

Osawatomie, Kansas. **December 12, 2019.** The Council Meeting was held at Memorial Hall. Mayor Pro Tempore Karen LaDoux called the meeting to order at 6:30 p.m. Council members present were Dickinson, Macek, Diehm, Hampson and Wright. Absent were Mayor Govea and Council Members Walmann and Caldwell. City Staff present at the meeting were: Interim City Manager Mike Smith, City Attorney Richard Wetzler, Building Official Ed Beaudry, Assistant to the City Manager Meagan Borth, City Clerk Tammy Seamands, Police Chief Dave Stuteville and Chief Wastewater Operator Bruce Hurt. Members of the public were: Roy Seichepine, Teresa Seichepine, Linda Madean, Jennifer Dulski, Kelly Wurtu, Linda Crouch, Greg Crouch, Amanda Crouch, Keith Oakley, Tisha Oakley, Dale Samuels, Sarah Dorsett, David Arteberry and Michelle Chester.

INVOCATION. Dale Samuels, Faith Community Church

CONSENT AGENDA. Approval of the December 12th Agenda; November 14th Council Minutes, Register Report 2019-11, 2020 Cereal Malt Beverage Applications, Pay Application – Hall’s Bobcat Service – Trail Construction - \$45,314.30, Pay Application – JEO Consulting –Electric Generation Project - \$2,650.00, Pay Application – Allenbrand-Drews & Associates - \$2,900.00. **Motion** made by Dickinson, seconded by Diehm to Approve the Consent Agenda without the Pay Application – Hall’s Bobcat Service – Trail Construction - \$45,314.30. Yeas: All. **Motion** made by Dickinson, seconded by Diehm to Approve Pay Application – Hall’s Bobcat Service – Trail Construction - \$45,314.30 as presented. Yeas: All. Hampson abstained due to conflict of interest.

COMMENTS FROM THE PUBLIC.

Dale Samuels – Faith Community Church meets at the Loft every week. The church will have a Christmas Eve Service.

Roy Seichepine asked if the Fix-It form was broken. A request was submitted but there was no response. Staff will check on the submission.

Keith and Tisha Oakley presented a wreath to Police Chief Stuteville for the police department in appreciation for all they do.

Greg Crouch read some city zoning codes regarding non-conforming use of land to the council in regards to “10 acres.” Crouch would also like trash put back onto the utility bill.

Sarah Dorsett would like to invite the council and community on behalf of the library board to the Speakeasy fundraiser that will be held on January 24th.

PRESENTATIONS & PROCLAMATIONS.

Always & Furever Midwest Animal Sanctuary presented a Trap-Neuter-Release program and asked the council to consider changing the city code to adopt this policy. Always & Furever Midwest Animal Sanctuary would incur all costs associated with this program and the City would not pay for anything regarding this policy.

PUBLIC HEARINGS.

2019 Budget Amendment Hearing – Hearing was opened at 7:12 p.m., first call was made at 7:13 p.m., second call was made at 7:13 p.m., third call was made at 7:13 p.m. and the hearing was closed at 7:13 p.m.

UNFINISHED BUSINESS.

Resolution No. 774 – Authorize Issuance of General Obligation Temporary Notes –Dave Arteberry presented the resolution. **Motion** made by Hampson, seconded by Dickinson to Approve Resolution No. 774 as presented. Yeas: All.

NEW BUSINESS.

2019 Budget Amendment - **Motion** made by Dickinson, seconded by Hampson to approve the budget amendment as presented and to authorize the Mayor to sign the certification required. Yes: All.

Resolution No. 773a – GAAP Waiver - **Motion** made by Caldwell, seconded by Diehm to Approve Ordinance 3779 as presented with the opportunity for both local banks to bid on the Temporary Notes. Yeas: All.

Appointment of Emp 1 and KMEA Representatives – **Motion** made by Hampson, seconded by Wright to appoint Electric Superintendent Terry Upshaw as the EMP 1 Representative and Power Plant Operator Jason Folsom as the EMP 1 Alternative and KMEA Director #2. With the correction of the date of the certificate to read 2019. Yeas: All.

COUNCIL REPORTS.

Lawrence Dickinson ~ Vespers Service at the Old Stone Church is at 7:00 p.m. on December 14th.

Nick Hampson ~ Trail Update – The last drainage culvert was set and the new trail is now connected to the existing Flint Hills Trail.

MAYOR'S REPORT – None.

CITY MANAGER & STAFF REPORTS.

Bruce Hurt ~ presented the October and November Sewer report.

Mike Smith ~Personnel Update - Meagan Borth has submitted her resignation and will be missed. Staff is interviewing for a replacement.

Mike Smith ~ Manager Search Question – Questioned if League should start now to advertise for the City Manager position or wait until the first of the year. Council agreed to wait until the first.

Richard Wetzler ~ JTC Oil Building Sale – gave an update on the progression of the sale of the building and the insurance claim for the roof and guttering.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Dickinson to adjourn. Yeas: All. Mayor Pro Tempore declared the meeting adjourned at 7:31 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk