

# OSAGE CITY COUNCIL

Regular Meeting

January 24, 2023

7:00 p.m.

City Council Chambers – 221 S. 5<sup>th</sup>- Osage City, Ks

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## I. Routine Business

1. Call to Order
2. Additions or Deletions to the Agenda
3. Approval of the Agenda
4. Recognition of Visitors

## II. Consent Agenda

1. Approval of January 10, 2023 Regular Meeting Minutes
2. Approval of Resolution 1094 GAAP Waiver for 2022 Cash Basis & Budget Laws
3. Approval of Resolution 1095 Appropriation by Fund for the 2023 Budget Year
4. Approval of Resolution 1096 Designating the Official City Newspaper
5. Approval of Resolution 1097 Designating Depositories of Funds & Authorized Signatures on Osage City Funds

## III. Business Before the Council

1. Approval of Burns & McDonnell Task Order No. 7, in an amount not to exceed cap of \$270,000.00, for Engineer-Owner Agreement Southeast Area Sanitary Sewer Improvements (Field Investigation, Design, and Bid Phase Services) with Exhibit 1 Scope of Services, Exhibit 2 Fee Estimate, and Exhibit 3 Schedule for next phase of CDBG/KDHE funds – Waldo Margheim, P.E. Burns & McDonnell
2. Discussion and direction to proceed with Comprehensive Fee Schedule review – Deputy City Manager/City Treasurer Katie Hodge
3. Information – Resolution on December 2022 Motor Vehicle Tax Distribution not received from Osage County Treasurer to municipalities and townships in the County. Osage City is approximately \$20,000 each December – Rod Willis

4. Information – Assistant Chief of Police Eric Loquist is retiring on January 31<sup>st</sup> after 28 years of service to the Osage City Police Department and 35 years total service when including Pratt and Kingman

#### **IV. Adjournment**

Next Ordinance # 1675

Next Resolution # 1094

Next Charter Ordinance # 19