

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

Wednesday, August 28, 2014

5:30 p.m.

The governing body met in special call meeting on August 28, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Parker, Johnson, Pounds, and Hasch.

Absent: Mayor Wentz.

Other Officers: City Manager Uri and City Clerk Crum.

Visitors: Eric Johnson, Monte Wentz.

**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: August 28, 2014
Time: 5:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Contract for Bankers Loan & Trust Building
3. Adjournment

CHARLES JOHNSON
COMMISSIONER

LYLE POUNDS
COMMISSIONER

TIM PARKER
COMMISSIONER

CHRISTY HASCH
COMMISSIONER

MARSHA WENTZ
COMMISSIONER

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 5:27 o'clock p.m., August 28, 2014 (Lyle Pounds); 5:27 o'clock p.m., August 28, 2014 (Tim Parker); 5:27 o'clock p.m., August 28, 2014 (Charles Johnson); and 5:27 o'clock p.m., August 28, 2014 (Christy Hasch).

1. Served the same personally on Lyle Pounds. /s/ Stacey Crum.
2. Served the same personally on Tim Parker. /s/ Stacey Crum.

3. Served the same personally on Charles Johnson. /s/ Stacey Crum.
4. Served the same personally on Christy Hasch. /s/ Stacey Crum.

NEW BUSINESS:

CONTRACT FOR BANKERS LOAN & TRUST BUILDING

APPROVED

The contract was put on hold at the last regular meeting, due to some changes required by the State. City Manager Uri thanked the Wentz', and said their investment in this property was appreciated.

Eric Johnson said only two bids were received for the project, and both were well over the awarded grant amount, leaving the Wentz' to contribute a significant amount of their own finances to complete the project. The alternate bids are for electrical and roofing.

He presented the bids as follows:

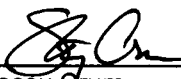
Contractor	Total Bid	Alt. #1 Bid	Alt #2 Bid
Pishny Restoration Services, Lenexa, Kansas	\$497,215.00	\$16,500.00	\$13,000.00
Wilson Group, Inc., Greenwood, Missouri	\$321,225.00	\$17,390.00	\$10,470.00

Commissioner Parker moved to authorize the city manager to enter into a contract with the Wilson Group, Inc. Commissioner Johnson seconded. Motion carried unanimously.

ADJOURN

Commissioner Parker moved to adjourn the meeting. Commissioner Pounds seconded. The meeting adjourned at 5:53 p.m.

(Seal)



Stacey Orum
City Clerk