

**MINUTES
CITY COMMISSION SPECIAL MEETING
CITY HALL, 701 WASHINGTON**

Thursday, September 15, 2016 4:00 p.m.

The governing body met in special call meeting on September 15, 2016, at 4:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Parker, Sacco, and Pounds.

Absent: Commissioner Lambertz.

Other Officers: Finance Director Farha.

Visitors: Eric Voss and Toby Nosker.

**CALL FOR SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Commission Room, Concordia, Kansas
Date: September 15, 2016
Time: 4:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Ambulance Purchase and Repairs
3. Commissioner Comments
4. Adjourn

S. CHRISTY HASCH
COMMISSIONER

CHARLES P. LAMBERTZ
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the notice via email of the Special City Commission meeting, of which the foregoing is a copy, at 11:10 o'clock a.m., September 14, 2016.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

AMBULANCE PURCHASE AND REPAIRS

Chief Voss presented the contract for the purchase of a new ambulance. He explained the situation the department is in with only two ambulances currently operating and expressed the need for another ambulance.

Commissioner Parker moved to authorize the purchase of the 2016 Osage model 'Travois' Type II ambulance with a 2016 Ford Transit EcoBoost van in the amount of \$85,885. Commissioner Sacco seconded. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Sacco suggested someone inspect the engine on the 1995 Medtec Type III ambulance that is for sale for \$10,000. If the engine is in good shape, the city could possibly purchase it and sell two current ambulances to cover the cost. Chief Voss said he would have it inspected and get back with a report at the next commission meeting.

ADJOURN

There being no further business, at 4:10 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Deputy Clerk/Finance Director