

Regular Meeting:

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, May 16, 2023, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas. Those present were Commissioners: Clifford Baughman, William Ditto and Michele Jacobs. Mayor Thomas Beem. Absent: Commissioner Richard Weixelman.

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 May 02, 2023. 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: 4, Nay: 0.

The City Clerk then submitted to the Governing Body for their consideration and approval Appropriation Ordinance No. 1669. After a careful review and discussion thereof, Commissioner Jacobs moved, seconded by Commissioner Beem, to approve and adopt Appropriation Ordinance Number 1669. Motion carried. Aye: 4, Nay: 0.

**Public Comments and Communications:**

The next regular work session will be June 6, 2023, at 4:30 p.m.

Tegan Kreider with the Wamego Chamber gave a brief update on 2023 Tulip Festival. She reported vendors were up to 165 vendors from 107 in 2022. She advised it was a great turnout despite the rain on Saturday and they are looking forward to Tulip Festival 2024.

**Carriage Ride Request:**

The City Manager reported a request had been made by Chuck Asbury to give carriage rides from the railroad park or gravel area across from the dutch mill in the park for profit once or twice a month beginning in June. It would be her recommendation to have him work with the Chamber to run the carriage during events. The Governing Body agreed by general consensus that he should work with the Chamber of Commerce for events.

**MIH Grant:**

David Renberg was present to request the City of Wamego sponsor an application for an MIH grant to finish the Lincoln Crossing development with nine (9) single family houses that will be rental units. Commissioner Baughman moved, seconded by Commissioner Jacobs to approve resolution 20230516. Motion carried. Aye: 4, Nay: 0.

**Project Updates:**

Stacie advised that more information would be coming for the library change orders in reference to floor joists. The street project is scheduled to start in the fall with materials being on order, however a change order had been received for the street project with a decrease of \$201,065.76 due to unnecessary items that were removed from the project. Commissioner Baughman moved, seconded by Commissioner Jacobs, to accept the negative change order in the amount of \$201,065.76. Motion carried. Aye: 4, Nay: 0.

She also advised there was an electric issue with Well #8, the cost of the VFD enclosure from Sgt. Drilling would be \$12,247 with installation being between \$4,000 and \$7,000, depending on whether the city uses KMEA. Commissioner Ditto moved to authorize the purchase up to \$18,000. Commissioner Jacobs seconded the motion. Motion carried. Aye: 4, Nay: 0.

**City Manager and Other Reports - City Manager:**

Stacie advised that the pool looks good and is ready for summer, lifeguards are currently being trained, recreation games have started. This week is national police week and the public works department has worked on two major water leaks in the past week. The museum celebrated their 50<sup>th</sup> anniversary last weekend.

At this time, Commissioner Beem moved to adjourn into executive session for five (5) minutes for matters of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, individual proprietorships that the meeting would reconvene at 6:28 P.M. Commissioner Baughman seconded the motion. Motion carried. Aye: 4, Nay: 0.

The meeting reconvened.

No further business appearing, the meeting was adjourned.

ATTEST:

/s/ Thomas Beem, Mayor

/s/ Shanda Jahnke, City Clerk