

2190

September 04, 2024

Special Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Special Session on Wednesday, September 04, 2024, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas to meet with the library board members. Those present were Commissioners: Dwight Faulkner, Michele Jacobs, William Ditto, Clifford Baughman and Mayor Richard Weixelman. Library board members present were Carol Conwell, Claudia Leeds, Dana Wethington and Board Secretary Stacy Slagle, Vice-Chair Brad Ross and Board Chair, Alisha Paddock.

The City Manager, Stacie Eichem, City Clerk, Shanda Jahnke, City Treasurer, Leslie Dugan, and Jake Pugh, City Attorney, Library Director, Darci Hildebrand were also present.

Library Board Chair, Alisha Paddock, requested an amendment to the agenda. She requested an executive session relating to non-elected personnel be held with the library board and city commission. Mayor Weixelman agreed to hold an executive session after the maintenance agreement discussion for the requested purpose.

Library Maintenance Agreement:

The City Attorney advised that he and the City Manager had met with Alisha and Darci Hildebrand, Library Director, previously to discuss the library maintenance agreement and several changes had been made at that time. Alisha advised that after further review the library board felt that the current agreement was not the right type of agreement and needed to be a simpler agreement. The City Manager advised that a basic breakdown was that the City of Wamego as the building owner was responsible for structural maintenance, but the library board was responsible for the operational maintenance of the library. After a lengthy discussion of specific items that the library board had questions on, Jake requested the library board to give him a list of their clarification items and he would evaluate the wording in the agreement.

At this time, Commissioner Baughman moved to adjourn into executive session for thirty (30) minutes with the meeting resuming at 7:22 p.m., to discuss matters of non-elected personnel inviting in the Library Board, Library Director, City Manager and City Attorney. Commissioner Ditto seconded the motion. Motion carried: Aye: 5, Nay: 0. The meeting reconvened within the allotted time and the library board and director left the meeting.

At this time, Commissioner Weixelman moved to adjourn into executive session for an additional fifteen (15) minutes with the meeting resuming at 7:40 p.m., to discuss matters of non-elected personnel. Commissioner Faulkner seconded the motion. Motion carried: Aye: 5, Nay: 0.

The meeting reconvened and with no further business appearing, Commissioner Baughman moved to adjourn the meeting. Commissioner Faulkner seconded the motion. Motion carried: Aye: 5, Nay: 0.

The meeting was adjourned.

/s/ Clifford Baughman, Mayor Pro-Tem

ATTEST:

/s/ Shanda Jahnke, City Clerk