

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
March 30, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting March 30, 2021, at 12:00 p.m. for the following purposes:

1. Appropriation (2021) 04
2. Approve Purchase of Fire Truck Pump Unit
3. Executive Session: Non-elected Personnel
4. Consider Appointment as Neodesha Fire/EMS Chief

AGENDA COMMENTS
CITY COMMISSION MEETING
Special Call Meeting
March 30, 2021

1. Appropriation (2021) 04

Due to recent staffing issues, we have not been able to prepare certain City bills for payment. The Commission is asked to approve Appropriation (2021) 04 for payment.

RECOMMENDED MOTION: *I move to approve payment of Appropriation (2021) 04 as presented.*

2. Approve Purchase of Fire Truck Pump Unit

At a recent residential fire scene, the Fire Department's pump truck was damaged. During scheduled testing of fire trucks, the determination was made by the technician that the pump unit must be replaced. The Commission is asked to approve the purchase and installation of a new pump unit, by Emergency Apparatus Maintenance, Inc., at a cost of \$14,200.

RECOMMENDED MOTION: *I move to approve the purchase of a pump unit from Emergency Apparatus Maintenance, Inc., at a cost of \$14,200.*

3. Executive Session: Non-elected Personnel

RECOMMENDED MOTION: *I move to recess to an Executive Session including the Governing Body, City Administrator, and City Clerk to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1) because if this matter were discussed in open session it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at ____ p.m.*

4. Consider Appointment as Neodesha Fire/EMS Chief

At the direction of the Neodesha City Commission, internal Department applicants were interviewed by a panel of City Staff, with the Assistance of Ms. Pattie Bailey, for the position of Neodesha Fire/EMS Chief.

RECOMMENDED MOTION: *I move appoint _____ as the Neodesha Fire/EMS Chief, effective immediately.*

APPROPRIATIONS REPORT**ORDINANCE NO 4****3/30/2021**

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>CHECK DATE</u>
HARRY M BASS	MUNICIPAL COURT ATTY FEES	400.00	68501	3/30/2021
BEACHNER GRAIN INC	ROCK SALT	8.60	68502	3/30/2021
BLUBOOTHS	UNIFORMS	1,395.25	68503	3/30/2021
BORDER STATES INDUSTRIES INC	AMI PROJECT PARTS & SUPPLIES	86,281.63	68504	3/30/2021
CALLTOWER	PHONE CHARGES	345.54	68505	3/30/2021
CANON FINANCIAL SERVICES	COPIER CONTRACT	742.02	68506	3/30/2021
CINTAS	FIRST AID SUPPLIES	89.36	68507	3/30/2021
CNA SURETY DIRECT BILL	MAYOR/COMMISSIONERS BOND	100.00	68508	3/30/2021
CORE & MAIN	WATER/SEWER PARTS & SUPPLIES	1,952.98	68509	3/30/2021
CULLIGAN OF INDEPENDENCE	MARCH WATER SERVICE	253.65	68510	3/30/2021
RYAN CUMMINS	REIMBURSE CDL EXPENSE	46.00	68511	3/30/2021
D & D AUTO REPAIR & ALIGNMENT	MOUNT & BALANCE TIRE	40.00	68512	3/30/2021
ECX SYSTEMS LLC	BARRACUDA EMAIL SECURITY - APRIL	50.00	68513	3/30/2021
FASTENAL COMPANY	BLADES, SAW, REGULATOR	1,006.41	68514	3/30/2021
FORSYTHE'S HEATING & ELECTRIC	SERVICE CALLS	198.40	68515	3/30/2021
FREDONIA OUTDOOR EQUIPMENT	MOWER PARTS	366.12	68516	3/30/2021
G & W FOODS	SUPPLIES	144.49	68517	3/30/2021
GALLS LLC	NAMETAGS, BADGE	87.95	68518	3/30/2021
GERKEN RENT-ALL	FEBRUARY SANITATION RENTAL	345.60	68519	3/30/2021
HAWKINS INC	CHEMICALS	8,148.07	68520	3/30/2021
INDUSTRIAL SALES COMPANY INC	COUPLINGS	301.64	68521	3/30/2021
JOPLIN FREIGHTLINER SALES INC	SERVICE PARTS	206.92	68522	3/30/2021
KANSAS ONE-CALL SYSTEM, INC	FEBRUARY LOCATES	135.60	68524	3/30/2021
KANSAS DEPT OF HEALTH & ENVIRO	CERTIFICATE RENEWALS	40.00	68525	3/30/2021
LAKELAND OFFICE SYSTEMS	FEBRUARY MAINTENANCE	201.42	68526	3/30/2021
LANDIS+GYR TECHNOLOGY INC	FEBRUARY/MARCH AMR	1,900.00	68527	3/30/2021
LITTLE BEAR TIRE	TIRES, TIRE REPAIR	2,960.00	68528	3/30/2021
MATT'S CUSTOM AUTOMOTIVE	TOW SERVICE	120.00	68529	3/30/2021

