

**FREDONIA CITY COMMISSION AGENDA**

Fredonia City Hall  
100 N. 15<sup>th</sup> Street  
Fredonia, KS 66736  
Monday, November 4, 2019  
5:30 PM

**CALL TO ORDER:**

**ROLL CALL:** Mayor Bob McKenney –  
Commissioner Bill Jones –  
Commissioner Brandon Tindle –

**CONSENT AGENDA:**

1. Commission Meeting Minutes:
  - a. Monday, October 21, 2019
2. Bills: \$54,680.46

\_\_\_\_\_ moved to approve consent agenda.  
\_\_\_\_\_ seconded the motion.

**GUEST:**

**OLD BUSINESS:**

- a. Wilson County Health Dept: Destiny Wheeler from the Health Department is here to address the Commission on the pro's and con's on having chickens inside the city limits.

**NEW BUSINESS:**

1. RES. NO. 19-014; A RESOLUTION AUTHORIZING THE CITY OF FREDONIA TO ENTER INTO AN OWNER-ENGINEER AGREEMENT WITH BG CONSULTANTS INC. FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS.

Staff: This is the original agreement and price for the wastewater treatment facility improvement. The resolution separates the two agreements which had to be separated for KDHE for the SRF loan and allows for the re-signing of the amended agreement by the mayor.

\_\_\_\_\_ moved to adopt Res. 19-014, the resolution for the Amended Wastewater Treatment Facility Improvement Owner-Engineer Agreement.  
\_\_\_\_\_ seconded the motion.

2. RES. NO. 19-015; A RESOLUTION AUTHORIZING THE CITY OF FREDONIA TO ENTER INTO AN OWNER-ENGINEER AGREEMENT WITH BG CONSULTANTS INC. FOR THE CITY'S SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS.

Staff: This is the original agreement and price for the wastewater collection system improvement. The resolution which had to be separated for KDHE for the SRF loan into two separate agreements and allows for the re-signing of the amended agreement by the mayor

\_\_\_\_\_ moved to adopt Res. 19-015, the resolution for the Amended Wastewater Collection System Improvement Owner-Engineer Agreement.

\_\_\_\_\_ seconded the motion.

3. RES. NO. 19-006; A RESOLUTION ESTABLISHING THE PROCEDURE AND AUTHORITY OF THE FREDONIA CITY COMMISSION TO ADJUST THE RATE FOR COLLECTION OF THE MONTHLY UTILITY BILL OF A CITY CUSTOMER.

Staff: this resolution allows people to apply for a reduced water bill after a major leak or some other issue. The resolution outlines the process for staff as well.

\_\_\_\_\_ moved to adopt Res. 19-006 to establish the authority and procedure of residents to apply for a water rate adjustment on after a major leak or issue at their business or residence.

\_\_\_\_\_ seconded the motion

4. ORD. NO. 2157; AN ORDINANCE TO REVISE AND ESTABLISHING THE MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF FREDONIA. KANSAS.

Staff: This is the Ordinance changing the day of Commission meeting to the first and third Wednesday of every month at 5:30 PM.

\_\_\_\_\_ moved to adopt Ord. 2157 establishing the days of Commission Meetings.

\_\_\_\_\_ seconded the motion.

#### **COMMUNICATIONS:**

1. Mayor McKenney
2. Commissioner Jones
3. Commissioner Tindle
4. City Attorney John Chenoweth

- 5. Police Chief Sele
- 6. Code Enforcement Dustin Stone
- 6. City Administrator Kelley Zellner

**EXECUTIVE SESSION:** Attorney-Client Privilege

\_\_\_\_\_ moved to recess into Executive Session pursuant to matters relating to attorney-client privilege. Open meeting to resume at \_\_\_\_\_ pm.  
\_\_\_\_\_ seconded the motion.

**ADJOURNMENT:**

\_\_\_\_\_ moved to adjourn the meeting at \_\_\_\_\_ pm.  
\_\_\_\_\_ seconded the motion.

***Next Regular Meeting:  
Monday, November 18, 2019, 5:30PM***