City of Thayer PO Box 157 Thayer, KS 66776 620-839-5353 620-839-5387 – Fax

Special Meeting June 25, 2024

President Anna Gindlesberger called the meeting to order at 6:00 p.m.

Said Pledge of Allegiance

Council members present; Todd Callahan, Cody Stipp, Rick Rutledge and Rayce Stiles. Also in attendance was City Clerk, Dusti Dyke, City Treasurer Cindy Stiles, and City Maintenance, Robert Novotny III.

Discussion – BG Consultants & Ranson Financial Welders

<u>BG Consultants & Ranson Financial</u> – Bruce, representing BG Consultants, provided a memo handout going over the plans for a sanitary evaluation & improvements for the wastewater system. The first phase needing done is the Preliminary Engineering Report (PER), costing approximately \$6,700.00. We are just short of the KDHE cut-off line for one grant. Rose Mary, representing Ranson Financial, is the lead person for loans and grants. Rose Mary will provide an invoice amount for total costs for grant writing. For Rose Mary to begin, the PER has to be completed. Rick made motion to accept the contract with BG Consultants, Inc. and Ranson Financial Services agreement. Motion carried. Rayce made motion to authorize BG and Ranson to apply for grants, Cody 2<sup>nd</sup>. Motion carried.

<u>Welders-</u>Robert gave council bids for portable generator welders. Rick made motion for Robert to purchase the Lincoln welder with leads, along with submitting the rebate. Rayce  $2^{nd}$ , motion carried.

Rayce made and Todd 2<sup>nd</sup> the motion to adjourn meeting, Meeting adjourned at 7:20 p.m.