

Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, August 15, 2023, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas. Those present were Commissioners: Clifford Baughman, Richard Weixelman, Michele Jacobs, William Ditto and Mayor Thomas Beem.

Also present were the City Manager, Stacie Eiche, City Clerk, Shanda Jahnke, City Treasurer, Leslie Dugan and City Attorney, Jake Pugh.

The City Clerk presented the minutes of the regular meeting of the Governing Body held August 01, 2023. After careful reading and discussion thereof, it was moved by Commissioner Baughman and seconded by Commissioner Ditto to approve the minutes as presented. Motion carried. Aye: 5, Nay: 0.

The City Clerk then submitted to the Governing Body for their consideration and approval Appropriation Ordinance No. 1675. After a careful review and discussion thereof, Commissioner Ditto moved, seconded by Commissioner Baughman, to approve and adopt Appropriation Ordinance Number 1675. Motion carried. Aye: 5, Nay: 0.

**Public Comments and Communications:**

The next regular work session will be September 05, 2023, at 4:30 p.m.

Hope Jacobs thanked the City Manager and the Governing Body for allowing the Dazzler's senior pictures to be held at the airport.

**Metropolitan Planning Organization Appointment:**

This issue was tabled at the previous meeting. After a brief discussion, Mayor Beem appointed Commissioner Weixelman to the Flint Hills Metropolitan Planning Organization board with Commissioner Jacobs as the alternate.

**Oztoberfest Car Show Request:**

Eric Artzer was present to request the 600 and 700 blocks of Lincoln Avenue be closed in conjunction with the Oztoberfest. Commissioner Ditto moved, seconded by Commissioner Jacobs, to allow the additional street closure in conjunction with the Oztoberfest. Motion carried. Aye: 4, Nay: 0 with Commissioner Baughman abstaining.

**Porches on Poplar Resolution:**

Resolution No. 20230815 was presented and read as follows:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WAMEGO, KANSAS, AUTHORIZING CITIZENS TO TRAVEL ON FOOT WITH ALCOHOL ON CITY OF WAMEGO STREET RIGHT-OF-WAY ON OCTOBER 15th, 2023, IN CONNECTION WITH THE PORCHES ON POPLAR EVENT.

Commissioner Baughman moved, seconded by Commissioner Ditto, to approve Resolution No. 20230815. Motion carried. Aye: 5, Nay: 0.

**Stucco Homecoming Parade Request:**

Layton Burgess, Wamego High School Student Council President and Hope Jacobs, Vice President, were present to request approval for a homecoming parade on September 22, 2023, this request including closing Lincoln Avenue from 12:45pm to 2:00pm. Commissioner Baughman moved, seconded by Commissioner Jacobs, to approve the parade request. Motion carried. Aye: 5, Nay: 0.

**Community Foundation Banner Request:**

The City Manager advised that the Community Foundation wanted to have a banner across Lincoln Avenue advertising for Match Day on October 5, 2023. Commissioner Ditto moved, seconded by Commissioner Baughman, to approve the banner contingent upon the Public Works Director's approval. Motion carried. Aye: 5, Nay: 0.

**Olsson Agreement (Old Shop):**

Stacie reported a work order from Olsson had been received for the commission to approve the environmental engineering by Olsson for the old city shop area in the amount of \$27,740. Commissioner Jacobs moved to approve the work order in the amount of \$27,740, Commissioner Baughman seconded the motion. Motion carried. Aye: 5, Nay: 0.

**Project Updates and Change Orders:**

The City Manager reported that the 400 and 500 blocks of Vine Street would be closed beginning August 21<sup>st</sup> and the demolition would begin on August 23<sup>rd</sup> for the street project. She also advised that the library project was still in progress with two pending change orders. Change order 21 is the amount of \$1849.32 for under stairway storage, Stacie advised that the area would not be finished therefore the cost of the carpet could be removed if the Governing Body agreed making the total \$1289.32, change order 22 is in the amount of \$2887.57 for fire protection between floors. Commissioner Weixelman moved, seconded by Commissioner Baughman, to approve change order 21 in the amount of \$1289.32 and change order 22 in the amount of \$2887.57. Motion carried. Aye: 5, Nay: 0.

**Purchase Requests:**

Stacie reminded the Governing Body of the parks truck that had an electrical fire several months ago had been salvaged for the dump bed, Reed Company has given a quote of \$45,000 for a replacement parts to reconstruct the a replacement truck, they would also give \$1,000 for the three (3) ton hoist in the old shop. Commissioner Weixelman moved, seconded by Commissioner Ditto, to purchase the reconstructed truck from Reed Company and sell them the hoist for a total cost of \$44,000. Motion carried. Aye: 5, Nay: 0.

**City Manager and Other Reports:**

Stacie reported that the city currently has an opening for customer service, police officers and daytime lifeguards. Today was City Hall selfie day, most staff had pictures taken in front of city hall.

At this time, Commissioner Baughman moved to adjourn into executive session for five (5) minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, individual proprietorships and matters of non-elected personnel and that the meeting would reconvene at 6:27 P.M. Commissioner Beem seconded the motion. Motion carried. Aye: 5, Nay: 0.

No further business appearing, the meeting was adjourned.

ATTEST:

/s/ Thomas Beem, Mayor

/s/ Shanda Jahnke, City Clerk