

# OSAGE CITY COUNCIL

Regular Meeting

June 11, 2024

7:00 p.m.

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

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/480138133>

- **You can also dial in using your phone. Long distance charges may be applied.**

United States: 1-(872) 240-3311

**Access Code:** 480138133#

New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/join/480138133>

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

## **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 May 28, 2024 Regular Meeting Minutes

## **III. Business Before the Council**

1. South 9<sup>th</sup> Street Cemetery Board Memorandum of Understanding to be approved and adopted resulting from the tabled discussion on May 28, 2024 to restore and preserve the historic importance of the cemetery – Eileen Davis and Robert Aldrine, South 9<sup>th</sup> Street Cemetery Board, Osage County Historical Society
2. Approval of Resolution No. 1118 Fixing a Time and Place and Providing for Notice of a Public Hearing before the Governing Body of the City of Osage City, Kansas, at which time the Owners, any Lienholders of Record and Occupants of the Property and Structure located at: Lots 32, 34 and 36, Block 23, Original Town, City of Osage City, Osage County, Kansas, commonly known as 204 Lord Street, may appear and show cause why such structures should not be condemned and ordered repaired or demolished as unsafe, dangerous and unfit for habitation structures, that a hearing be held August 13, 2024 at 7:00 p.m. in the City Council Room, 221 South 5<sup>th</sup> Street, Osage City, Kansas – James Welch, Code Administrator
3. Authorize Mayor Stromgren to sign the Star Block CDBG 2023 Audit Information Form regarding Federal Financial Assistance or other Federal Grants – Rose Mary Saunders, Grant Administrator
4. CIC Software discussion – Katie Hodge, Deputy City Manager/City Treasurer

5. Approval of Border States quote in the amount of \$15,409.29 to replenish electrical distribution items recently used for repairs following storm damage and to rescind the Anixter quote of \$18,106.37 approved by City Council on May 28<sup>th</sup>. The Border States quote was provided to Dale Schwieger on May 29<sup>th</sup> from Chris Croucher of KMEA, so the Anixter \$2,697.08 higher quote was not signed – Dale Schwieger, Utilities Director
6. Executive session for non-elected personnel to include the Mayor and City Council, City Attorney, and Deputy City Manager/City Treasurer as requested by Council Member Mike Gilliland

#### **IV. Adjournment**

Next Ordinance # 1686

Next Resolution # 1118

Next Charter Ordinance # 19