

**RESOLUTION NO. 1131**

**A RESOLUTION ESTABLISHING THE WORK PLAN FOR OUR CITY PLANNING, LLC**

**WHEREAS**, Mr. Mike Scanlon announced to the City Council during his 2022 review his desire to retire from the Kansas Public Employees Retirement System (KPERS) no later than the summer of 2023; and

**WHEREAS**, Mr. Scanlon agreed to continue (on a contractual basis) up to an additional 24 months to support the city in various planning and economic development activities; and

**WHEREAS**, The Governing Body approved the agreement with Our City Planning LLC as presented in Attachment A to Resolution 1120 at the April 13, 2023 council meeting; and

**WHEREAS**, The Governing Body finds it necessary to define in a detailed work plan, what projects Mr. Scanlon will focus his efforts on; and

**WHEREAS**, that work plan is attached hereto as Attachment A.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE:**

**SECTION 1.** The Governing Body hereby approves Attachment A titled: “*Projects for Our City Planning, LLC*” to this resolution which shall serve as Attachment A to the employment agreement with Our City Planning LLC as presented at the April 13, 2023 City Council Meeting.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas, this 27<sup>th</sup> day of April 2023, a majority voting in favor of.

**APPROVED** and signed by the Mayor.

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Nick Hampson, Mayor

(SEAL)

ATTEST:

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Tammy Seamands, City Clerk