

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
December 1, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, December 1, 2021 at 12:00 p.m., at City Hall, for the following purposes:

1. Gas Line Project: Pay Application No 12
2. Gas Line Project: Letter to KS Department of Commerce

The Board of Commissioners met in a Special Call Session Wednesday, December 1, 2021 at 12:00 noon with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the final pay application from the Gas Line Project contractor, NPL Construction. The final pay application involves an agreed upon amount for liquidated damages and an invoice for cement work done. Discussion held.

Commissioner Moffatt moved to approve the Gas Line Project Pay Application No. 12 in the amount of \$38,250.85. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a letter to the Kansas Department of Commerce related to the Gas Line Project. Rose Mary Saunders of Ranson Financial, had informed the City that the Kansas Department of Commerce needs to be formally notified the we have finalized payment to the contractor and that liquidated damages have been accepted by both parties. Discussion held.

Commissioner Nichol moved to approve the letter to the Kansas Department of Commerce as presented, and to authorize the Mayor to sign. Seconded by Commissioner Moffatt. Motion carried.

At 12:20 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk