

Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, January 17, 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, Richard Weixelman and William Ditto. Mayor Michele Jacobs.

Also present were City Manager, Stacie Eiche, 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 January 03, 2023. 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: 5, Nay: 0.

The City Treasurer then submitted to the Governing Body for their consideration and approval Appropriation Ordinance No. 1661. After a careful review and discussion thereof, Commissioner Beem moved, seconded by Commissioner Ditto, to approve and adopt Appropriation Ordinance Number 1661. Motion carried. Aye: 5, Nay: 0.

Public Comments and Communications:

The next regular work session will be February 07, 2023, at 4:30 p.m.

Sine Die – City Commission Reorganization:

Commissioner Baughman moved to adjourn the meeting into Sine Die for the purpose of reorganization of the Governing Body for the ensuing year. Commissioner Ditto seconded the motion. Motion carried. Aye: 5, Nay: 0. Commissioner Jacobs moved to elect Commissioner Thomas Beem as Mayor for the remainder of 2023. Commissioner Weixelman seconded the motion. Motion carried. Aye: 5, Nay: 0.

Commissioner Beem moved to elect Commissioner Richard Weixelman as the Mayor Pro-Tem for the remainder of 2023. Commissioner Ditto seconded the motion. Motion carried. Aye: 4, Nay: 0, with Commissioner Weixelman abstaining. Commissioner Baughman moved, seconded by Commissioner Jacobs to adjourn from Sine Die. Motion carried. Aye: 5, Nay: 0. Mayor Beem called the meeting back to order.

CBDG Grant:

Stacie Eiche advised that she had recommended to the Flint Hills Regional Council's representative to speak to the school board regarding the CBDG grant prior to coming back to the Governing Body for the City to support grants involving the school. She also advised that the Childcare Coalition was not ready to move forward.

Flint Hills Regional Council (FHRC) Appointment:

Mayor Beem asked Commissioner Weixelman if he wanted to stay on the FHRC as the City representative, he advised that he would. Mayor Beem then re-appointed Commissioner Weixelman as the City representative to the FHRC board.

Street Project Authorization Resolution No. 20230117:

Resolution No. 20230117 was presented and read as follows:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF STREET IMPROVMENTS IN THE CITY OF WAMEGO, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Commissioner Baughman moved, seconded by Commissioner Jacobs to approve Resolution No. 20230117. Motion carried: Aye: 5, Nay: 0.

Street Project Bids:

The City Manager advised that two bids were received for the remaining street project. Ebert Construction's bid was \$13,994,244.40 and Bayer Construction's bid was for \$11,639,840.80. It was the engineer and the City Manager's recommendation to accept the low bid from Bayer. Commissioner Baughman moved, seconded by Commissioner Weixelman to accept Bayer Construction's bid. Motion carried: Aye: 5, Nay: 0.

Base 2.0 Grants:

Stacie advised that the grant application for Kaw Valley Road and the current City Shop location proposed parking lot was not accepted, however the grant was available again and she was planning on applying.

Power Plant CAT purchase:

The City Manager advised that she had received a cost for four (4) CAT generators for additional power supply and there was a two (2) year lead time. Once the agreement is signed, the price would be locked in at \$9,500,000 with no money changing hands until the delivery. Commissioner Baughman moved, seconded by Commissioner Weixelman to approve the purchase of four (4) CAT generators contingent upon City Attorney review. Motion carried: Aye: 5, Nay: 0.

Board Appointments:

Mayor Beem appointed Carl Williams to the Planning Commission.

Mayor Beem appointed Kiley Moody and Ashley Colbert to the Recreation Advisory Board. Mayor Beem requested the City Clerk research adding additional members to the Recreation Advisory Board knowing that at least one other application had applied but also requested asking the other applicant if she would be interested in any other boards.

Project Change Orders:

Stacie advised that she had several change orders for the Library Project.

- Change order 4 was for numerous items in the amount of \$11,836.28
- Change order 5 was for a 139-day extension due to the lead time on air conditioning units for \$0.00
- Change order 6 for window finish in the amount of \$460.30
- Change order 7 for the concrete wall removal in the basement area in the amount of \$19,919.00

Commissioner Ditto moved to approve change orders 5,6 and 7 but not 4 until the City Manager had more information on that change order. Motion carried: Aye: 5, Nay: 0.

Stacie also advised that the skylight window add-on would be approximately \$25,000 and the Library understood that with the amount of current change orders and the potential for more it would be Stacie's recommendation to not allow the skylight window add-on. Commissioner Ditto moved, seconded by Commissioner Baughman to reject the skylight window add-on for \$25,000.00. Motion carried: Aye: 5, Nay: 0.

Department Updates:

The Aquatic Center is working on staffing to get back to a 6AM opening time and all of the equipment is functioning correctly at this time. There is one opening at the police department and two officers graduating from the academy soon. All of the departments continue to work hard and well together. Employee appreciation has been scheduled for March 17th.

City Manager and Other Reports - City Manager:

Stacie advised that the library project is in progress and the staff is still planning on moving into the new city shop at the end of the month.

The police department is working on a plan to start ticketing trucks that are not using the truck route.

No further business appearing, meeting was adjourned.

ATTEST:

/s/ Thomas Beem, Mayor

/s/ Shanda Jahnke, City Clerk