

MINUTES

SPECIAL TOWN COUNCIL MEETING

FRIDAY, AUGUST 25th, 2017 AT 4:00 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Council Member Present: Mayor Erley, Council Members Duncan, Drogin and Hill.

Absent: CM O'Brien

Others Present: Mingo Gritts and Russ Cooper.

Clerk: Jocelyn Buck

SPECIAL TOWN COUNCIL MEETING

Mayor Erley called to order the Special Town Council Meeting at 4:01PM

1. Open Public Comment:

Russ Cooper stated what an awesome job Mark Roth had done mowing along Castle Valley Drive.

NEW BUSINESS

2. Discussion and Possible Action re: Spending up to \$6700.00 on the purchase of a Dump Truck instead of a Pickup truck for the Castle Valley Road's Department.

Erley reported that the Dump Truck we are interested in has a Snowplow for an additional \$1800 and the truck will need four tires that would be \$1200. Total Cost would be \$8000-\$8500.

CM Duncan asked what type of Dump truck.

Gritts reported it is a 1983 Ford F800, automatic transmission with approximately 50,000 miles on it. Just like the Truck we have but it is a Ford and it has the snowplow mounts on it. Gritts stated the vehicle's price was very comparable and if it checks out ok is would be of good value.

CM Hill clarified \$4900Truck+1800Plow+1200Tires for a total of \$7900. Currently Roads had \$6700 left in their equipment operating budget so the request would be for an additional \$1200 from Capital Roads.

CM Duncan verified from CM Hill the budget for the Shafer Lane project is \$ 21,000.00 enough not to need more from the operating budget or the Capital Roads Fund.

CM Hill asked where the Truck was located, adding we would need to consider in the cost for two employees to go down to check the truck over and then drive it back, potentially ten hours.

Gritts explained the truck was in Dove Creek.

CM Hill suggested taking up to \$2000 from Capital Roads

CM Duncan motioned to approve up to \$2000 from Capital Roads and we purchase a dump truck instead of a pickup truck and motion to pay that bill, CM Hill seconded, motion passed unanimously.

3. Discussion and Possible Action re: Request for Proposal for Electrical Panel for the Cemetery Well.

Erley explained that the dates for the RFP needed to be changed before proceeding.

CM Hill proposed the submission date should be October 16, 2017 for review on October 18, 2017. And the project completion date should December 31, 2017.

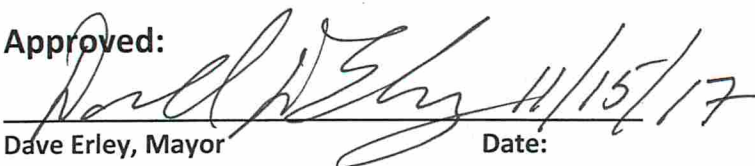
CM Hill motioned to approve the Request for Proposal for installation the 200 amp Electrical Panel with single phase wiring on CVRR Lot 179 with the date changes, seconded by CM Duncan, motioned passed unanimously.

CM Duncan motioned to adjourn, seconded by CM Hill, motion passed unanimously.

ADJOURNMENT

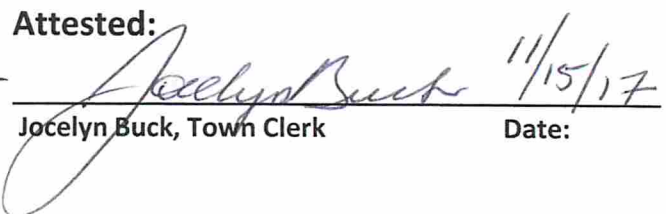
Erley adjourned the meeting at 4:17 PM

Approved:


Dave Erley, Mayor

Date:

Attested:


Jocelyn Buck, Town Clerk

Date: