

Osawatomie, Kansas. **December 30, 2021.** The Council Meeting was held at City Hall located at 439 Main Street. Mayor L. Mark Govea called the meeting to order at 4:00 p.m. Council members present were Dickinson, LaDuex, Macek, Diehm, Wright, Hampson and Caldwell. Council Member Walmann was absent. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, Assistant to the City Manager Samantha Moon, and Nuisance Officer David Ellis. Members of the public were: Rob Roberts, George Pretz, Cindy Govea and Dale Bratton.

INVOCATION. – Lawrence Dickinson

CONSENT AGENDA. Approval of December 30th Agenda, Council Report 10-21, 2022 CMB Permits. **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC.

Rob Roberts and George Pretz- Miami County is honoring all of the Mayor's in the Miami county that are leaving their position as Mayor. They want to recognize Mark Govea and thank him for giving back to the community. Roberts read the proclamation from Miami County Commissioners proclaiming December 30th as Mark Govea Day in Miami County, Kansas.

City Manager Scanlon presented a plaque and a gavel to Mark Govea from the City of Osawatomie and thanked him for all he has done for the community. Council Member LaDuex read the poem "The Road Not Taken" by Robert Frost.

PUBLIC HEARINGS.

2021 BUDGET AMENDMENT HEARING – Scanlon reviewed the budget amendment. Mayor Govea opened the hearing at 4:17 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 2021 Budget amendment. The mayor asked for a third time if there were any comments or concerns. Hearing no comments, the mayor closed the hearing at 4:18 p.m.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS. - None

UNFINISHED BUSINESS. - None

NEW BUSINESS.

RESOLUTION 950 –2021 BUDGET AMENDMENT CERTIFICATE-**Motion** made by LaDuex, seconded by Dickinson to approve Resolution 950 – Amending the 2021 Annual Budget. Yeas: All.

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Lawrence to adjourn. Yeas: All. Mayor Govea declared the meeting adjourned at 4:20 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk