

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD DECEMBER 21, 2009

The governing body met in special call meeting for discussion of the 5th Street project on December 21, 2009, at 7:30 a.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Hattan, Hosie, Johnson and Lanoue.

Absent: Commissioner Jindra.

Other Officers: City Clerk Crum and Finance Director Farha.

The Mayor declared that a quorum was present and called the meeting to order.

Visitors: Bruce Johnson, Larry Eubanks, Chad Buckley, 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 Commission Room, City Hall, Concordia, Kansas
Date: December 21, 2009
Time: 7:30 o'clock a.m.

The object of said meeting will be as follows:

1. Call to Order
2. 5th Street Project
3. Adjournment

CHARLES JOHNSON
COMMISSIONER

GREG HATTAN
COMMISSIONER

DARREL HOSIE
COMMISSIONER

JOE JINDRA
COMMISSIONER

CHERYL LANOUE
COMMISSIONER

“NOTICE OF SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS

TO: Greg Hattan, Darrel Hosie, Charles Johnson, Joe Jindra, and Cheryl Lanoue:

You are hereby notified that there will be a special meeting of the Board of Commissioners to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
 Date: December 21, 2009
 Time: 7:30 o'clock a.m.

The object of said meeting will be as follows:

1. Call to Order
2. 5th Street Project
3. Adjournment

(Seal)

To Any Person Authorized to Serve Notice of Special City Commission Meetings Pursuant to K.S.A. (Weeks) 14-1403:

You are hereby directed to serve the above notice at once personally upon Commissioner (s) Greg Hattan, Darrel Hosie, Charles Johnson, Joe Jindra, and Cheryl Lanoue or leave said notice at the usual place of residence of said Commissioner before 5:00 p.m. o'clock on the 18th day of December, 2009, and to make a return in writing of said service, showing the manner of such service.

Stacey Crum
 City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 2:25 o'clock p.m., December 18, 2009 (Greg Hattan); 1:10 o'clock p.m., December 18, 2009 (Darrel Hosie); 3:20 o'clock p.m., December 18, 2009 (Charles Johnson); 3:14 o'clock p.m., December 18, 2009 (Joe Jindra); and 3:15 o'clock p.m., December 18, 2009 (Cheryl Lanoue).

1. Served the same personally on Greg Hattan. /s/ Stacey Crum.
2. Served the same personally on Darrel Hosie. /s/ Stacey Crum.
3. Served the same at residence on Charles Johnson. /s/ Andrew Allen.
4. Served the same personally on Joe Jindra. /s/ Megan Murdock.
4. Served the same personally on Don Lanoue. /s/ Andrew Allen.

There was discussion on the bids the State has received for the 5th Street project. Wrench Construction was the low bidder at \$850,982.72. With an engineering contract of \$94,956.94, the total project cost is \$945,939.66. Stimulus money to be received is \$425,283.00, leaving the cost to the City of \$520,656.66. Ron Copple stated that, although the bids came in considerably higher than the engineer's original estimate, Wrench Construction's bid was only \$40,000 higher than the State's estimate.

Finance Director Farha prepared reports based on staff's recommendation on how to fund this project.

At this point, the State needs verbal confirmation that the City would like to pursue receiving the stimulus money for the project. The State has not checked the bid figures yet. After this is done, a contract will be sent, allowing the commission to then vote if they would like to go forward with the project.

Commissioner Johnson moved to ask for the State to tabulate the bids and return them. Commissioner Lanoue seconded. Motion carried 3-1, with Commissioner Hosie opposing.

There being no further business, Commissioner Lanoue moved to adjourn the meeting. Mayor Hattan seconded. Motion carried unanimously.



Stacey Orum
City Clerk

(Seal)