

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
March 2, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, March 2, 2020 at 12:00 noon for the following purposes:

1. Approve Master Purchase, License and Services Contract with Landis+Gyr Technology Inc
2. Raw Water Project Change Order No 5 – Crossland Heavy Contractors
3. Approve Purchase of Mowers from Fredonia Outdoor Equipment

The Board of Commissioners met in a Special Call session at 12:00 noon on Monday, March 2, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the approval of the Master Purchase, License and Services Contract with Landis+Gyr Technology Inc. Discussion held.

Commissioner Moffatt moved to approve the contract with Landis+Gyr Technology Inc for automated metering services, at an initial cost of \$50,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding Raw Water Project Change Order No 5 with Crossland Heavy Contractors. Discussion held.

Commissioner Nichol moved to approve Change Order No 5, for the Raw Water Intake Project, at a cost of \$56,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of two mowers from Fredonia Outdoor Equipment, LLC. Discussion held.

Commissioner Moffatt moved to approve the purchase of two mowers from Fredonia Outdoor Equipment, LLC, at a cost not to exceed \$21,211.34. Seconded by Commissioner Nichol. Motion carried.

At 12:25 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk