

CITY OF OSAGE CITY
COUNCIL MEETING
September 10, 2024

ROLL CALL: Now on this 10th day of September 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 Handy, Jeanette Swarts, Cathryn Houghton, Jeff Tice. Officials present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director; James Welch, Code Administrator. Others Present: None.

APPROVAL OF THE AGENDA:

Motion by Swarts, second by Tice to approve the agenda. The motion was declared carried.

RECOGNITION OF VISITORS: Daniel Davis, Managing Editor Osage County Herald – Chronicle; Tricia Webb, Land Development Director; Sterling Hughs, COF Residents and Employee.

APPROVAL OF THE CONSENT AGENDA:

1. Approval of August 27, 2024 Regular Meeting Minutes
2. Approval of Control Burn Resolution No. 1121 from Tuesday, Oct 1, 2024 to Tuesday, Dec 31, 2024.

Motion by Swarts, second by Tice to approve the consent agenda. The motion was declared carried.

BUSINESS BEFORE THE COUNCIL:

1. COF Training Services, Inc. Proclamation (Action Required)

Mayor Stromgren read Proclamation declaring September 8th – 24th, 2024 as Direct Support Professionals Week.

Motion made by Houghton, second by Gilliland to declare September 8th – 14th as Direct Support Professionals Week in recognition and appreciation of the dedication and contributions that these providers make to enhance the lives of their clients. The motion was declared carried.

2. 277 Market hearing as requested by Sterling Hughs for violation of Chapter 24 of the Code of Ordinances of the City of Osage City, Article II, Division 1 Environmental Code

City Manager, Hodge and Code Administrator, Welch reviewed with the Council improvements made to the interior and exterior of the 277 Market structure.

Motion made by Handly, second by Gilliland to give Sterling Hughs 60 days extension to abate the conditions of 277 Market. The motion was declared carried.

3. Approve the purchase of a transformer for a new business (Action Required) -Dale Schwieger, Utilities Director

Utilities Director, Schwieger explained the purpose of the transformer being purchased.

Motion made by Swarts, second by Tice to approve the purchase of a transformer not to exceed \$25,000. The motion was declared carried.

4. Approve the purchase of transformers for the continued city infrastructure improvement (Action Required) -Dale Schwieger, Utilities Director

Utilities Director, Schwieger explained the purpose of the additional transformers needing to be purchased.

Motion made by Tice, second by Handly to approve the purchase of transformers not to exceed \$35,000. The motion was declared carried.

5. Neighborhood Revitalization Program City vs. County discussion (Action Required) - Katie Hodge, City Manager

City Manager, Hodge, explained the options available to the Council in regarding the Neighborhood Revitalization Program. Tricia Webb, with Osage County Land Development, answered questions for council.

Motion made by Gilliland, second by Smith to enter into the interlocal agreement with Osage County for our citizens to have a choice to participate in the county's Neighborhood Revitalization Program. The motion was declared carried.

6. Reminder of the September 19th Mayor's Summit in Melvern from 6 pm- 8pm (Information) -Katie Hodge, City Manager

City Manager Hodge, shared a reminder regarding the Mayor's Summit to be held September 19th in Melvern from 6 pm – 8 pm.

7. Citywide Garage Sale is September 20th – 21st (Information) -Katie Hodge, City Manager

Information Only

8. City Hall Closing at 2:30 pm for Employee Meeting on 9/24 (Information) -Katie Hodge, City Manager

Information Only

ADJOURNMENT:

At the request of Council Member Swarts and on her motion, seconded by Council Member Tice and carried unanimously, the meeting adjourned.

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

ATTESTED: Amy Woodward
Amy Woodward, City Clerk

