

# CITY OF OSAGE CITY

## COUNCIL MEETING

June 11, 2024

**ROLL CALL:** Now on this 11th day of June 2024, the Governing Body of the City of Osage City, Kansas, met at the Osage City Council Chamber in said City. The following members being present and participating to wit: Mayor Brian Stromgren. Council Members: Susan Smith, Mike Gilliland, Shirley Bausman, Mike Handly, Jeanette Swarts, Cathryn Houghton, Eric Tincher. Council Member Jeff Tice attended remotely via video conference. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Sadie Boos, City Clerk; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director. Others Present: Eileen Davis, Robert Aldrine, Casey Mussatto.

### APPROVAL OF THE AGENDA:

*Motion by Swarts, second by Gilliland to approve the amended agenda. The motion was declared carried.*

**RECOGNITION OF VISITORS:** None

### APPROVAL OF THE CONSENT AGENDA:

1. Approval of May 28, 2024 Regular Meeting Minutes

*Motion by Tincher, second by Houghton to approve the consent agenda. The motion was declared carried.*

### 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**

Davis & Aldrine shared an updated Memorandum of Understanding drafted by the Osage County Historical Society regarding the proposed scope of collaboration concerning the South Ninth Street Cemetery.

*Motion made by Tincher, second by Handly to approve and adopt the Memorandum of Understanding to allow the Osage County Historical Society to restore and preserve the cemetery. The motion was declared carried.*

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**

*Motion made by Houghton, second by Tice to approve Resolution No. 1118. The motion was declared carried.*

- 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**

*Motion made by Smith, second by Gilliland to authorize Mayor Stromgren to sign the Star Block CDBG 2023 Audit Information Form. The motion was declared carried.*

- 4. CIC Software discussion – Katie Hodge, Deputy City Manager/City Treasurer**

Hodge discussed with City Council renewal of the CIC Software Agreement. She explained the use of this software at City Hall. The renewal fee is \$11,145.00 and is required to be paid before July 1, 2024.

*Motion made by Tincher, second by Swarts to approve payment in the amount of \$11,145.00 to CIC to renew the software agreement. The motion was declared carried.*

- 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**

*Motion made by Tincher, second by Handly to rescind the approval of the purchase of electrical distribution supplies in the amount of \$18,106.37 from Anixter. The motion was declared carried.*

*Motion made by Tincher, second by Handly to approve purchase of electrical distribution supplies in the amount of \$15,409.29 from Border States. The motion was declared carried.*

- 6. Information Only: Regarding water system improvements, City Staff not ready to make recommendation to City Council as further options are being explored.**
- 7. Information Only: The city is assisting with sponsoring an educational walk through display about the Atomic Bomb age during the upcoming Fair.**

8. **Information Only: City Staff met with a development firm on Monday, June 10<sup>th</sup> regarding construction of a McDonalds, to be located at 410 N. 9<sup>th</sup> Street (former Buzzard's Pizza location).**
9. **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**

*Motion made by Smith, second by Handly to recess to Executive Session for a period of 10 minutes for matters related to non-elected personnel to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, 7:55 p.m. The motion was declared carried.*

At 8:05 p.m. Mayor Stromgren declared the meeting back into open session.

*Motion made by Gilliland, second by Bausman to approve a one-time salary adjustment in the amount of \$38,500.00 for Rod Willis, for his 2024 regular salary. The motion was declared carried.*

**ADJOURNMENT:**

*At the request of Council Member Tincher and on his motion, seconded by Council Member Smith and carried unanimously, the meeting adjourned.*

APPROVED: Brian D. Stromgren  
Brian D. Stromgren, Mayor

ATTESTED: Amy Woodward  
Amy Woodward, City Clerk

