

**UNAPPROVED MINUTES OF A SPECIAL MEETING
OF THE GOVERNING BODY OF THE
CITY OF SYLVIA, KANSAS
HELD ON Aug. 21st , 2025**

The City Council of the City of Sylvia, Kansas met in City Hall, Sylvia, KS at 6:00pm. for the purpose of a special meeting to award

The following Governing Body members were present:

Mayor Conrad

Council members: K. Blaske, J. Davis, K. Keesling, D. Conrad as well as
City Clerk, Tina Roelfs

*Visitors present: Keithen Meyer with Schwab Eaton, P.A. Consulting Engineers

Mayor Conrad called the meeting to order at 6:01pm.

Keithen Meyer lead the discussion that was pertaining to the water project sealed bidding process and presented Schawb-Eatons written recommendations to the council.

- Motion to accept Schawb-Eatons recommendation to award both phases of the water system improvement project to McPherson Backhoe Inc., contingent upon KDHE's review and approval of the bid documents by: J. Davis Second by: D. Conrad
Vote Aye: 4 Nay: 0
- Motion to reject Wycoff Construction bid per legal advice and accept bids from Mc Pherson Backhoe Inc., pending KDHE and CDBG approval by: K. Keesling
Second by: K. Blaske
Vote Aye: 4 Nay: 0
- Motion to authorize Ranson Financial to submit grant application in the amount of \$400,000.00 to the Kansas Water Office by: K. Keesling Second by: D. Conrad
Vote Aye: 4 Nay: 0
- Motion to sign the Addendum To The Agreement For Engineering Services with Schwab-Eaton, P.A., Consulting Engineers by: K. Blaske Second by: J. Davis

All motions duly made, seconded, and carried; the meeting thereupon adjourned at 6:45pm

Motion to adjourn by: J. Davis Seconded by: K. Keesling

Vote Aye: 4 Nay: 0

Meeting adjourned.

City Clerk