

Town of Garfield
TOWN COUNCIL SPECIAL MEETING MINUTES – Final Draft
February 15, 2010

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:00 p.m.

ROLL CALL: Jarrod Pfaff, Andrew Flodin, Larry Hunt, Daymon Marple, Tim Southern and Rob Watkins.
Staff – Public Works Superintendent David Ulrick, and Clerk/Treasurer Annie Pillers.

USED STREET SWEEPER:

1. **Resolution 2010-07:** Mayor Pfaff presented Resolution 2010-07 authorizing the purchase of a used street sweeper for no more than \$40,000. Resolution 2010-07 corrected a typographical error in Resolution 2010-03. Council discussed revising the equipment specifications to allow for a used sweeper no more than 20 years old. Tim Southern **MOVED** to adopt Resolution 2010-07 for the purchase of a used street sweeper and revising the equipment specifications to allow for a sweeper no more than 20 years old. Daymon Marple seconded the motion and the motion passed unanimously.

2. **Ordinance No. 379N – Budget Amendment to City Street Reserve Fund:** Mayor Pfaff explained when developing the initial 2010 budget he had not budgeted for a street sweeper, not expecting anything. He noted Ordinance No. 379N would appropriate \$40,000 under Capital Expenditures for the purchase of machinery/equipment. He hoped to still be able to get a used sweeper for less than \$40,000. Larry Hunt **MOVED** to adopt Ordinance No. 379N amending the 2010 Budget for the City Street Reserve Fund. Daymon Marple seconded the motion and the motion passed unanimously.

Larry Hunt would be flying down to look at 2 street sweeper options in California. The Mayor noted, depending upon the condition, he would prefer a 2001 model over a 1994 model, but would be agreeable to whichever model Larry Hunt found acceptable. It was thought the 1994 model had approximately 5,143 hours on it and approximately 143,000 miles. Rob Watkins thought it was possible an older model may have less miles and hours if it was used as a relief unit. Council agreed they would not know until Larry was able to see both units. Tim Southern said initially he was thinking the purchase would come out of the Utilities Equipment Reserve Fund, not the Street Reserve Fund. He did not want to drop below \$50,000, if the levy did not pass.

Mayor Pfaff had checked some possible hauling options. Jeffries Transport would charge \$2.40 a mile. Larry Hunt offered to contact a hauler he knew in California. It was noted there were 2 loading docks in town that could be used for off loading.

Dave noted checking other options for sweepers, the refurbished models in the Kent area were upwards of \$50,000. He also said in talking with John at the City of Moscow, he recommended checking to see how much welding had been done on the unit and if it was bent out of shape.

ADJOURNMENT: Larry Hunt **MOVED** to adjourn the meeting at 7:17 p.m. Daymon Marple seconded the motion and the motion carried unanimously.

Jarrod Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer