



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Mark Preisinger, Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder, Larry Dedeke and Myron J. (Mike) Griswold.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, WPC Superintendent Chuck Staples, Finance Director Ruby Maline, Police Chief Pat Kitchens, City Attorney David E. Waters, and City Clerk Carla K. Williamson.

Mayor Mark Preisinger opened the meeting with the pledge of allegiance followed by silent meditation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the December 4, 2018 Special Meeting, December 7, 2018 Special Meeting, December 11, 2018 Regular Meeting and December 18, 2018 Special Meeting as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Second Consideration Ordinance 8094 Special Use Permit 2400 S. 15th Street; Solar Collection System – City Manager Paul Kramer stated there have been no changes since placed on first consideration at the December 18, 2018 meeting.

Mayor Preisinger called the roll and Ordinance No. 8094 was unanimously approved 5-0.

NEW BUSINESS:

Nominations:

Nominations for Mayor – January 8, 2019 to January 7, 2020 - Mayor Preisinger called for nominations for Mayor.

Commissioner Bauder moved to nominate Jermaine Wilson as Mayor January 8, 2019 to January 7, 2020. Commissioner Griswold seconded and was unanimously approved. The Mayor declared the motion carried 5-0.

Nominations for Mayor Pro-Tem - January 8, 2019 to January 7, 2020 - Mayor Wilson called for nominations for Mayor Pro-tem.

Commissioner Preisinger moved to nominate Commissioner Myron Mike Griswold to serve as Mayor Pro-tem January 8, 2019 to January 7, 2020. Commissioner Dedeke seconded and was unanimously approved. The Mayor declared the motion carried 5-0.

Nominations for Financial Claims Reviewer - January 8, 2019 to January 7, 2020 – Mayor Wilson called for nominations for Financial Claims Reviewer.

Mayor Wilson moved to nominate Commissioner Bauder to be the Financial Claims Reviewer. Commissioner Griswold seconded and was unanimously approved. The Mayor declared the motion carried 5-0.

Citizen Participation:

Bids, Contracts and Agreements:

Consider Bids for Chemicals – Water Pollution Control – WPC Superintendent Chuck Staples presented for consideration the bids for chemicals for Water Pollution Control (WPC). Staff recommends approval of the low bids not to exceed \$55,000.00 in total to the following vendors:

Chemical	Cost	Vendor
Ferrous Chloride	\$0.89/lb. Fe	OFS
Hydrogen Peroxide	\$0.31/lb.	Brenntag Mid-South
Sodium Hypochlorite	\$0.252/lb.	Univar USA
Sodium Hydroxide	\$0.25/lb.	Univar USA
Polymer	\$1.79/lb.	Atlantic Coast Polymers

Commissioner Bauder moved to approve the low bids for Chemical Bids not to exceed \$55,000. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Purchase of Tandem Axle Dump Truck for Water Pollution Control - Public Works Director Mike McDonald presented for consideration the purchase of a Tandem Axle dump truck with 201 stainless steel dump body and hydraulics for snowplow. Freightliner provided a bid of \$125,390.00. Freightliner is a member of the National Joint Powers Alliance (NJPA) now Sourcewell and is approved by the City purchasing policy for bidding purposes.

Commissioner Griswold moved to approve the low bid from Kansas City Freightliner Sales for the 2020 Freightliner 108SD Dump Truck at a cost of \$125,390.00 through Sourcewell. Commissioner Preisinger seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

CONSENT AGENDA:

Commissioner Griswold moved to approve claims for December 7, 2018 through January 4, 2019 in the amount of \$3,020,367.33; Net amount for Payroll #26 effective December 20, 2018 in the amount of \$370,645.53 (Including Police & Fire Pension of \$11,572.36) and Net amount of Payroll #1 effective January 4, 2019 in the amount of \$335,422.41 (No Police & Fire Pension). Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Adjourn:

Commissioner Preisinger moved to adjourn the meeting. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 7:15 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC