

Special Meeting Minutes

November 10, 2014

Meeting called to order by Mayor Linda McCowan at 7:00 p.m.

Present: Mayor Linda McCowan; Deb Bader, council president; Phyllis Agee and Vickie Alsup, council members. Apologies: Dorian Frances and Chris Mead.

Council held discussions regarding city equipment purchases which included:

Vickie Dreiling from Adams, Brown... Let us know that \$10,000 is available in the equipment fund which could be used for the purchase of a tractor. She suggested the remaining \$6,000 owed should be a capital outlay.

Motion: Deb Bader made the motion to purchase a Kabota tractor from Tom Lohr for the amount of \$16,000, with \$10,000 of the amount coming from the equipment fund and the remaining \$6,000 from capital improvement fund. Phyllis Agee seconded the motion, carried 3/0.

Other equipment purchases were discussed including, a battery for the fire department. Three bids were entered, with Orschelns having a battery for \$79.99 with a five year warranty.

Motion: Vickie Alsup made the motion to purchase the battery with the five year warranty from Walmart for the amount of \$79.99. Phyllis Agee seconded the motion, carried 3/0.

Other equipment needs from the fire department, but due to lack of using the bid procedure, purchases were tabled until bids were presented.

Motion: Vickie Alsup made the motion to adjourn the meeting. Deb Bader seconded the motion, carried 3/0.

Meeting adjourned 7:55 p.m.

Mayor, Linda McCowan

Linda McCowan

City Clerk, Cathy Grover

Cathy Grover

Date Approved

December 8, 2014