussed the difference in contribution rates and benefits between KPERS and KP&F. The cost to the city for retirement benefits would increase by approximately \$110,357.68 a year to change to KP&F. Scanlon discussed some options to help lower that cost difference. Motion made by Hampson, seconded by Wright to approve Resolution 940 – Considering a transfer of authorized police personnel from KPERS to KP&F as presented. Yeas: All.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Wright to adjourn. Yeas: All. Mayor declared the meeting adjourned at 4:30 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk