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January 16, 2024

Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, January 16, 2024, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas. Those present were Commissioners: Clifford Baughman, Dwight Faulkner, William Ditto, Michele Jacobs and Mayor Pro Tem Richard Weixelman.

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

The City Clerk presented the minutes of the regular meeting of the Governing Body held January 02, 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: 5, Nay: 0.

The City Clerk then submitted to the Governing Body for their consideration and approval Appropriation Ordinance No. 1685. After a careful review and discussion thereof, Commissioner Baughman moved, seconded by Commissioner Jacobs, to approve and adopt Appropriation Ordinance Number 1685. Motion carried. Aye: 5, Nay: 0.

Public Comments and Communications:

The next regular work session will be February 06, 2024, at 4:30 p.m.

Sine Die – City Commission Reorganization:

Commissioner Baughman moved to adjourn into sine die for the purpose of the reorganization of the Governing Body. Commissioner Faulker seconded the motion. Commissioner Ditto moved to nominate Commissioner Weixelman for Mayor then moved to cease nominations; Commissioner Baughman seconded the motion. Motion carried. Aye: 5, Nay: 0. Commissioner Ditto moved to elect Commissioner Richard Weixelman as Mayor for the remainder of 2024. Commissioner Baughman seconded the motion. Motion carried. Aye: 5, Nay: 0.

Commissioner Ditto moved to elect Commissioner Clifford Baughman as Mayor Pro Tem for the remainder of 2024. Commissioner Jacobs seconded the motion. Motion carried. Aye: 1, Nay: 0, Commissioner Baughman abstained.

Commissioner Baughman moved, seconded by Commissioner Faulkner to move out of sine die and back into the regular meeting. Motion carried. Aye: 5, Nay: 0.

Library Update and Funding:

Stacie Eichem presented Resolution No 20240102 regarding the GAAP Waiver to allow the city to be on a cash basis. Commissioner Jacobs moved to approve Resolution 20240102. Commissioner Baughman seconded the motion. Motion carried: Aye: 5, Nay: 0.

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The City Manager advised that the renovation of the old part of the library has begun. She has 4 (four) change orders.

Change order #35 was presented in the amount of \$5572.00, this is for a doorway lintel that was not accounted for. It would be the City Manager's recommendation to decrease the amount by \$220 for the project manager and engineer labor. Commissioner Ditto moved approve change order #35 in the amount of \$5352 contingent upon library board approval as this will affect their staffing. Motion carried: Aye: 5, Nay: 0.

Change order #34 was presented in the amount of \$2680.80 for a water main tie-in. Commissioner Ditto moved, seconded by Commissioner Jacobs, to approve change order #34 with no changes. Motion carried: Aye: 5, Nay: 0.

Change orders #36 & #37 were both for the elevator, one in amount of \$8358 and the other in the amount of \$2934.91. Commissioner Baughman moved, seconded by Commissioner Faulkner to approve change orders #36 & #37 as presented. Motion carried: Aye: 5, Nay: 0.

Stacie advised that the remaining balance available for this project is \$11,040.60 after this evening. She also advised that there is \$19042.76 of money from the bonds for this project that will have to be designated to either bond payments or the project. Commissioner Baughman moved, seconded by Commissioner Ditto to wait to decide on allocating the additional bond funds. Motion carried: Aye: 5, Nay: 0.

Board Appointments:

Mayor Weixelman re-appointed Daniel Tidwell to the Recreation Advisory Board.

Project Updates and Change Orders:

The City Manager advised that Scenic Ridge is still in progress, the street project was ahead of schedule but stalled with the current weather. 8th Street will be closed soon for approximately 3 weeks for the street project tie-ins. without issue. The MRI project at the hospital is on schedule.

Stacie advised that in the recent winter weather, the water department was working on leaks, the street crew with the help of other crews worked on snow removal, there had been an outage caused by the temperatures and the power plant had been on standby to run if necessary.

The Flint Hills Leadership Retreat will be held in Manhattan on January 19th and the annual Chamber dinner will be held on January 27th.

At this time, Commissioner Faulkner 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 attorney-client privilege with potential litigation, and the meeting would reconvene at 6:30 P.M. Commissioner Ditto seconded the motion. Motion carried: Aye: 5, Nay: 0.

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The meeting reconvened.

At this time, Commissioner Baughman moved to adjourn into executive session for five (5) minutes for attorney-client privilege with potential litigation, and the meeting would reconvene at 6:35 P.M. Commissioner Jacobs seconded the motion. Motion carried: Aye: 5, Nay: 0.

The meeting reconvened.

At this time, Commissioner Jacobs moved to adjourn into executive session for ten (10) minutes for attorney-client privilege with potential litigation, and the meeting would reconvene at 6:45 P.M. Commissioner Faulkner seconded the motion. Motion carried: Aye: 5, Nay: 0.

No further business appearing, the meeting was adjourned.

/s/ Richard Weixelman, Mayor

ATTEST:

/s/ Shanda Jahnke, City Clerk