

City of Pawnee Rock

Minutes – Special Meeting

Tuesday, December 15, 2015

Meeting called to order at 6:30 p.m. by Mayor Linda McCowan

Present: Mayor Linda McCowan, Council President Deb Bader, Council persons: Chris Mead and Vickie Alsup.

Absent: Dorian Frances and Phyllis Agee.

Discussion for Fire Department requests

MOTION: Deb Bader made the motion to purchase two sets (1 small, 1 3XL) fire gear, full NFP gear package from Fire Safety USA at \$1,600 per set, inclusive.

Motion was seconded by Phyllis Agee. Carried 3/0

MOTION: Deb Bader made the motion to purchase six tires and two rims for the pumper from Eagle Tire for the amount of \$2,400 inclusive, which includes mounting, balance and stems.

Motion was seconded by Chris Mead. Carried 3/0

MOTION: Deb Bader made the motion to adjourn the meeting.

Motion was seconded by Chris Mead. Carried 3/0

Meeting adjourned at 6:50 p.m.

Approved on _____

Feb. 1, 2016

Mayor, Linda MC Cowan _____

Linda McCowan

City Clerk, Cathy Grover _____

Cathy Grover