

TOWN OF FERDINAND

SPECIAL MEETING

February 1, 2019

The Ferdinand Town Council met for a special meeting at 1 PM on Friday, February 1, 2019 in the Town Hall. Present were Debbie Johnson, Vice-President and Ron Weyer, Council member, Tamara Miller, Clerk-Treasurer and Town Attorney, Sharon Bohnenkemper.

At 1:00PM bids were opened for the surplus electrical equipment that will be available after the town completes some upgrades. The council received two bids: one from Solomon Corp. of Solomon, Kansas made an offer "No Charge/No Pay Net/Lot" to take the equipment off the town's hands free of charge; and one from Emerald Transformer of McKinney, Texas that submitted a bid for the phase 3 transformers for \$8,505.13. A motion was made by Ron and seconded by Deb to take the bids under advisement. Motion passed 2-0. Ron, Steve and Alpha will explore the options. The motion including allowing the team to move forward with the best option.

Tom Lueken gave an update regarding the trash truck condition. The town's current truck was purchased (used) in 1996 and is starting to be unreliable. He requested permission to seek quotes for a new trash truck. He will request lease options as well as purchase options, with and without a trade of the old truck. A motion was made by Ron and seconded by Deb to approve the request. Motion passed 2-0. The quotes will be opened at the council's regular February meeting, set for 7:45 PM Tuesday, February 19th.

Regular claims in the amounts of \$1,046,980.92 and \$184,650.03 were approved to pay on motion by Ron and seconded by Debbie. Motion carried to pay regular claims 2-0.

The following meeting announcements were read:

Town Council	Tuesday	February 19, 2019 at 7:30 PM
BZA	Wednesday	March 6, 2019 at 6:30 PM
Plan Commission	Wednesday	February 27, 2019 at 7:00 PM
Park Board	Wednesday	February 6, 2019 at 4:30 PM
Economic Development Commission	Tuesday	February 19, 2019 at 6:00 PM

(EDC now meets the 3rd Tuesday of the Month)

As there was no further business to discuss, Ron made a motion to adjourn and Deb seconded. Motion carried 2-0. Meeting adjourned at 1:35 PM.

ATTEST:

Tamara M Miller

Clerk-Treasurer

FERDINAND TOWN COUNCIL

Ron Secord

Ron W

Deba Jones