Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Wednesday, September 17, 2024, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue. Those present were Commissioners: Dwight Faulkner, Michele Jacobs, William Ditto and Mayor Pro-Tem Clifford Baughman. Richard Weixelman was absent.

The City Manager, Stacie Eichem, City Clerk, Shanda Jahnke, City Treasurer, Leslie Dugan, and Jake Pugh, City Attorney.

The City Clerk presented the minutes of the regular meeting of the Governing Body held September 03, 2024 and the Special meeting held September 04, 2024. After careful reading and discussion thereof, it was moved by Commissioner Jacobs and seconded by Commissioner Faulkner to approve the minutes as presented. Motion carried. Aye: 4, Nay: 0.

The City Clerk submitted Appropriation Ordinance No. 1701 to the Governing Body for their consideration and approval. After careful review and discussion thereof, Commissioner Faulkner moved, seconded by Commissioner Ditto, to approve and adopt Appropriation Ordinance Number 1701. Motion carried. Aye: 4, Nay: 0.

Public Comments and Communications:

The next regular work session will be October 01, 2024, at 4:30 p.m.

The City Manager reported that Match Day will be October 03, 2024, at Iron Clad. Vision Wamego had been discussing a recreation center, it was agreed that the community needs one but recommended that it should be a city/school combination and right now isn't the time.

Library Building:

Stacie advised that the City Attorney had made the requested revisions that were made at the special meeting, to the library maintenance agreement, it was his recommendation to approve the agreement and send it back to the library board. Commissioner Ditto moved, seconded by Commissioner Faulkner, to approve the revised agreement. Motion carried. Aye: 4, Nay: 0.

Stacie also advised that she had received a quote from Riley Construction for painting the areas between the marble on the old part of the library, under the mansard and the signs in the amount of \$6,945. Commissioner Ditto moved, seconded by Commissioner Baughman, to approve the painting of the old library as presented. Motion carried. Aye: 4, Nay: 0.

Ordinance- Replat Lincoln Crossing Unit 2:

The City Manager advised that this item would come back to a future meeting.

Burn Site County Agreement:

Stacie advised that she had a draft for an agreement to take to Pottawatomie County for a partnership for the burn site that would allow county residents to continue to use the burn site for an annual fee of \$30,000 or \$35,000. Commissioner Ditto moved, seconded by Commissioner Faulkner, to approve the proposed agreement in the amount of \$35,000 contingent upon city attorney approval. Motion carried. Aye: 4, Nay: 0.

September 17, 2024

Board Appointments:

There were no appointments made.

Project Updates and Change Orders:

The City Manager advised that the street project was moving along with concrete being poured soon on Chestnut and Spruce Street would be closing soon.

Purchase Requests:

Stacie advised that the Fire Chief had a list of tools needed for the new truck in the amount of \$12,659.60 from Weis Fire. Commissioner Ditto moved, seconded by Commissioner Jacobs, to approve the requested items as presented. Motion carried. Aye: 4, Nay: 0.

<u>City Manager and Other Reports - City Manager</u>

The City Manager advised that all departments are doing well.

The Kansas Government Journal was given at the meeting.

The library minutes, financials and statistics were included in the packet.

The annual league conference will be held in Wichita in October for those signed up.

No further business appearing, the meeting was adjourned.

/s/ Richard Weixelman, Mayor

ATTEST:

/s/ Shanda Jahnke, City Clerk