

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
June 29, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, June 30, 2023 at 10:00 am for the following purposes:

1. Consider Contract for Grant Writing Services
2. Approve Purchase of Gas Meters
3. Consider Request for Sidewalk Project Cost Share

The Board of Commissioners met in a Special Call Session at 10:00 a.m. in the Commission Room at City Hall on Friday, June 30, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present. Administrator Truelove phoned in for the meeting.

Administrator Truelove addressed the Commission regarding information obtained related to grant writing services for the City. Discussion held.

Commissioner Moffatt moved to direct Staff to work with SEKRPC for the gas grant project. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of gas meters from Koons Gas Measurement. This purchase was previously approved at the April 12, 2023 meeting for a lesser amount. Re-approval is being sought to account for shipping charges previously not considered. Discussion held.

Commissioner Vail-Keller moved to approve the purchase of gas meters from Koons Gas Measurement at a cost not to exceed \$47,119.40. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a request that the City consider sharing in the cost of replacing a residential sidewalk. Discussion held.

Commissioner Moffatt moved to consider a new cost share program for sidewalk replacement in the new budget year 2024. Seconded by Commissioner Vail-Keller. Motion carried.

At 10:14 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Vail-Keller. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk