Osawatomie, Kansas. **February 25, 2021.** The Special Council Meeting was held at City Hall. Mayor Mark Govea called the meeting to order at 5:00 p.m. Council members present were Dickinson, Diehm, LaDuex, Walmann, Hampson and Wright. Council member Caldwell was present via Go to Meeting. Council member Macek was absent. City Staff present at the meeting were: City Manager Mike Scanlon, City Clerk Tammy Seamands, Assistant to the City Manager Sam Moon and City Attorney Richard Wetzler. Members of the public present were Doug Carder, Mark Fuchs and Kari Bradley.

INVOCATION. Lawrence Dickinson

COMMENTS FROM THE PUBLIC. – None.

NEW BUSINESS.

PUBLIC WORKS ROOF BID **–** This item was removed from the agenda.

RESOLUTION 849 – DECLARING A LOCAL STATE OF FINANCIAL EMERGENCY RELATING TO THE FEBRUARY 2021 ENERGY CRISIS. - Staff was notified on Tuesday afternoon that because of requirements of FERC (Federal Energy Regulatory Commission) that the City of Osawatomie would be required to make a payment based on our energy purchases from February 10th through February 16th. That purchase price is somewhere between $700,000 and $1,000,000 for that week. Miami County Commissions passed an emergency declaration yesterday related specifically for a financial crisis caused by the energy market. **Motion** made by Walmann, seconded by LaDuex to approve Resolution 849 – Declaring a local state of financial emergency related to the February 2021 Energy Crisis. Yeas: All.

OTHER DISCUSSION/MOTIONS.

Motion made by Hampson, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 5:42 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk