

## Finance Committee Meeting

November 5, 2015

The Finance Committee met Thursday, November 5, 2015, at 3:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rachel Sloan and John Hollowell. Committee Member Dwayne Andrews was excused.

Also present were Public Works Director Scott Gray, Public Utility Director Al Kelm, Fire Chief Gary Warren, Grant Writer/City Planner in Training Dawn Colton and Committee Recorder/City Clerk Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

**1. Request of Citizens:**

-None.

**2. Discussion and recommendation on ambulance bill**

*\*\* Committee Member Hollowell moved to approve payments of \$15.00 for patient number 24345. The motion was seconded by Committee Member Sloan. The motion passed 3-0*

**3. Review of quotes for the purchase of a 4X4-1 Ton pickup for the Public Works Department**

Director Gray said that the purchase of the pickup was approved in his budget for \$45,000. He received three bids:

- Notbohm- A 2016 Chevrolet 3500 4x4 SRW Crew Cab for an amount of \$33,898.00
- Deluxe Motors- A 2016 Ram 3500 Tradesman Crew Cab 4X4 for an amount of \$33,879
- Mac's Frontierland- A 2016 F-Series SD for an amount of \$35,684

He felt the Chevy's warranty was a little better and recommended purchasing the Chevy Crew Cab from Notbohm.

*\*\* Committee Member Galbraith moved to approve the purchase of the Chevy pickup from Notbohm's. The motion was seconded by Committee Member Hollowell. The motion passed 3-0*

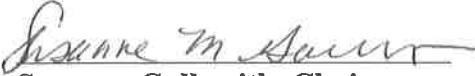
**4. Discussion and recommendation on which organization's budget to charge legal fees for South Gate law suit**

*\*\* Committee Member Galbraith moved to charge the Attorney's fund 1000-004-411100. The motion was seconded by Committee Member Hollowell. The motion passed 3-0*

**5. Adjournment**

**\*\*** *Committee Member Hollowell moved to adjourn the meeting, seconded by Committee Chairperson Sloan and passed unanimously, 3-0.*

The meeting was adjourned at 3:15 p.m.

  
**Susanne Galbraith, Chairperson**

  
**Lorrie Pearce  
Recorder/City Clerk**