## Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, March 07, 2023, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas. Those present were Commissioners: Michele Jacobs, Clifford Baughman, Richard Weixelman and William Ditto. Mayor Thomas Beem. Absent: None

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

The City Clerk presented the minutes of the regular meeting of the Governing Body held March 7, 2023. After a careful reading and discussion thereof, it was moved by Commissioner Baughman and seconded by Commissioner Ditto 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. 1665. After a careful review and discussion thereof, Commissioner Jacobs moved, seconded by Commissioner Baughman, to approve and adopt Appropriation Ordinance Number 1665. Motion carried. Aye: 5, Nay: 0.

# **Public Comments and Communications:**

The next regular work session will be April 04, 2023, at 4:30 p.m.

Darci Hildebrand was present with several members of the Friends of the Library and the Library Board to give the annual Wamego Library Board update. Darci advised that in-person numbers have been going up in the past year and virtual numbers have started to decrease. The library renovation project is in progress, and they are excited to have it completed. The Governing Body thanked Darci, the Board and Friends of the Library for their time and dedication.

#### Website:

The City Manager advised that the new city website will be going live later this week with the new logo.

#### **Ordinance No. 1789 Liquor License update:**

Ordinance No. 1789 was presented and read as follows:

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF WAMEGO, KANSAS, AMENDING CHAPTER III. BEVERAGES, OF THE CODE OF THE CITY OF WAMEGO, KANSAS, TO ESTABLISH A CITY OF WAMEGO OCCUPATIONAL TAX OF \$600 FOR STATE ALCOHOLIC LIQUOR LICENSED ESTABLISHMENTS LOCATED IN THE CITY, TO ELIMINATE CITY PROVISIONS GOVERNING THE SALE OF ALCOHOLIC LIQUOR WHERE ALREADY ADDRESSED AND IN EFFECT UNDER THE KANSAS LIQUOR CONTROL ACT, KSA 41-101 ET SEQ.; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Commissioner Ditto moved, seconded by Commissioner Baughman to approve Ordinance No. 1789. Motion carried. Aye: 5, Nay: 0.

## Resolution No. 20230321 – Temp Notes:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2023, OF THE CITY OF WAMEGO, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Commissioner Weixelman moved, seconded by Commissioner Beem to approve Resolution No. 20230321. Motion carried. Aye: 5, Nay: 0.

### **Board Appointment – Housing Authority:**

Mayor Beem appointed Mary Beth Pfrang to an unexpired term for the Housing Authority board with a term ending May 2, 2026.

# **Project Updates:**

The City Manager advised that there was a zero dollar change order for the pickleball courts. This change order was simply changing part of the payment directly to McConnell for the striping. Commissioner Baughman moved, seconded by Commissioner Jacobs to approve the zero dollar change order. Motion carried. Aye: 5, Nay: 0.

Stacie advised of change order number two (2) for the Plum Street project in the amount of \$27,181.25 for various items. Commissioner Weixelman moved, seconded by Commissioner Baughman to approve change order number two in the amount of \$27,181.25. Motion carried. Aye: 5, Nay: 0.

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

The City Manager announced that last week, two police officers had graduated the Kansas Law Enforcement Training Center academy. All other departments are continuing to work together. The electric distribution and street department were in the process of moving into the new shop.

Community Day in the park will be held March 26<sup>th</sup> between 2-4pm.

The children's train has been officially permitted for the upcoming season.

The Easter Egg hunt will be on April 8<sup>th</sup> at 10am.

2096 March 21, 2023

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 and that the meeting would reconvene at 6:28 P.M. Commissioner Jacobs seconded the motion. Motion carried. Aye: 5, Nay: 0.

The meeting reconvened.

No further business appearing, meeting was adjourned.

ATTEST: /s/ Thomas Beem, Mayor

/s/ Shanda Jahnke, City Clerk