

CITY COUNCIL CHAMBERS
SPECIAL MEETING – NOVEMBER 19, 2020
6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Steve Oelke, Jacque Isern and Mayor Irlan Fullbright. Councilmembers Ken Lebbin and Jon Prescott were present via zoom. Also present was city attorney Jane Isern. Travis Hendrix representing the Great Bend Tribune was also present.

C. RECITATION OF THE PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA: A motion was made by Councilmember Steve Oelke to approve the agenda as presented, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

E. NEW BUSINESS:

1. Fire Department Building Replacement: Presented to council was a proposal from Joiner Construction, Inc in the amount of \$150,850 for a 45ft x 120ft x 16ft building, not including the apron, to replace the fire department building that was damaged in the vehicle accident. Staff explained the proposal is for a larger building to allow for additional storage area for other city equipment.

A motion was made by Councilmember Kirk Clawson to approve the proposal from Joiner Construction, Inc. in the amount of \$150,850, seconded by Councilmember Jon Prescott. Motion carried. All voting in favor.

2. 2002 Freightliner Tank Truck Replacement: Presented to council was information regarding a possible replacement for the 2002 Freightliner Tank Truck which was totaled in the vehicle accident. The possible replacement vehicle is a 2005 International Durastar 4300 at a cost of \$18,000. Staff noted the vehicle is in Jefferson City, Missouri and has not yet been seen by city staff and the truck has hydraulic brakes rather than air brakes. The settlement to be received on the 2002 Freightliner tank truck was \$26,056 minus a \$1000 deductible and \$2350 buy back leaving a net settlement of \$22,706.

A motion was made by Councilmember Jon Prescott to approve the purchase of the 2005 International Durastar 4300 at a cost of \$18,000 pending inspection and review by city staff. Motion seconded by Councilmember Steve Oelke. Motion carried. All voting in favor.

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- F. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Jon Prescott that the meeting be adjourned, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk