

Special Meeting

FREDONIA CITY COMMISSION AGENDA

Fredonia City Hall
100 N. 15th Street
Fredonia, KS 66736
Friday, January 21, 2022
8:00 AM

CALL TO ORDER:

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

CONSENT AGENDA:

1. Commission Meeting Minutes:
 - a. Wednesday, January 5, 2022
2. Beer License:
 - a. Pump N Pete's #19 (\$75.00)
 - b. Pump N Pete's #47 (\$75.00)
3. SRF Distribution:
 - a. #6: (C20 3000 01, Sewer Plant BG Consultants): ... \$ 86,273.90
 - b. #26 (C20 1750 01, Collection System BG Consultants and Bennett):.....\$417,340.82
4. Bills: \$798,561.59

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

GUEST:

OLD BUSINESS: None

None

NEW BUSINESS:

1. Street Department: Consider the purchase of a Flatbed 96" x 9' 4" with standard cabguard and 6" main sills for hoist for the street department new vehicle.
 - a. Economy – Sedan, KS \$ 8,085.00
 - b. Heartland Tuck Beds – Manhattan Ks \$ 7,920.00
 - c. Kansas Truck Equipment – Wichita, KS \$10,473.00

Staff: This is a non-budgeted item.

2. Water/Sewer Department: Consider the purchase of a utility bed for a 2022 Ford F-350 new vehicle.

a. Knapheide Truck Equipment – Kansas City, Mo	\$13,644.00
b. Kansas Truck Equipment – Wichita, KS	\$12,304.50
c. Kansas Truck Equipment – Wichita, KS	\$12,894.25
d. Kansas Truck Equipment – Wichita, KS	\$10,757.25

Staff: This is a non-budgeted item.

3. Consider the eligible 2022 FEDCO Grant Recipients. The FEDCO 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: Commission Tindle share report

_____ moved to award the 2022 FEDCO Grant Recipients as suggested by the FEDCO review team _____.
_____ seconded the motion.

COMMUNICATIONS

1. Mayor Bob McKenney
2. Commissioner Bill Jones
3. Commissioner Brandon Tindle
4. City Attorney John Chenoweth

ADJOURNMENT:

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

***Next Meeting:
Wednesday, January 26, 2022, 5:30PM***