

Osawatomie, Kansas. **September 16, 2021.** The Special Council Meeting was held at Memorial Hall located at 411 11<sup>th</sup> Street. Mayor L. Mark Govea called the meeting to order at 6:30 p.m. Council members present were Walmann, Dickinson, LaDuex, Hampson, Wright, Diehm, Macek and Caldwell. City Staff present at the meeting were City Manager Mike Scanlon and City Clerk Tammy Seamands. Members of the public were: Doug Carder, Dale Koontz, Donna Koontz, Derek Henness and Kari Bradley.

**INVOCATION.** Mark Govea

**PUBLIC HEARINGS.**

REVENUE NEUTRAL RATE HEARING – Scanlon explained that the Revenue Neutral Rate means that if you take the amount of money that we put into our budget for 2021 and you were to calculate the mill rate necessary to collect that exact same amount of money that is the revenue neutral rate. Your mill rate will adjust to fit what ever you pledged your collection to be for the 2021 budget. In our case, the assessed valuation went up and the revenue neutral rate in terms of the mill rate went down because you are trying to collect the same amount of money. Mayor Govea opened the hearing at 6:38 p.m. The mayor asked if there were any comments, questions or concerns from the public. Hearing no comments, the mayor again stated that at this time everyone has the opportunity to make comments on the revenue neutral rate and asked again if there were any comments. The mayor asked for a third time if there were any comments or concerns. Hearing no comments, the mayor closed the hearing at 6:40 p.m.

2022 BUDGET HEARING AND PRESENTATION - Scanlon discussed the recommend budget for 2022 and explained this is to set the expenditure limit or what you can spend out of each fund in the next year. We have fifteen budgeted funds and five non-budgeted funds. Mayor Govea opened the hearing at 6:40 p.m. The mayor asked if there were any comments, questions or concerns from the public. Hearing no comments, the mayor again stated that at this time everyone has the opportunity to make comments on the 2022 Budget and asked again if there were any comments. The mayor asked for a third time if there were any comments or concerns. Hearing no comments, the mayor closed the hearing at 6:42 p.m.

**NEW BUSINESS.**

RESOLUTION 918 – RESOLUTION TO EXCEED THE REVENUE NEUTRAL RATE (RNR) – The City of Osawatomie shall levy a property tax rate exceeding the revenue neutral rate of 63.236 mills. The rate to be shall be set at 80.000 mills. **Motion** made by Hampson, seconded by Macek to approve Resolution 918 – A resolution of the City of Osawatomie, Kansas to levy a property tax rate exceeding the revenue neutral rate as presented. Yeas: All.

RESOLUTION 919 — 2022 BUDGET RESOLUTION – This resolution includes creating a fund balance reserve equivalent to 90 – days of the City’s General Fund expenditures and an increase in the mill rate that will be dedicated to street repairs and a self-imposed 10-year sunset. **Motion** made by LaDuex, seconded by Dickinson to approve Resolution 919 –Establishing budget policies for the City of Osawatomie for Fiscal Year 2022 as presented. Yeas: All.

**OTHER DISCUSSION/MOTIONS.**

**Motion** made by Hampson, seconded by LaDuex to adjourn. Yeas: All. Mayor declared the meeting adjourned at 6:50 p.m.

*/s/ Tammy Seamands*  
Tammy Seamands, City Clerk