



AGENDA

CITY COUNCIL MEETING SPECIAL SESSION Friday, June 24, 2016 CITY HALL, BOARD CHAMBERS – 2:00 PM

1. **CALL TO ORDER** – Mayor Slater
2. **ROLL CALL**
3. **PUBLIC COMMENTS:**
4. **DISCUSSION OF THE PURCHASE OF A NEW FIRE TRUCK:**
 - a. **Purchasing procedures**
 - i. City Code
 - ii. Which procedure will be used in this transaction?
 - iii. If purchasing thru a cooperative purchasing agreement, which one will be used and why? What are the terms of the various agreements?
 - b. **Specifications**
 - i. What specifications are needed and why? Related statistical information
 - ii. Showroom model versus custom
 - c. **Terms of contract**
 - i. How long will it take for us to take possession?
 - ii. Payment terms
 - d. **Warranty**
 - i. How long?
 - ii. What's covered?
 - e. **Review of proposals already received from Fire Master / Ferrara**
 - i. Original proposal
 - ii. Second proposal
5. **ADJOURNMENT**

**** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorney 610.021(1)*
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 610.021 (12)*

Posted: June 22, 2016 @ 1:00pm
Georgia Fox, City Clerk