



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Monday, November 18, 2024 at 6:00 PM

MINUTES

CALL TO ORDER- Mayor Farrar called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Council Member Kevin Sair

Mayor Michael Farrar

Council Member Annie Spendlove

Council Member Scott Taylor

Council Member Janet Prentice (via online-Zoom)

Fire Chief Michael Gross

Town Clerk/Recorder Jenna Vizcardo

DECLARATION OF CONFLICTS OF INTEREST

None declared.

DISCUSSION AND ACTION

1. Purchase of metal building for second fire station.

The main discussion focused on the proposed purchase of a metal building for a second fire station. Fire Chief Michael Gross provided an overview of the cost estimates and project details. The building package was priced at \$7,000. Engineering fees for civil and structural work were initially estimated high but later adjusted to approximately \$10,000, with a hope for a lower final cost. Concrete costs were discussed, with the supplier offering a rate of \$180 per yard, which would remain fixed until a potential price increase in January.

Chief Gross emphasized efforts to minimize expenses by leveraging volunteer labor and utilizing town resources, such as an excavator and dump trailer. He estimated the total project cost at \$57,000, acknowledging the possibility of slight adjustments. The timeline for construction was set between January and March, with expected benefits including rent savings, improved response times, better insurance rates, and the potential to attract more volunteers from the area.

The Mayor and Council members expressed support for the project.

MOTION: Council Member Taylor moved we approve the purchase of a metal building for a second fire station.

SECOND: The motion was seconded by Council Member Spendlove.

VOTE: Mayor Farrar called for a vote:

Council Member Sair - Aye

Mayor Farrar - Aye

Council Member Spendlove - Aye

Council Member Taylor - Aye
Council Member Prentice - Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Council Member Taylor moved we adjourn.

SECOND: The motion was seconded by Council Member Spendlove.

VOTE: Mayor Farrar called for a vote:

Council Member Sair - Aye
Mayor Farrar - Aye
Council Member Spendlove - Aye
Council Member Taylor - Aye
Council Member Prentice - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 6:06 p.m.

Date Approved: _____

Approved BY: _____
Mayor | Michael L. Farrar

Attest BY: _____
Town Clerk/Recorder | Jenna Vizcardo