

Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, January 03, 2023, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas. Those present were Commissioners: Thomas Beem, Clifford Baughman and William Ditto. Mayor Michele Jacobs. Commissioner Richard Weixelman was absent.

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

The City Clerk presented the minutes of the regular meeting of the Governing Body held December 20, 2022. After a careful reading and discussion thereof, it was moved by Commissioner Baughman and seconded by Commissioner Beem to approve the minutes as presented. Motion carried. Aye: 4, Nay: 0.

The City Treasurer then submitted to the Governing Body for their consideration and approval Appropriation Ordinance No. 1660. After a careful review and discussion thereof, Commissioner Beem moved, seconded by Commissioner Ditto, to approve and adopt Appropriation Ordinance Number 1660. Motion carried. Aye: 4, Nay: 0.

Public Comments and Communications:

The next regular work session will be January 17, 2023, at 4:30 p.m.

Holly with the Flint Hills Regional Council was present to advise that she had researched points for the CDBG grants.

Resolution No. 20230103 – GAAP Waiver:

Stacie Eichem presented the Resolution No 20230103 regarding the GAAP Waiver to allow the city to be on a cash basis. Commissioner Ditto moved to approve Resolution 20230103. Commissioner Baughman seconded the motion. Motion carried: Aye: 4, Nay: 0.

Resolution No. 20230103-A MIH:

Resolution No. 20230103-A was presented and read as follows:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WAMEGO, KANSAS, AUTHORIZING AN APPLICATION BY THE CITY FOR A MODERATE-INCOME HOUSING (MIH) GRANT FROM THE KANSAS HOUSING RESOURCES CORPORATION TO FINANCE RENOVATION OF THE SPRUCE APARTMENTS AT 512 SPRUCE STREET IN WAMEGO, AND CONSTRUCTION OF AN ADA COMPLIANT DUPLEX ON AN ADJOINING LOT; AND DOCUMENTING SUPPORT OF SAID APPLICATION.

Commissioner Ditto moved, seconded by Commissioner Baughman, to approve Resolution No. 20230103-A. Motion carried: Aye: 4, Nay: 0.

Olsson-Library Agreement:

The City Manager advised that a master agreement had been received for Olsson to work on the library renovation project. The agreement would be at an hourly rate but not to exceed \$23,200. Commissioner Baughman moved to approve the Olsson agreement. Commissioner Ditto seconded the motion. Motion carried: Aye: 4, Nay: 0.

Project Change Orders:

Stacie Eichem advised that there was a change in cost for the new shelter house in the park due to replacing the existing concrete, this will bring the cost from \$100,000 to \$129,000. Commissioner Baughman moved, seconded by Commissioner Beem to approve the additional cost. Motion carried. Aye: 4, Nay: 0.

Department Updates:

Stacie reported that Aquatic Center is open from 8am -8pm. The public works departments are preparing to move into the new shop. The police department has two officers at the academy and Gabby Jensen has been hired for a recreation department communications specialist.

City Manager and Other Reports - City Manager:

City sales tax was up 12% and the County was up 5.8%.

There had been a request to close 5th Street next to the library for a short time but due to the weather that closure has been delayed.

Sheryl Swendson with the Atchison Housing Authority, that oversees our Housing Authority, has retired and Abigail Perdue has taken the position.

At this time, Commissioner Baughman moved to adjourn into executive session for ten (10) minutes to discuss Attorney-Client Privilege and non-elected personnel and the meeting would reconvene at 6:36 P.M. Commissioner Beem seconded the motion. Motion carried. Aye:4, Nay:0.

The meeting reconvened.

At this time, Commissioner Beem moved to adjourn into executive session for five (5) minutes to discuss non-elected personnel and the meeting would reconvene at 6:41 P.M. Commissioner Beem seconded the motion. Motion carried. Aye:4, Nay:0.

The meeting reconvened.

Commissioner Ditto moved, seconded by Commissioner Baughman to approve the City Manager's annual salary of \$120,000 effective January 1, 2023. Motion carried. Aye:4, Nay:0.

No further business appearing, meeting was adjourned.

ATTEST:

/s/ Michele Jacobs, Mayor

/s/ Shanda Jahnke, City Clerk