

CITY OF OSAGE CITY
COUNCIL MEETING
July 9, 2024

ROLL CALL: Now on this 9th day of July 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, Jeff Tice. Officials present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director. Others Present: None

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of June 25, 2024 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

1. **2025 Budget Review—Katie Hodge, City Manager (Information)**

City Manager, Hodge, entertained questions from City Council regarding the proposed 2025 Budget.

2. **Set the 2025 Annual Budget Public Hearing on August 13, 2024 at 7:00 p.m. as presented in final form – Katie Hodge, City Manager (Council Action Required)**

Motion made by Tincher, second by Gilliland to set the public hearing for August 13, 2024 at 7:00 p.m. to be held in the Council Chamber at 221 S 5th Street. The motion was declared carried.

3. **Approve the City Clerk, Amy Woodward to sign and send the Notice of Revenue Neutral Intent to the Osage County Clerk for notification of Osage City's 2025 Budget to remain revenue neutral (Council Action Required)**

Motion made by Swarts, second by Gilliland to approve City Clerk, Amy Woodward, to sign the Notice of Revenue Neutral Rate Intent for the City of Osage City to remain revenue neutral for

the Budget Year 2025 and submit it to the Osage County Clerk. The motion was declared carried.

- 4. Accept the Kansas Airport Improvement Program (KAIP) award in the amount of \$50,000 and authorize the City Manager, Katie Hodge to complete and sign the KAIP Agreement (Council Action Required)**

Motion made by Tincher, second by Smith to accept the grant award of \$50,000.00 from the Kansas Airport Improvement Program and approve City Manager, Katie Hodge, to complete and sign the related agreement. The motion was declared carried.

- 5. Set a Special Meeting for July 30, 2024 at 7 p.m. for a contractor award for the East Area Sanitary Improvements Project**

Motion made by Handly, second by Swarts to approve Special Meeting for July 30, 2024 at 7:00 p.m. to be held in the Council Chamber at 221 S 5th Street. The motion was declared carried.

- 6. Water Plant update-Dale Schwieger, Utilities Director (Information)**

Schwieger discussed water plant status with City Council.

- 7. Mayor's Summit-Katie Hodge, City Manager (Information)**

Hodge requested any City Council members who wish to attend the Mayor's summit at the Overbrook Public Library Community Room on July 18, 2024 at 6:00 p.m. to please notify Amy Woodward.

- 8. City Manager updates**

Hodge updated City Council on the status of 804 Market Street; upcoming skim patching and chip sealing within the city; asphalt repair at Jones Park ball diamonds; July 17, 2024 7:00 p.m. Town Hall meeting at Santa Fe Depot regarding Solar; ongoing maintenance of the trail by city staff; City will take possession of 619 Market Street on July 15th; solicited feedback from City Council members regarding agenda and packet changes.

- 9. Approve invoice in the amount of \$27,641.78 from T&R Electric for electrical distribution supplies.**

Purchase was previously approved in 2022 for a lesser amount but due to backorder of supplies is now invoicing at a higher cost.

Motion made by Gilliland, second by Houghton to approve purchase from T&R Electric in the amount of \$27,641.78. The motion was declared carried.

- 10. Approve invoice in the amount of \$47,077.19 from T&R Electric for electrical distribution supplies.**

Item was previously approved in Council Meeting during May 2023 for a slightly lower amount (\$46,995.00). A difference of \$82.19 when invoiced.

Motion made by Tincher, second by Smith to approve purchase from T&R Electric in the amount of \$47,077.19. The motion was declared carried.

ADJOURNMENT:

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

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

ATTESTED: Amy Woodward
Amy Woodward, City Clerk

