

FREDONIA CITY COMMISSION AGENDA

100 N. 15th Street
Fredonia, KS 66736
Wednesday, June 15, 2022
5:30 PM

CALL TO ORDER:

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

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.

PROJECT UPDATES:

- 1. BG Consultants: Wes Weishaar

_____ moved to approve change order #4 for Bennett, Inc.
_____ seconded the motion.

_____ moved to approve change order #5 for Bennet, Inc.
_____ seconded the motion.

_____ moved to approve change order #6 for Bennet, Inc.
_____ seconded the motion.

- 2. Resolution 22-001: Authorizing the Mayor to sign Resolution 22-001.

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTE WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

_____ moved to have the mayor sign Resolution 22-001.
_____ seconded the motion.

- 3. Resolution 22-002: Authorizing the Mayor to sign Resolution 22-002.

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SANITARY SEWER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

_____ moved to have the mayor sign Resolution 22-002.
_____ seconded the motion.

CONSENT AGENDA:

1. Commission Meeting Minutes:
 - a. Wednesday, June 1, 2022
 - b. Special Meeting Thursday, June 9, 2022
2. Cereal Malt Beverage License – Family Dollar Store (\$75.00)
3. Liquor License – Lanham Enterprises, LLC (\$300.00)
DBA: Parrot Eyes Bar and Grill
4. Bill: \$411,306.31

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

GUEST:

OLD BUSINESS:

None

NEW BUSINESS:

1. Relay for Life: Lara Staker would like to ask the City of Fredonia's permission host Relay for Life around the square again this year.
2. Scott Shreve: Mr. Shreve with Priority Power is here to talk about a Solar Farm for the City of Fredonia.
3. 234 N 8th Demo: Consider accepting a bid to have the house at 234 N 8th demolished so the city could remove the debris.

Starbuck Trucking - \$2,700
Bracken Trucking - \$3,000

_____ moved to accept the bid from _____ for \$ _____ for the house Demo at 234 N 8th.
_____ seconded the motion.

4. Hospital Board: Commissioner Brandon Tindle would like to discuss changing the number of seats with the Fredonia Regional Hospital board.

COMMUNICATIONS

1. Mayor Bob McKenney
2. Commissioner Bill Jones

3. Commissioner Brandon Tindle
4. City Attorney John Chenoweth
5. Police Chief Rick Sele
6. Interim City Administrator Carolyn Anderson

ADJOURNMENT:

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

***Next Regular Meeting:
Wednesday, July 6, 2022, 5:30PM***