

OSAGE CITY COUNCIL

Special Meeting

January 8, 2024

7:00 p.m.

City Council Chambers – 221 S. 5th- Osage City, Ks

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- **MEETING ID:** 480-138-133
- **Audio only:** 1-(872) 240-3311

I. Call to Order

1. Approval of Agenda to Point of Sine Die
2. Approval of December 12, 2023 Regular Meeting Minutes
3. Approval of December 26, 2023 Cancelled Regular Meeting Minutes
4. Adjourn to Sine Die
5. Installation and Oath of Office for Elected Officials
6. Approval of Agenda following Sine Die
7. Recognition of Visitors

II. Consent Agenda

1. Approval of Resolution 1113 GAAP Waiver for 2023 Cash Basis & Budget Laws
2. Approval of Resolution 1114 Appropriation by Fund for the 2024 Budget Year
3. Approval of Resolution 1115 Designating the Official City Newspaper
4. Approval of Resolution 1116 Designating Depositories of Funds & Authorized Signatures on Osage City Funds

III. Business Before the Council

1. Expression of Interest application form received from Susan M. Smith residing at 524 South 9th Street for the Ward 4 vacancy created by former City Council Member Brian Stromgren being elected as Mayor. Candidate selected will be installed and receive the Oath of Office to serve the remaining two years of the four-year term that expires Monday January 12, 2026 following the Tuesday November 4, 2025 elections
2. Project Updates

3. Executive Session for Non-Elected Personnel to include Mayor and City Council, City Attorney and City Manager

IV. Adjournment

Next Ordinance # 1685

Next Resolution # 1113

Next Charter Ordinance # 19