

FREDONIA CITY COMMISSION AGENDA

100 N. 15th Street
Fredonia, KS 66736
Wednesday, June 21, 2023
5:30 PM

CALL TO ORDER:

ROLL CALL: Mayor Allen Miller –
Commissioner Bill Jones –
Commissioner Brandon Tindle –

PROJECT UPDATES:

CONSENT AGENDA:

1. Commission Meeting Minutes:
 - a. Regular Meeting Wednesday, May 17, 2023
2. Bills: \$325,735.75

_____ moved to approve the consent agenda.
_____ seconded the motion.

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

1. Certificates of Participation (Energy Conservation Solar Project) Series 2023:

Consider approving Subscription for Purchase of United States Treasury Time Deposit Securities – State and Local Government Series for the Solar Project.

_____ moved to approve the Subscription for Purchase of United States Treasury Time Deposit Securities – State and Local Government Series for the Solar Project.
_____ seconded the motion.

2. Solar Farm Project-POW Solar and Interconnection Systems, Inc: Consideration to authorize disbursement Request No. 7 to POW Solar in the amount of \$192,779.14 and Interconnection Systems Inc in the amount of \$153,671.54; for the Solar Farm Project.

_____ moved to approve authorizing disbursement Request No. 7 to POW Solar in the amount of \$192,779.14 and Interconnection Systems Inc in the amount of \$153,671.54; for the Solar Farm Project.

_____ seconded the motion.

- 3. Resolution No. 23-008:** Consideration to approve Resolution No. 23-008, A Resolution Determining the Advisability of Establishing a Qualified Low-Income Economic Benefit Program for Solar Generation Facility.

_____ moved to approve Resolution No. 23-008, A Resolution Determining the Advisability of Establishing a Qualified Low-Income Economic Benefit Program for Solar Generation Facility.

_____ seconded the motion.

- 4. Street Closing-Sausage Fest 2023:** Consider authorizing the closing of City streets around the City Square for the Sausage Fest 2023 on August 26, 2023 from 3:00 pm to 12:00 am.

_____ moved to authorize closing the City streets around the City Square for the Sausage Fest 2023 event on August 26, 2023 from 3:00 pm to 12:00 am.

_____ seconded the motion.

- 5. Street Closing-Star Spangled Splash:** Consider authorizing the closing of City streets around the City Square for the Star Spangled Splash event on July 1, 2023 from 7:00 am to 3:00 pm.

_____ moved to approve authorizing the closing of City streets around the City Square for the Star Spangled Splash event on July 1, 2023 from 7:00 am to 3:00 pm.

_____ seconded the motion.

- 6. SPCC Spill Prevention Control and Countermeasure Plan for Fredonia Power Plant:** Consider approving quote from Midwest Training and Consulting Services for SPCC Spill Prevention Control and Countermeasure Plan for the Fredonia Power Plant in the amount of \$1,300.

COMMUNICATIONS:

1. Mayor Allen Miller
2. Commissioner Bill Jones
3. Commissioner Brandon Tindle
4. City Attorney John Chenoweth
5. Police Chief Bradley Pflueger
6. City Administrator Wesley Young

EXECUTIVE SESSION:

ADJOURNMENT:

_____ moved to adjourn the meeting at _____ pm.
_____ seconded the motion.

***Next Regular Meeting:
Wednesday, July 5, 2023, 5:30PM***