

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
May 17, 2019

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, May 17, 2019 at 12:00 p.m. for the following purposes:

1. Bid Selection on 12” Waterline Project
2. City Facilities Discussion

The Board of Commissioners met in a Special Call session at 12:00 noon on Friday, May 17, 2019 with Mayor Terry Harper presiding and Commissioner J.D. Moffatt and Commissioner Devin Johnson in attendance.

Administrator Ed Truelove addressed the Commission regarding the bid selection for the 12” Waterline Project. Discussion was held.

Commissioner Johnson moved to accept the bid from Orr Wyatt Streetscapes in the amount of \$1,560,623.55. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding City Facilities. Discussion was held. No action taken.

At 1:15 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Johnson. Meeting adjourned.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, Assistant City Clerk