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

Monday, February 26, 2018

12:15 p.m.

The governing body met in special session on February 26, 2018, at 12:15 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, Lambertz, and Matthew. Commissioner Snavely was in attendance via telephone.

Absent: None.

Other Officers: City Manager Lange and Finance Director Farha.

Visitors: Toby Nosker, Jim Lowell, Ron Copple, Jeremy Arnold, Tim Halfhide.

**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: February 26, 2018
Time: 12:15 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Change Order for Wastewater Treatment Plant – Phase 1
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 12:05 o'clock p.m., February 26, 2018.

Served the same personally on Sam Sacco. /s/ Amber Farha.

Served the same personally on Christy Hasch. /s/ Amber Farha.

Served the same personally on Keaton Snavely. /s/ _____.

Served the same personally on Chuck Lambertz. /s/ Amber Farha.

Served the same personally on Mark Matthew. /s/ Amber Farha.

CHANGE ORDER FOR WWTP – PHASE 1

APPROVED

City Manager Lange presented the change order to the commission. She explained that the previous gate fell apart when APAC attempted to open it while preparing to work on Ditch 2. It was not repairable, but is deemed necessary to replace for the long term operation of the facility.

Mayor Sacco asked Jeremy Arnold to explain the reason for replacing the gate instead of using a plate. Mr. Arnold stated that replacement of the gate allows Ditch 3 to be used in the future in the event of city expansion or increased need at the plant.

Commissioner Mathew asked if the gate between Ditch 1 and Ditch 2 failed if we could then use Ditch 3 if we have replaced this gate and the answer was yes.


Commissioner Lambertz added that it seemed the city had done due diligence to find the most practical fix for the problem and replacing the gate is what is needed to be done.

Commissioner Lambertz moved to approve the change order with APAC Construction for \$14,385.14. Commissioner Matthew seconded. Motion carried.

ADJOURN

There being no further business, at 12:24 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Deputy City Clerk