

FREDONIA CITY COMMISSION AGENDA

Fredonia City Hall
100 N. 15th Street
Fredonia, KS 66736
Wednesday, January 20, 2021
5:30 PM

CALL TO ORDER:

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

CONSENT AGENDA:

1. Commission Meeting Minutes:
 - a. Wednesday, January 6, 2021
2. Bills: \$168,563.21
3. SRF Distribution Request # 15: \$104,180.00

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

GUEST:

OLD BUSINESS:

NEW BUSINESS:

1. Scott Day, Day Insurance: Reviewing City Staff insurance renewals.

_____ moved to renew the City of Fredonia 2021 Health Insurance with Day Insurance Company; Freedom Claims Management Inc. with Blue Cross and Blue Shield coverage for the City's stop-loss provider at the same premiums as last year.
_____ seconded the motion.

2. Delta Dental Plan: consider renewing with Delta Dental for the annual dental plan for the City of Fredonia Employees – there was no cost increase for the year of 2021 (at the approx. annual cost of: \$14,300)

_____ moved to renew with Delta Dental for 2021 for the City of Fredonia Employee dental package.
_____ seconded the motion.

3. Flex Account: Consider having the City match dollar to dollar on any employee contributing this year to the Flex Account; up to \$500.

_____ moved to have the City match dollar to dollar on any employee contributing this year to the Flex Account; up to \$500.
_____ seconded to motion.

4. 2020 Year End Reports and 2021 Quarterly projections by City Supervisors

- a. Electric: Derek Wood
- b. Water/Sewer: Kim Letterman
- c. Police: Rick Sele
- d. Public Works: Shane Glover
- e. Admin: Carolyn Anderson/Kelley Zellner

5. Electric pole purchase: consider allowing the City Electric Department to purchase their annual pole purchase for 2021; bids:

- a. Anixter - \$30,501.50
- b. Baldwin Poles - \$22,386.00
- c. Bell Lumber - \$22,822.00

_____ moved to allow the Fredonia Electric Department to purchase electric poles; accepting bid from _____ for the bid price of _____.
_____ seconded the motion.

6. Electric Commodity Purchase: consider allowing the City Electric Department to purchase their annual needed electric commodities purchase for 2021:

- a. Anixter - \$20,588.10
- b. Stanion - \$19,252.25

_____ moved to allow the Fredonia Electric Department to purchase needed electric commodities, accepting the bid from _____ for the bid price of _____.
_____ seconded the motion.

7. Notice of Intent (NOI): Authorize the Mayor to sign the Notice of Intent to control runoff water on the Phase 2 sewer plant improvement site. NOI will be sent to the Kansas Department of Health and Environment.

_____ moved to allow the Mayor to sign the NOI for discharge of stormwater runoff from construction activities of the Phase 2, Sewer Plant Improvement work site.
_____ seconded the motion.

8. Water Department Truck (2017 GO Bond, \$40,000): consider ordering to purchase the 2021 Ford Dually F350, 4X4 extended cab chassis; will have the utility bed on present truck changed over.

- a. Merle Kelly (Chanute): \$34,120.56
- b. Twin Motors Ford (Iola): \$32,971.00

_____ moved to allow the Fredonia Water Department to purchase a needed truck to replace an older department vehicle, accepting the bid from _____ for the bid price of _____.
_____ seconded the motion.

9. Street Department Truck (2017 GO Bond, \$40,000): consider ordering to purchase the 2021 Ford Dually F350, 4X2 crew cab chassis; will have the flat bed on present truck changed over.

- a. Merle Kelly (Chanute): \$31,281.56
- b. Twin Motors Ford (Iola): \$30,632.00

_____ moved to allow the Fredonia Street Department to purchase a needed truck to replace an older department vehicle, accepting the bid from _____ for the bid price of _____.
_____ seconded the motion.

10. Public Works Truck (2017 GO Bond, \$45,000): consider ordering to purchase the 2021 Ford F250, 4X4 extended cab, chassis with box bed.

- a. Merle Kelly (Chanute): \$29,962.56
- b. Twin Motors Ford (Iola): \$29,420.00

_____ moved to allow the Fredonia Public Works purchase a needed truck to replace an older department vehicle, accepting the bid from _____ for the bid price of _____.
_____ seconded the motion.

11. Police Department SUV (2017 GO Bond \$40,000): consider ordering to purchase the 2021 Police SUV, V6 AWD.

- a. 2021 Ford, Police Interceptor, AWD V6 (Merle Kelly, Chanute): \$32,882.14
- b. 2021 Ford, Police Interceptor, AWD V6 (Twin Motors, Iola): \$33,150.00
- c. 2021 Dodge Durango, AWD V6 (Shields Motors, Chanute): \$31,560.00
- d. 2021 Dodge Durango, AWD V6 (Quality Motors, Independence): \$31,151.00

_____ moved to allow the Fredonia Police Department to purchase a needed SUV to replace an older department vehicle, accepting the bid from _____ for the bid price of _____.
_____ seconded the motion.

12. Police Department Sedan (2017 GO Bond \$40,000): consider ordering to purchase the 2021 Dodge Charger, V6, AWD.
- a. Quality Motors (Independence): \$27,461.00
 - b. Shields Motors (Chanute): \$28,230.00

_____ moved to allow the Fredonia Police Department to purchase a needed police sedan to replace an older department vehicle, accepting the bid from _____ for the bid price of _____.

_____ 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

EXECUTIVE SESSION: Non-elected Personnel

_____ moved to recess into Executive Session pursuant to matters relating to non-elected personnel. Open meeting to resume at _____ pm.

_____ seconded the motion.

ADJOURNMENT:

_____ moved to adjourn the meeting at _____ pm.

_____ seconded the motion.

Next Meeting:
Wednesday, February 3, 2021, 5:30PM