

CITY OF GASSVILLE, ARKANSAS
MINUTES FOR THE SPECIAL CALLED CITY COUNCIL MEETING
JANUARY 2, 2018

A special called meeting of the City Council of the City of Gassville, Arkansas was held on Tuesday, January 2, 2018 at the Gassville Community Center after proper notice had been given to the public. The meeting was called to order at 6:30 PM by Mayor Jeff Braim, Presiding Officer.

Upon the calling of the roll, those in attendance were Council Member Kayla Holland, Council Member Tim McFarland, Council Member Anita Seaman, Council Member Naomi Lassen, Council Member Rick Peglar, Council Member Ralph Bird, Mayor Jeff Braim, and Recorder-Treasurer Jeff Lewis.

The only item on the agenda and the reason for calling the special meeting was to consider purchasing a used fire truck from the City of Baraboo, Wisconsin. A 1992 Pierce Lance Engine is available for sale for \$30,000. A specification sheet on this vehicle was provided to Council Members. Fire Department Assistant Chief Jimmy Morgan came to the podium and addressed the City Council with respects to this requested purchase. He noted that the city has previously purchased the same type of fire engine from the same source. The Fire Department has been well pleased with that vehicle.

This fire engine would replace a 1980 Chevrolet currently owned and in use by the Gassville Fire Department. The Mayor noted that as specified by City Ordinance 97-03, the city would have to advertise for bids if the 1980 Chevrolet is to be sold and disposed of. It was estimated that this truck would bring in between \$4,500 to \$5,000.

Council Member Lassen asked by what means the city would pay for the fire truck if purchase is authorized. The Mayor stated that money would come from the Fire Department Truck Purchase Certificate of Deposit that currently has \$41,986.81 in it.

There was discussion as to how the fire engine would be shipped to Arkansas if it is purchased. The Mayor stated that Magness Oil Company indicated to him they could pick up the vehicle in Wisconsin and bring it to Gassville for \$2,000.

Council Member Lassen moved to authorize the purchase of the 1991 Pierce Lance Fire Engine from the City of Baraboo, Wisconsin for \$30,000 and to authorize Magness Oil Company to pick up and deliver the vehicle for \$2,000, with this money (\$32,000) coming out of the Fire Department CD. This motion was seconded by Council Member Holland.


There was discussion as to how best to use the money from the sale of the 1980 Chevrolet Fire Engine. One suggestion was to put that money back into the CD, while other suggestions were to purchase any needed equipment with the money. Council can designate the use of that money after the vehicle has sold. The Mayor then called for the vote. Council Members Holland, McFarland, Seaman, Lassen, Peglar, and Bird voted for the motion. There were no nays, and the Mayor declared the motion carried.

Prior to adjourning, the Mayor stated he was calling another budget work session for January 9th at 6:00 PM. Council Member Seaman then moved to adjourn, with Council Member Lassen seconding. The meeting adjourned at 6:50 PM.

Submitted by:


Jeffrey Lewis
Recorder-Treasurer

Approved by:


Jeff Braim,
Mayor