AGENDA CEDARVILLE CITY COUNCIL SPECIAL MEETING March 25, 2024

The Special City Council meeting was called to order by Mayor Deborah Pinkerton after she declared that a quorum was present. Council members present were Alderman Odom, Alderman Breshears and Alderman Johnson.

Mayor Pinkerton presented Resolution # 2024-03-25-01, a resolution approving the purchase of fire apparatus, adjusting fixed asset list and related purposes. The fire truck is a 2006 KME Rescue Pumper 2000/500 # 24-1001 with VIN # 1K9AF42876N058014. This truck will meet the needs for the current ISO rating required by the State. The price offered for the fire truck is \$150,000 and requires the City to finance said sum. This resolution will authorize Mayor Deborah Pinkerton and Treasurer Sandra Cook to execute the necessary documents to purchase the said fire truck and secure said financing.

A motion to approve Resolution # 2024-03-25-01 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

Arrangements will be made to fly Fire Chief Cody Cooper to Pennsylvania to drive the fire truck back to Cedarville. He will be provided with travelling expenses and will be receive a bonus of \$1000 on his next paycheck as compensation for his time.

With no further business to discuss, a motion to adjourn was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

Mayor

Recorder/Treasurer