

**MINUTES OF MEETING OF THE CITY COUNCIL**

**CITY OF OZAWKIE, KANSAS**

**September 28, 2020**

**Special City Council Meeting**

A meeting of the City Council of the City of Ozawkie, Kansas was held on September 28, 2020 at the City Hall of Ozawkie, Kansas. The following Council members were present:

**Margie Payne**

**Gary Branson**

**Kevin Klenklen**

**Chris Feuerborn**

**Mayor Loren Lutes**

Also present were the following persons:

Mazi Barnes, City Clerk

Barb Thomas, Deputy City Clerk

**The meeting called to order at 4:00 p.m.**

**Approving the Agenda**

Kevin Klenklen would like to add an executive session to the agenda.

Margie Payne made a motion to approve the agenda, Kevin Klenklen Seconded the motion. The motion carried unanimously with the added executive session.

**OLD BUSINESS**

**a) SPARK Direct Aid Grant**

The SPARK Direct Aid Grant provided the city with \$31,577.63 to spend on the prioritized items. Mayor Lutes presented to the council what items had been picked out and what items were still being researched, he asked for a motion to proceed forward with purchasing the items. Kevin Klenklen made a motion to move forward with purchasing the approved products. Gary Branson seconded the motion. The motion carried unanimously.

Kevin Klenklen explained that he will be moving forward with upgrading the Township bathrooms with the Direct Aid the Fire station received.

## **EXECUTIVE SESSION**

Kevin Klenklen made a motion for a 20-minute Executive Session at 4:10pm. Chris Feuerborn seconded the motion. The motion carried unanimously.

The meeting was called back to order at 4:30pm.

Kevin Klenklen made a motion to extend Christy Crews FEMA consulting hours up to 60 hours with the condition that she attend the monthly council meetings and provides monthly reports to the council. Gary Branson seconded the motion. The motion carried unanimously.

Gary Branson made a motion to adjourn. Chris Feuerborn seconded the motion. The motion carried unanimously.

The meeting adjourned at 4:32pm