

CALL TO ORDER: *Roll call for the meeting to determine whether a quorum is present and affirmation of proper public notice.*

Chair Ryan Cairns called the meeting to order at 12:31PM. A quorum was present. Oliphant affirmed proper public notice of the meeting.

PRESENT: Karin Tepley, Melony Walters, Ryan Cairns

ITEMS FOR DISCUSSION AND ACTION:

Purchase of Street Department Truck

Nelson advised he had been in communication with Jones Chevrolet regarding the Chevrolet Silverado approved to be purchased in March of 2022. Jones Chevrolet informed Nelson that they could no longer satisfy the order and a different truck must be ordered. With this information, Nelson contacted Fillback Ford, Jones Chevrolet, and Sleepy Hollow to determine if other trucks meeting specifications were available on the lot for purchase. All vendors advised Nelson that he could order a truck, but the wait would be at least one year. Of the three vendors, only Fillback Ford had a truck meeting specifications available for immediate purchase and under budget.

The original bid for a Street Department truck was awarded to Jones Chevrolet in the amount of \$38,600. Sleepy Hollow was the only other bidder with a cost of \$47,875. In July 2022, after being advised that the order for a 2022 Chevrolet Silverado could no longer be filled, the Common Council approved additional spending to purchase a 2023 Chevrolet Silverado instead. As this order had not been filled, \$45,000 was included in the 2023 budget for the purpose of purchasing a Street Department truck.

Nelson requested authorization to purchase a 2022 F250 XL from Fillback Ford at a cost of \$37,893.50. The purchase price includes all fees and a \$6,000 reduction for the trade-in of a 2008 Ford F250.

Motion to approve the purchase of 2022 Ford F250 in the amount of \$37,893.50 from Fillback Ford.

Motion made by Cairns, Seconded by Walters.

Voting Yea: Tepley, Walters, Cairns

ADJOURN

Adjournment

The meeting of the Finance Committee adjourned at 12:37PM.

Motion to adjourn. Motion made by Cairns, Seconded by Walters.

Voting Yea: Tepley, Walters, Cairns

Minutes recorded by Ashley Oliphant