

OSAWATOMIE CITY COUNCIL

AGENDA

March 11, 2021

6:30 p.m. | Memorial Hall | 411 11th Street

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.*
 - A. March 11th Agenda
 - B. Meeting Minutes – February 11th, 2021
 - C. Special Session Minutes – February 25th, 2021
 - D. Special Session Minutes – March 3rd, 2021
 - E. Pay Application(s)
 - Zingre and Associates - \$245.00 – Trail/Amenities
 - BG Consultants - \$8,190.00 – WWTP
 - MARC - \$25,000 – Planning Sustainable Places
 - Triangle Builders - \$14,850 – Trailway Station
6. Comments from the Public
 - Citizen participation will be limited to 5 minutes. Stand & be recognized by the Mayor.*
7. Presentations, Proclamations, and Appointments
 - A. Appointment of EMP 1 & KMEA-Representatives
8. Unfinished Business
 - A. Public Works Roof Bids
9. New Business
 - A. Resolution 851 – Peak Billing Adjustment for the Electric Utility
 - B. Resolution 852 – A Resolution Authorizing the City of Osawatomie, Kansas to Apply for the City Utility Low-Interest Loan Program for the Purpose of Obtaining a Loan from the State of Kansas to Finance Extraordinary Electric and/or Natural Gas Costs Incurred During the Extreme Winter Weather Event of February 2021
 - C. Ordinance No. 3794 – An Ordinance Authorizing the Execution of a Loan Agreement Between the City Of Osawatomie, Kansas and the State of Kansas, Acting by and through the Kansas State Treasurer, for the Purpose of Obtaining a Loan Pursuant to the City Utility Low-Interest Loan Program to Finance Extraordinary Electric and/or Natural Gas Costs Incurred During the Extreme Winter Weather Event Of February 2021; Establishing a Dedicated Source of Revenue for Repayment of Such Loan; Authorizing and Approving Certain Documents in Connection Therewith; and Authorizing Certain Other Actions in Connection with the Loan Agreement
 - D. Licensing Agreement with Osawatomie State Hospital
 - E. Resolution 853 – Upgrading to 800mhz Radios for Police and Fire Departments
 - F. Resolution 854 – A Resolution Authorizing the Execution of the Contract and Other Documentation for a CDBG Grant Related to the Repair of the Wastewater Treatment Plant
10. Council Report

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A. CR - January 2021

11. Mayor's Report

12. City Manager & Staff Report

A. Utilities Report – Terry Upshaw, Director of Utilities

B. Police Report Regarding Dispatch Transition and 800mhz Radios – Chief Dave Stuteville

13. Executive Session

14. Other Discussion/Motions

15. Adjourn

NEXT REGULAR MEETING – March 25th, 2021