

**FREDONIA CITY COMMISSION AGENDA**

Fredonia City Hall  
100 N. 15<sup>th</sup> Street  
Fredonia, KS 66736  
Wednesday, February 3, 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 20, 2021
2. Cemetery Deed –
  - a. Robert and/or Shirley Cline (Replacement)
  - b. Glen and/or Sherryl Weber (\$375.00)
3. Coin-Operated Amusement Devices – AlKeyes Bar & Grill (\$32.00)
4. Bills: \$111,450.65

\_\_\_\_\_ moved to approve consent agenda.

\_\_\_\_\_ seconded the motion.

**GUEST:**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Consider adopting Ordinance NO. 2166: an ordinance authorizing the execution of a loan agreement between the City of Fredonia, and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Loan Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement.

Staff: Required ordinance to authorize the City Commission to enter into a loan and to fund that loan for the Sewer Plant Improvement Project.

\_\_\_\_\_ moved to adopt Ordinance No. 2166, an ordinance authorizing the execution of a loan agreement between the City of Fredonia, and the State of Kansas

(KDHE), and for the purpose of funding that loan for the Sewer Plant Improvement Project.

\_\_\_\_\_ seconded the motion.

2. Consider the renewal of the Agreement For Solid Waste Disposal: the renewal of the annual contract for the disposal of solid waste between the Wilson County Commission and the Fredonia City Commission for the Wilson County Land Fill for the 2021 renewal of \$16,000.00 (same as last year).

Staff: annual contract for the City of Fredonia to dispose of its solid waste at the Wilson County Landfill.

\_\_\_\_\_ moved to recontract the City of Fredonia with the Wilson County Commission for the disposal of the City's solid waste for the year of 2021 at the contract price of \$16,000.00

\_\_\_\_\_ seconded the motion.

3. Consider the purchase of a Hammer/Breaker: a hydraulic jackhammer that will fit on both City backhoes and the Cemetery's mini excavator.

- a. Van Keppel (KC, MO.): Allied BR999 Hammer (won't fit mini) \$14,250.00
- b. Illinois Truck (Illinois): Allied BR Hammer (won't fit mini) \$14,500.00
- c. Victor L Phillips (Wichita, KS): Epiroc ES 70 (Delivered) \$9,850.00

\_\_\_\_\_ moved to allow Public Works to purchase a hammer/breaker from \_\_\_\_\_ for the cost of \_\_\_\_\_.

\_\_\_\_\_ seconded the motion.

4. Consider the purchase of a Vac Trailer: the purchase of this vac trailer is to aide in the location of underground cable and fiber optic lines.

Staff: Vac locating underground lines is a faster safer way to drill holes or to perp for a dig of any kind. With the use of a vac trailer the City's liability of miss-locating a line is minimized. The vac trailer has many uses as it can be used as a portable power washer or simply sucking up a flooded area that cannot be pumped out.

Vermeer: Vactron CV573 SGT – 500 gal. standard tandem axle trailer: \$42,421.14  
(2020 demo model with 90 hours, warrantied as a new machine)

Vermeer: Vactron CV573 SGT – 500 gal. standard tandem axle trailer: \$45,400.00

Ditch Witch: HX30G – 500 gal. standard tandem axle trailer: \$46,629.97

\_\_\_\_\_ moved to allow Public Works to purchase a vac trailer from \_\_\_\_\_ for the cost of \_\_\_\_\_.

\_\_\_\_\_ seconded the motion.

5. Consider accepting the Amended 2017 Series A, GO Bond Tax Certificate. As the remaining bond money was reallocated an amendment to the City's Federal Tax Certificate for the Bonds is required. The City's amended CIP provides that the additional projects will be completed in 2021.

\_\_\_\_\_ moved to establish a new tax certificate for the 2017 Series A, GO Bond with the established reallocations of amended CIP for additional projects to be completed in 2021.

\_\_\_\_\_ seconded the motion.

6. Consider the eligible 2021 FEDCO Grant Recipients. The FEDOC review team has reviewed the applicants for eligibility and selected each applicant with consideration according to the request and the applicants need in dividing the \$20,000 grant fund.

Staff: share report

\_\_\_\_\_ moved to award the 2021 FEDCO Grant Recipients as suggested by the FEDCO review team \_\_\_\_\_.

\_\_\_\_\_ seconded the motion.

7. Consider the Fredonia Volunteer Fire Department Call-Out Compensation. Presently \$20 per fireman per attended call-out.

Staff: Consider a possible increase of \$25.00 per average Call-Out, \$35.00 per hazardous call-Out, and \$50.00 per call out when dealing with mortality victims.

8. Consider revision of Decker Electric Bid: Decker Electric Bid revision for the Wastewater Treatment Facility Project.

Staff: Samuel Johnson (BG Consultants) phone conversation will explain changes made to location of PLC control into UV Building – new price quote from Decker Electric.

\_\_\_\_\_ moved to accept Decker Electric Revisional Bid for the electric work needed on the Wastewater Treatment Facility Improvements Project.

\_\_\_\_\_ 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 17, 2021, 5:30PM***