

FREDONIA CITY COMMISSION AGENDA

Fredonia City Hall
100 N. 15th Street
Fredonia, KS 66736
Wednesday, April 7, 2021
5:30 PM

CALL TO ORDER:

ROLL CALL: Mayor Bob McKenney – Absent
Commissioner Bill Jones –
Commissioner Brandon Tindle –

CONSENT AGENDA:

1. Commission Meeting Minutes:
 - a. Wednesday, March 17, 2021
2. Bills: \$221,610.56

_____ moved to approve consent agenda.
_____ seconded the motion.

GUEST:

OLD BUSINESS:

1. Library Board Appointment: Consider appointing a qualified resident to the Library Board.

_____ moved to appoint _____, to the Fredonia Library Board.
_____ seconded the motion.

NEW BUSINESS:

1. CASA and Hope Unlimited Proclamation: Consider authorizing the Acting Mayor to proclaim the month of April 2021 as Child Abuse Prevention Month.

_____ moved to authorize the Acting Mayor to proclaim April 2021 as Child Abuse Prevention Month.
_____ seconded the motion

2. Fair Housing Month Proclamation: Consider authorizing the Acting Mayor to proclaim the month of April 2021 as Fair Housing Month.

_____ moved to authorize the Acting Mayor to proclaim April 2021 as Fair Housing Month.
_____ seconded the motion.

3. Consider JMZ (Kwikom) extension in the JMZ/City Agreement: as a result of delays experienced by JMZ dealing with adverse weather and other conditions, JMZ has requested an extension from the December 31, 2020 completion date, to be May 31, 2021, in order to have the additional fiber optic line into the City; installed and operational.

Staff: The Agreement remains in full force and effect with the exception of the length of completion modification. Kwikom staff said they would be available to make a report on the progress.

_____ moved to grant JMZ (Kwikom) the requested extension of the completion date from December 31, 2020 to May 31, 2021 to have the additional fiber optic line into the City; installed and operational.

_____ seconded the motion.

4. New Dog Pound concrete work: Pour concrete footings, concrete floor, and 10 ft of concrete around the new pound. The 30' x 50' Building will have a concrete slab floor, footing & drainage: Layout, dig & pour footing, pour floor, and saw cut. Form & Prep for 6" Concrete, Place & Finish, Sawcut & Cleanup (Materials include: Plastic vapor barrier, Rebar & Rebar Chairs) Exterior Concrete 10' out around 3 sides with Drainage cut-outs - 1/2" rebar reinforcement 2' O/C, smooth finish in kennel area inside & broom finish in walk area.

Building specs: 30' X 50' Metal Building: 1-9x8 metal over head door, 2-3'x0 walk-in doors, sides and ends enclosed, 10' sidewalls.

Koehn Const. (concrete floor, footing, and metal building; material & labor):
\$64,367.34

Staff: Site work done by the City Street Dept, Approx. 36 yards of concrete – City price:
\$3,816.00

V.K. Concrete LLC: to pour the footings, floor and flat work for the new City Pound according to the job specifications outlined in their estimate of \$8,470.00.

J & C Auto (Coast to Coast): 30' x 50' metal building (10' side walls): \$14,540.00

_____ moved to award the job to VK Concrete LLC to pour the footings, floor and flat work for the new City Pound according to the job specifications outlined in their estimate of \$8,470.00.

_____ seconded the motion.

_____ moved to purchase a J.C. Auto (Coast to Coast) 30' X 50' X 10' side walls metal building from J.C. Auto to be installed on the existing slab for: \$14,540.00

_____ seconded the motion.

5. BG Consultants, Consultant Client Agreement: Contract to hire BG Consultants to engineer the system and chemical mixture of Polyphosphates to the Fredonia water system for corrosion control for the lump sum of \$3,250.00

Staff: KDHE requires the City to hire a professional engineer to develop the corrosion control system, equipment, and chemical measurements. Once the corrosion control system is developed, it will be filed with KDHE for licensing to allow the City of Fredonia to set up equipment and distribute as potable water.

_____ moved to enter into the Consultant Client Agreement with BG Consultants as the City engineers to establish, file with KDHE, and set up a corrosion control system for the Fredonia water system.

_____ seconded the motion.

6. EMC Insurance Renewal: The City's annual insurance renewal is due for 2021. The annual cost this year for 2021 is: \$124,341.00. 2020 was \$116,855.00 a \$7,495.00 increase.

Staff; At this time: EMC is the most reasonable and cost effective for the broad form aggregate coverage City requires with its present projects and functions.

_____ moved to renew the City's present insurance plan for 2021 with EMC Insurance coverage at the estimate premium of: \$124,341.00

_____ seconded the motion.

7. Ordinance No. 2169: an ordinance authorizing the City of Fredonia, Kansas to issue its hospital refunding revenue bonds, Series 2021 (Fredonia Regional Hospital) in an aggregate principal amount of \$8,590,000 for the purpose of providing funds to refund the issuer's outstanding hospital refunding revenue bonds, Series 2016; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and acting in connection therewith.

Staff: This is the Ordinance authorizing the City to allow the hospital to refinance the Series 2016 Revenue Bonds to obtain a lower interest rate.

_____ move to adopt Ordinance No. 2169; an ordinance authorizing the City of Fredonia, Kansas to issue its hospital refunding revenue bonds, Series 2021 (Fredonia Regional Hospital) in an aggregate principal amount of \$8,590,000 for the purpose of providing funds to refund the issuer's outstanding hospital refunding revenue bonds, Series 2016 and allowing the hospital to refinance the Series 2016 Revenue Bonds to obtain a lower interest rate.

_____ seconded the motion.

8. Wastewater Treatment Facility Contract (KDHE Project #C20 3000 04, CDBG Project # 20-PF-025, Rural Development Project ID 19-003-254011178): Preconstruction meeting will be held April 9th to distribute signed contracts to awarded bidders, and review project with the winning contractors.

_____ Moved to allow the Mayor and the City Attorney to sign the Wastewater Treatment Facility Contracts/Project Manuals.

_____ seconded the motion.

9. Wastewater Collection System Contract (KDHE Project #C20 1750 01, Rural Development Project ID 19-003-254011178): Preconstruction meeting will be held April 9th to distribute signed contracts to awarded bidders, and review project with the winning contractors.

_____ Moved to allow the Mayor and the City Attorney to sign the Wastewater Treatment Facility Contracts/Project Manuals.

_____ Seconded the motion.

COMMUNICATIONS:

1. Mayor McKenney
2. Commissioner Jones
3. Commissioner Tindle
4. City Attorney John Chenoweth
5. Police Chief Sele
6. City Administrator Kelley Zellner

ADJOURNMENT:

_____ moved to adjourn the meeting at _____ pm.
_____ seconded the motion.

***Next Meeting:
Wednesday, April 21, 2021, 5:30PM***