

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

Thursday, January 25, 2018

12:15 p.m.

The governing body met in special session on January 25, 2018, at 12:15 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, Snavely, Lambertz, and Matthew.

Absent: None.

Other Officers: City Manager Lange, City Clerk Smith, Finance Director Farha, and City Attorney Ferrell.

Visitors: Toby Nosker. Jim Lowell, Ron Copple.

**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 Hall, Concordia, Kansas
Date: January 25, 2018
Time: 12:15 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Pool Slide Contract
3. Adjourn

SAM J. SACCO
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

KEATON SNAVELY
COMMISSIONER

CHARLES P. LAMBERTZ
COMMISSIONER

MARK MATTHEW
COMMISSIONER

RETURN OF SERVICE

The undersigned received the email notice of Special City Commission meeting, of which the foregoing is a copy, at 12:28 o'clock p.m., January 22, 2018.

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

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

Served the same personally on Keaton Snavely. /s/ Stacey Smith.

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

Served the same personally on Mark Matthew. /s/ Stacey Smith.

POOL SLIDE CONTRACT

APPROVED

City Manager Lange presented the contract with changes based on commissioners' requests from the last meeting. She had spoken with Dick Mason, of Mason Corporation, who agreed to remove the lien language, as well as add a liquidated damages clause. The company plans to install on April 3, with a scheduled length of 7-10 days for installation.

Commissioner Matthew stated all contracts should be studied more closely in the future, and a risk assessment should be done to identify our exposure risk.

City Attorney Ferrell interjected to explain the lien language as originally stated in the contract protects the company should we refuse to pay. By striking this portion of the contract, the company is actually assuming more risk because we are paying in three installments as opposed to one lump sum up front.

Commissioner Matthew moved to approve the pool slide contract with Mason Corporation for \$54,000. Commissioner Snavely seconded. Motion carried.

ADJOURN

There being no further business, at 12:29 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk