

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
July 21, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, July 21, 2021, at 12:00 noon for the following purposes:

1. Consider Bids for Ambulance Lease/Purchase
2. Sewer Line Repair: Alley, 900 Block Wisconsin/Ohio

The Board of Commissioners met in a Special Call Session at 12:00 noon, Wednesday, July 21, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the consideration of bids for an Ambulance lease/purchase. Discussion held.

Commissioner Moffatt moved to accept the bid from Community National Bank for a seven (7) year ambulance lease/purchase agreement. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a sewer line repair in the alley at the 900 block between Wisconsin and Ohio. A quote from Tri-Star Utilities has been submitted for the repair project as the Public Works Department does not have the necessary equipment to shore-up the hole while the line is being replaced. Discussion held.

Commissioner Nichol moved to accept the bid from Tri-Star Utilities for a sewer line replacement project in the alley between Wisconsin and Ohio, in the 900 block, at a cost not to exceed \$15,000. Seconded by Commissioner Moffatt. Motion carried.

At 12:20 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