

SPECIAL MEETING

City of Marysville, Marysville, Kansas, March 2, 2020

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 7:00 p.m., on the date and at the place noted above with Mayor Barnes opening the meeting. City Clerk Holle and City Administrator St. John were also present.

Council members answering present to roll call were: Graham, Pippia, Beikman, Hughes, Frye, Schroller, Behrens and Throm. A quorum was present.

The call, signed by eight of eight council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 7:00 p.m. on Monday, March 2, 2020 at City Hall for the following purpose:

Discuss the acceptance of a Community Development Block Grant for the construction of a new fire station.

Discuss the contract with the proposed City Attorney John McNish.

CA St. John presented estimates from 2 contractors for the new fire station. These are rough estimates without specs or federal wages; Contractor one \$870,000 and Contractor two \$731,225. BG's Architecture Department's current estimate for the city's share of the project, if the city accepts CDBG funding is \$938,448. April 17, 2020 is the deadline to sign the CDBG contract. CM Throm moved, CM Frye seconded to accept the CDBG funding. Motion carried 7-1. CM Hughes voted no.

APPOINTMENTS. Mayor Barnes appointed John McNish from Bolton & McNish as City Attorney effective March 1, 2020 thru December 31, 2020. John's contract was presented for review. CM Throm moved, CM Hughes seconded to approve the mayor's appointment with changes in the contract. Motion carried unanimously.

At 5:25 p.m., CM Throm moved, CM Frye seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE
City Clerk