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July 16, 2024

**Regular Meeting:**

The Governing Body of the City of Wamego, Kansas, met in a Regular Session on Tuesday, July 16, 2024, at 6:00 P.M. in the City Commission Chambers at 430 Lincoln Avenue, Wamego, Kansas. Those present were Commissioners: Dwight Faulkner, Michele Jacobs, William Ditto, and Mayor Pro Tem Clifford Baughman. Absent: Richard Weixelman

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

The City Clerk presented the minutes of the regular meeting of the Governing Body held July 02, 2024. After careful reading and discussion thereof, it was moved by Commissioner Jacobs and seconded by Commissioner Faulkner to approve the minutes as presented. Motion carried. Aye: 4, Nay: 0.

The City Clerk submitted Appropriation Ordinance No. 1697 to the Governing Body for their consideration and approval. After careful review and discussion thereof, Commissioner Ditto moved, seconded by Commissioner Faulkner, to approve and adopt Appropriation Ordinance Number 1697. Motion carried. Aye: 4, Nay: 0.

**Public Comments and Communications:**

The next regular work session will be August 06, 2024, at 4:30 p.m.

Doug Adams was present to introduce himself to the Governing Body as one of the candidates running for Pottawatomie County Sheriff.

**Revenue Neutral Rate:**

The City Manager advised the mill levy last year was 43.923 and she plans to match the mill levy, the revenue neutral rate that the county gave is 42.428, therefore it is her recommendation to notify the county clerk of the city intention to exceed the revenue neutral rate. Commissioner Ditto moved, seconded by Commissioner Jacobs to notify the county clerk of the intention to exceed the revenue neutral rate. Motion carried. Aye: 4, Nay: 0.

**Set Budget Hearing:**

Stacie Eichem advised that a public hearing for the Revenue Neutral Rate (RNR) and the Budget needed to be scheduled. Commissioner Baughman moved, seconded by Commissioner Ditto, to set the RNR and budget hearing on September 3, 2024, at 6 pm at the City Office. Motion carried. Aye: 4, Nay: 0.

**Concrete Proposal Review:**

The City Manager advised that two proposals had been submitted for various concrete work throughout the city. It would be her recommendation to accept the lowest proposal from Bayer Construction at \$31,504. Commissioner Ditto moved, seconded by Commissioner Faulkner, to accept Bayer Construction's proposal in the amount of \$31,504. Motion carried. Aye: 4, Nay: 0.

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**Asphalt Proposal Review:**

Stacie Eichem advised that one proposal had been received for various asphalt mill and overlay locations within the city from Shilling Construction in the amount of \$103,059 to begin in August. Commissioner Faulkner moved, seconded by Commissioner Jacobs, to accept Shilling's proposal in the amount of \$103,059. Motion carried. Aye: 4, Nay: 0.

**Rifle Proposal Review:**

The City Manager advised that two proposals have been received for rifles for the police department. Due to discrepancies in a possibly backordered item, Stacie asked that this issue be tabled for more information, the issues was tabled by general consensus.

**Standard Traffic Ordinance:**

Ordinance No. 1803 was presented and read as follows:

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF WAMEGO, KANSAS, AMENDING PARAGRAPH 14-101 OF CHAPTER XIV. TRAFFIC, OF THE CODE OF THE CITY OF WAMEGO, KANSAS, INCORPORATING BY REFERENCE THE "2024 STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, 50th EDITION"; AND REPEALING ORDINANCE NO. 1793, AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Commissioner Jacobs moved, seconded by Commissioner Faulker, to approve Ordinance No. 1803. Motion carried. Aye: 4, Nay: 0.

**Uniform Public Offense Ordinance:**

Ordinance No. 1804 was presented and read as follows:

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF WAMEGO, KANSAS, AMENDING PARAGRAPH 11-101 OF THE CODE OF THE CITY OF WAMEGO, KANSAS, INCORPORATING BY REFERENCE THE "2024 UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, 40th EDITION" AND REPEALING ORDINANCE NO. 1794, AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Commissioner Faulkner moved, seconded by Commissioner Jacobs, to approve Ordinance No. 1804. Motion carried. Aye: 4, Nay: 0.

**Board Resignation:**

Mayor Pro Tem Baughman accepted a board resignation from the airport board from Rod George.

**Project Updates and Change Orders:**

Stacie reported that street project is moving along well provided the weather cooperates. She then advised there was a change order for Wildcat Trees to remove more street trees as the project moves forward in the amount of \$6,720. Commissioner Jacobs moved to accept the change order for tree removal. Commissioner Faulkner seconded the motion. Motion carried. Aye: 4, Nay: 0.

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

The City Manager advised that all departments are doing well and still cleaning up from the 4<sup>th</sup> of July and the recent windstorm. The recreation department is gearing up for fall signups. The swim team had a successful first season with the potential of new aquatic workouts for patrons.

Library – minutes, finances and statistics were included in the meeting packet.

The library ribbon cutting will be Wednesday at 3:30pm and there will be a ribbon cutting and tour at the spruce street apartments on August 7<sup>th</sup> at 3pm.

At this time, Commissioner Jacobs moved to adjourn into executive session for ten (10) minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, individual proprietorships, the regular meeting would reconvene at 6:30 P.M. Commissioner Faulkner seconded the motion. Motion carried. Aye:4, Nay:0.

No further business appearing, the meeting was adjourned.

/s/ Richard Weixelman, Mayor

ATTEST:

/s/ Shanda Jahnke, City Clerk