

MINUTES  
SPECIAL MEETING OF THE TOWN COUNCIL,  
TOWN OF CASTLE VALLEY  
THURSDAY, NOVEMBER 13, 2008 AT 6:30 P.M.  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

**Town Council Members Present:** Damian Bollermann, Jim Lindheim, Valli Smouse, Aaron Davies. **Absent:** Ranna Bieschke.

**Others Present:** Ron Drake, Jack Campbell, Joan Sangree.

1. Call to Order: 6:33 P.M.

2. Open Public Comment.

None.

3. Discussion and Possible Action re:

A. Purchase of a Tractor and Boom Mower from Brothers Equipment in Cherryvale, Kansas; and

Damian stated that the combined total of both pieces of equipment come to \$9,000.00. The dealer has stated that he can arrange transport for \$980.00 if this is finalized before Monday, November 17, 2008, as the trucker who has given the lowest quote (i.e., \$980.00) will be leaving Cherryvale on Monday.

Jim asked what our remedy would be if it arrives and does not work. Damian said that the dealer warrants it has been tested and runs. The only two problems mentioned were: 1) the air conditioner does not work; and 2) the windows on the driver's side are foggy.

Jim pointed out that this purchase would put us over our \$20,000 capital budget for roads by about \$1,500. The POA, however, has agreed to fund \$2,500 of the cost of the dump truck, so that would put us back within the budget limit. He said it would be very helpful if the POA also agreed to pay half (\$5000) of the boom mower purchase.

Valli motioned to authorize the purchase of the tractor and boom mower at a price not to exceed \$10,000.00. Aaron seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously.

B. Making an Exception to the Town of Castle Valley Purchasing Policy, if necessary.

Not necessary.

Jim motioned to adjourn the meeting. Aaron seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 7:10 P.M.

**APPROVED:**

**ATTESTED:**

---

**Damian Bollermann, Mayor**

---

**Denise Lucas, Town Clerk**