

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
June 7, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, June 7, 2021, at 12:00 noon for the following purposes:

1. City Utility Low-Interest Loan Agreement
2. Neodesha Gas Line Project: CDBG Contract Amendment #3
3. Neodesha Gas Line Project: Final Payment
4. Discuss Street Repair Master Plan

The Board of Commissioners met in a Special Call Session at 12:00 noon, Monday, June 7, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the City Utility Low-Interest Loan Agreement documents that were received last week. The City Attorney has reviewed the documents, and has executed the Attorney's Opinion Letter. The deadline for submitting our loan documents is June 8, 2021. Discussion held.

Commissioner Moffatt moved to approve the State of Kansas Low-Interest Loan agreement, and authorize the Mayor to sign. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the examination and approval of CDBG Contract Amendment #3 for the Gas Line Project. This amendment extends the CDBG contract time until July 14, 2021. Discussion held.

Commissioner Nichol moved to approve the CDBG Contract Amendment #3 as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the Neodesha Gas Line Project final payment to NPL Construction. On May 26, 2021, the Commission approved Gas Line Appropriation No 27 for the Gas Line Project which included this final payment. The contractor was scheduled to complete the project originally on March 14, 2021, but during the Commission meeting on April 28, 2021, a change order was approved allowing extra contract days, but to this date, the contractor has not completed the project. Rescinding Appropriation No 27 will allow the City the opportunity to withhold liquidated damages from the payment. Discussion held.

Commissioner Moffatt moved to rescind Appropriation No 27 that was approved May 26, 2021. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove along with Public Works Director, Brent Wheeler, addressed the Commission regarding a master plan for street repairs. Discussion held. No action taken.

At 1:00 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson
Devin Johnson, Mayor

/s/ Stephanie Fyfe
Stephanie Fyfe, City Clerk