

MINUTES
SPECIAL MEETING OF THE TOWN COUNCIL
TOWN OF CASTLE VALLEY
JULY 26, 2007 AT 5:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
#2 CASTLE VALLEY DRIVE

Town Council Members Present: Damian Bollermann, Ranna Bieschke, Valli Smouse.
Absent: Jim Lindheim, Alice Drogin.

Others Present: None.

Call to Order: 5:34 P.M.

Discussion and Possible Action re: Approval of Possible Equipment Purchases for the Roads Department.

The meeting was called specifically to authorize Damian and Dave Rhoads to purchase a boom truck they had been investigating in Salt Lake City. They also requested authorization to purchase a mower.

Valli Smouse suggested we get several bids, which Damian had already done, and attach them to the pictures of the various equipment.

The Roads Department has already approved the purchase of the truck if Dave and Damian feel it will meet our needs.

Dave and Damian will also look at mowers at the State yard while they are in SLC. The POA is interested in helping with expenses on a mower.

Ranna expressed concerns not only with the initial budget to purchase the equipment but the budget to retrofit the equipment, if needed.

Damian and Ranna recommended a ceiling for truck, mower and retrofitting as \$7,000 for equipment and \$1,500 for retrofitting, for a total of \$8,500.

Valli motioned to approve up to \$8,500 for the boom truck, mower and retrofitting the truck to take the mower and the water tank.

After some discussion, Valli amended the Motion to approve the purchase of the truck and outfit it to accept a water tank and a mower head for no more than \$9,000. She also motioned for a separate allocation of up to \$1,500 for a mower.

Ranna seconded the Motions. Damian, Ranna, and Valli all approved the Motions. The Motions passed unanimously.

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

Adjournment: 6:03P.M.

Approved:

Damian Bollermann, Mayor

Date

Attested:

Denise Lucas, Town Clerk

Date