CITY COUNCIL MINUTES

Thursday, August 10, 2023

SPECIAL MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 6:04 p.m.

ROLL CALL

Bradley M. Robinson	Mayor	Present
Khristina Hollister	City Clerk	Present
Michele A. Edwards	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
John Allsopp	Alderman/Ward 3	Present
Cindy Claunch	Alderman/Ward 4	Present
William Edwards	Alderman/Ward 1	Present
Phyllis Emery	Alderman/Ward 4	Present
Teri Ingram	Alderman/Ward 3	Present
Devin Miller	Alderman/Ward 2	Present
Curtis Oetjen	Alderman/Ward 2	Present
Rod Sievers	Alderman/Ward 1	Present

The Mayor declared a quorum present.

Present at the meeting were: Ralph Graul, Building Inspector Jason Sheraden, Fire Chief.

Recognition of Guests – No Comments

*The Mayor presented information regarding the confirmation of three **new Volunteer Firefighters** for the Fire Depart*

Motion 1: Edwards moved and Allsopp seconded to confirm the Mayor's appointment of ***Logan Filson*** as a Volunteer Firefighter. All present voted yea and the Mayor declared the motion carried.

Motion 2: Allsopp moved and Ingram seconded to confirm the Mayor's appointment of Dylan Griffith as a Volunteer Firefighter. All present voted yea and the Mayor declared the motion carried.

Motion 3: Miller moved and Sievers seconded to confirm the Mayor's appointment of Eric Casey (pending background check) as a Volunteer Firefighter. The Mayor declared the motion carried.

*The Mayor explained we had one **ambulance bid** today from Truck Site in Sacramento, CA in the amount of $119,585.00. We can pay for this from the General Corporate Fund Ambulance Fund. There will be a $5,900.00 charge for shipping from California on the bill list next month.*

Motion 4: Allsopp moved and Miller seconded to approve the ***purchase of a 2013 Ford F450 Wheeled Coach Type 1 Ambulance*** at a cost of $119,585.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*There was a discussion regarding a contract for a **Fleet GPS System** through First Net, AT&T Fleet Complete. The Mayor is recommending that we contract for 15 units to be used by the Fire Department and the Police Department. The monthly charge would be 213.60 for the service. The equipment is provided at no cost.*

Motion 5: Sievers moved and Ingram seconded to authorize the Mayor to sign the contract with AT&T Fleet Complete for a **Fleet GPS System** at a cost of $213.60 per month. All present voted yea and the Mayor declared the motion carried.

The Mayor presented information regarding the 1987 Pierce Fire Truck (901). The truck should be considered surplus property so that we can dispose of it. However, Ron Rains is working with Chief Sheraden to locate a small community that could use the vehicle if it is donated. This will be on the agenda for the September meeting.

Motion 6: Sievers moved and Allsopp seconded to ***adjourn***. All present voted yea, the Mayor declared the motion carried and the meeting was dismissed at 6:24 p.m.

Khristina Hollister

Khristina Hollister, City Clerk

Next Ordinance No. 1565-23

Bradley M. Robinson

Bradley M. Robinson, Mayor

Next Resolution No. R461-23