MEDICLAIMS INC	AMBULANCE COLLECTION FEES	5,050.61	68530	3/30/2021
MELS PRINTING	FIRE/EMS CARDS, FORMS	229.00	68531	3/30/2021
MERIDIAN ANALYTICAL LABS LLC	WASTEWATER ANALYSIS	310.05	68532	3/30/2021
MIDWEST COMPUTER SALES	UPGRADE SERVER, SERVICE CALLS	1,370.90	68533	3/30/2021
BANK OF AMERICA/MIDWEST MINERALS	ROCK, SAND	2,212.04	68534	3/30/2021
NEODESHA DERRICK	PUBLICATIONS	478.50	68535	3/30/2021
NEW BOSTON CREATIVE GROUP LLC	WEB HOSTING SERVICES	143.75	68536	3/30/2021
NEWTON LUMBER CO INC	PROJECT MATERIALS	176.82	68537	3/30/2021
O'REILLY AUTOMOTIVE INC	ANTIFREEZE, FUEL TREATMENT	241.84	68538	3/30/2021
ORSCHELNS	MATS	462.57	68539	3/30/2021
PENMAC PERSONNEL SERVICES INC	TEMPORARY PERSONNEL SERVICE	1,719.16	68540	3/30/2021
PITNEY BOWES INC	EZ SEAL	76.49	68541	3/30/2021
PITNEY BOWES	POSTAGE MACHINE LEASE	757.74	68542	3/30/2021
PRAIRIE FIRE COFFEE	BEVERAGE SERVICE	114.37	68543	3/30/2021
PRAIRIELAND PARTNERS LLC	OIL / FILTERS	206.57	68544	3/30/2021
PRIORITY POWER	FEBRUARY BILLING	2,050.00	68545	3/30/2021
PROTECTIVE EQUIPMENT TESTING L	GLOVE TESTING	197.08	68546	3/30/2021
QUALITY MOTORS	HEATER AIR OUTLET FLAP	122.63	68547	3/30/2021
RANKIN MEMORIAL LIBRARY	TAX DISTRIBUTION	6,965.02	68548	3/30/2021
REYNOLDS PLUMBING & ELECTRIC	SERVICE CALLS	1,150.17	68549	3/30/2021
SANDBAGGER GOLF & TURF	BLADES / MOWER PARTS	117.60	68550	3/30/2021
SCHULTE SUPPLY INC	WATER METERS, SUPPLIES	637.70	68551	3/30/2021
SEK COOP INC	PROPANE	1,385.06	68552	3/30/2021
SIGN DESIGN	UNIFORM SERVICE	177.00	68553	3/30/2021
STANION WHOLESALE ELECTRIC	ELECTRIC SUPPLIES	3,749.21	68554	3/30/2021
STERICYCLE INC	DISPOSAL SERVICE	201.00	68555	3/30/2021
STUDEBAKER REFRIGERATION INC	ICE MACHINE RENTAL	175.00	68556	3/30/2021
THOMPSON BROTHERS SUPPLY INC	OXYGEN / CYLINDER LEASE	255.30	68557	3/30/2021
US POST OFFICE	POST OFFICE BOX SERVICE FEE	278.00	68558	3/30/2021
WALMART COMMUNITY BRC	SUPPLIES	173.30	68559	3/30/2021

WESTERN AUTO	SURGE PROTECTOR, SUPPLIES	37.62	68560	3/30/2021
WILSON MEDICAL CENTER	FEB SALES TAX DISTRIBUTION	23,252.51	68561	3/30/2021
WOODS LUMBER COMPANY	BLDG MATERIALS & SUPPLIES	993.29	68562	3/30/2021
TOTAL APPROPRIATION NO 4		163,335.55		

ACH ELECTRIC ENERGY STATEMENTS BILLED MARCH 2021	3/30/2021
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KMEA - GRDA Power Supply Project	March 2021 Service	72,298.98
KMEA - SPA Hyrdro Project	January 2021 Service	3,578.61
KMEA - Energy Mgmt Project No 3	SPP Invoice 02/10 - 02/16/21	507,032.08
KMEA - Energy Mgmt Project No 3	SPP Invoice 02/17 - 02/23/21	413,747.00
KMEA - Energy Mgmt Project No 3	February 2021 Service	93,812.30
TOTAL ACH Electric Energy Statements		1,090,468.97

Estimate

Date: 03/25/2021

Estimate #: 8990



Emergency Apparatus Maintenance, Inc.
7512 4th Avenue
Lino Lakes, MN 55014

TEL: 651.786.4463 · 1.800.EAM.3911
FAX: 651.786.0517
EML: service@eamservice.com

Ross Jamison
Neodesha, KS Fire Department
Po Box 336
Neodeha, KS 66757

Sales Rep: Donald Duncan

Signature: _____

Description

Engine New 633

Quantity	Description	Unit Cost	Cost
1	EAM proposes to remove drive lines and pump transmission , split pump , replace impeller , pump shaft and wear rings , install updated mechanical seal , reassemble pump , reinstall pump transmission and drive lines and pump test Price includes parts , labor , travel and pump test Price does not include shipping	\$14,200.00	\$14,200.00
1	EAM proposes to remove drive lines and pump transmission , split pump , replace impeller , pump shaft , wear ring and packing , reassemble pump , reinstall pump transmission and drive lines , pump test and adjust packing Price includes parts , labor , travel and pump test Price does not include shipping	\$13,400.00	\$13,400.00

Summary

This estimate is based on the average parts and labor required to complete the stated repairs. These estimates are figured upon average accessibility to parts requiring repairs and will be charged on a time and materials basis.

*Thank you for the opportunity to provide an estimate for this project. If you have any questions regarding this estimate, or if we can be of further assistance, please call us at **651.786.4463** or **1.800.326.3911**, or email us at **service@eamservice.com**.*