COLDWATER CITY COUNCIL SPECIAL MEETING

Monday, January 25, 2021 at 5:30 p.m.

The governing body of the City of Coldwater met in special session with the Comanche County Commissioners for the purpose of discussing the purchase of a generator for the Veteran's Building, with the following present: Mayor Penny Bruckner, Council members Renee Blasi, Mike Bushnell, Robert Cardoza, Cleta Lampe and Ashta Rosson, Public Works Director, Danny Shaw and City Clerk Kristal Sherman.

Also in Attendance: County Commissioners: Harlie Haas, Randy Unruh and Joe Moore, Emergency Manager, Britt Lenertz, County Clerk, Casey Huck, County Health Nurse, Jerri McKnight.

Comanche County Emergency Manager Britt Lenertz called the meeting to order and explained that the generator currently available for use at the Veteran's Building will not adequately run the entire building and is housed at the sheriff's office. She said the building could be used for overflow of patients from the hospital if the need arises, to provide a place to stay for family members that are in quarantine, and as a shelter for those who were without heat and electricity in case of an emergency. She said there is money left in the SPARKS fund to be able to purchase the generator and thought this would be a good opportunity for that to happen. Public Works Director Danny Shaw had checked into the price and availability of generators and said he could only find one that could be available and installed before the March 1, 2021 deadline, it is from Central Power Systems & Services out of Wichita for \$25,750.00. Danny said it wasn't the cheapest one he found, but it was the only one that could be delivered and installed prior to the March 1, 2021 deadline. He said generators are hard to come by at this time because of the pandemic and he asked that this one be held until tomorrow, and the representative of Central Power Systems agreed to hold it until tomorrow. Danny also said he hoped to have an estimate on what the costs would be to install the generator, but the electrician he talked with couldn't make it down before the meeting. Commissioners Randy Unruh and Joe Moore called electricians they knew and asked for a "rough estimate" of what installation costs could run. Estimated costs were \$2,500.00, but could be as high as \$5,000.00. The commissioners asked the city council if the City would be willing to pick up the cost of any installation costs over \$5,000.00. Mike Bushnell made a motion the City will pick up any costs for installation of the generator going over \$5,000.00, the motion was seconded by Robert Cardoza and all voted Yes. The Commissioners then voted to approve the purchase of the generator for the Veteran's Building at \$25,750.00 and installation costs of \$5,000.00 for a total of \$30,750.00. The commissioners also voted to approve the purchase of a generator for the Comanche County Health Department at a cost of \$8,000.00 installed.

With no further business presented, the joint meeting was adjourned at 6:15 p.m.