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February 20, 2024

Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, February 20, 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 Richard Weixelman.

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

The City Clerk presented the minutes of the regular meeting of the Governing Body held February 06, 2024. After careful reading and discussion thereof, it was moved by Commissioner Baughman and seconded by Commissioner Jacobs 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. 1687. After a careful review and discussion thereof, Commissioner Ditto moved, seconded by Commissioner Faulkner, to approve and adopt Appropriation Ordinance Number 1687. Motion carried. Aye: 5, Nay: 0.

Public Comments and Communications:

The next regular work session will be March 5, 2024, at 4:30 p.m.

USD 320 Drug Testing Request:

USD 320 Superintendent, Rob McKim, was present to request the city participate in the USD 320 student drug testing program. In previous years, the donation was \$5,000. Mr. McKim reported that the testing is approximately \$1800 per time with a total of 6 times throughout the year. After a brief discussion, Commissioner Ditto moved, seconded by Commissioner Jacobs, to approve \$6000 to assist with the program. Motion carried. Aye: 5, Nay: 0.

Recreation Shirt Proposal:

The City Manager reported that two proposals were received for the annual recreation shirts contract. The lowest proposal came from Country Graphics, who is also the current shirt provider, at approximately \$7 per youth shirt, while Champion Teamwear was approximately \$13 per shirt. Commissioner Baughman moved, seconded by Commissioner Faulkner, to accept the proposal from County Graphics for the recreation shirts. Motion carried. Aye: 5, Nay: 0.

Concessions Proposal:

Stacie Eichem reported that one proposal had been received for the recreation complex concessions. The proposal was from Friendship House with the same terms as previous years and exclusivity for the 4th of July Festival at the complex. Commissioner Faulkner moved, seconded by Commissioner Jacobs, to accept the Friendship House proposal. Motion carried. Aye: 5, Nay: 0.

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Diamonds and Denim/Hospital Foundation Fundraiser:

The City Manager reported a request for sponsorship for the annual hospital foundation fundraiser known as Diamonds and Denim. In previous years, the city was a table sponsor. Commissioner Baughman moved, seconded by Commissioner Jacobs, to approve a table sponsorship in the amount of \$1500. Motion carried. Aye: 5, Nay: 0.

Library Amendment Agreement:

Stacie Eichem advised that a second amendment was being presented to accept additional money for the library for the library renovation project expenditures. This agreement amendment would add an additional \$67,000 from the library for the project. Commissioner Ditto moved, seconded by Commissioner Weixelman, to approve the amendment agreement contingent upon City Attorney review. Motion carried. Aye: 5, Nay: 0.

Land Use Agreement:

The City Manager reminded the Governing Body of the approval at the last meeting for crushed concrete. The concrete would be crushed on site which will require a land use agreement with the landowner to leave the crushed concrete at that location until it can be moved. Commissioner Baughman moved, seconded by Commissioner Weixelman, to authorize the City Attorney to draft the agreement and authorize the City Manager to sign the agreement on behalf of the commission. Motion carried. Aye: 5, Nay: 0.

Project Updates and Change Orders:

The City Manager advised that 8th Street will re-open next week, and Chestnut is set to close from 6th -8th Streets on March 11th.

She advised a change order was necessary for the fire loose equipment proposals from earlier in the year. The change order would increase the purchase for Feld Fire \$12,923.63 and increase Weis Fire an additional \$5350.00. Commissioner Ditto moved, seconded by Commissioner Faulkner, to approve the increases for the loose fire equipment. Motion carried. Aye: 5, Nay: 0.

There will be more change orders coming for the library project, but they were not ready.

All departments are doing well with the recreation and aquatic departments getting ready for summer.

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, the meeting would reconvene at 6:31 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 five (5) minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, individual proprietorships with the meeting would reconvene at 6:36 P.M. Commissioner Baughman seconded the motion. Motion carried: Aye: 5, Nay: 0.

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No further business appearing, the meeting was adjourned.

/s/ Richard Weixelman, Mayor

ATTEST:

/s/ Shanda Jahnke, City Clerk