Public Meeting
Agenda Meeting
4:30 p.m. – February 5, 2018

Mayor Bell called the meeting to order at 4:30 p.m. City Administrator, Susan Trout, took roll call with the following members present: Councilwoman Lennert, Councilman Mertz, Councilman Zappone, Councilman Finfrock and Mayor Bell. City Solicitor, Bernard McArdle, and City Treasurer/Fiscal Director, Kelsye Milliron, were also present.

*****PLEDGE OF ALLEGIANCE*****Councilwoman Lennert

*****COMMENTS/BUSINESS FROM THE FLOOR***** For the record, no one approached the podium to offer any comments/business from the floor.

*****COUNCIL APPROVAL*****

a. **Financing of the Pickup Truck for the Maintenance Department and the Groundskeeping Equipment for the Recreation Department.** Mayor Bell, "Council approval authorizes the Fiscal Director to execute documentation on behalf of the City to enter into a five-year lease agreement through 911 Leasing at the rate of 3.59% for the purchase of the Pickup Truck and Groundskeeping Equipment which were approved at the January Meeting. Payment structure for the lease includes five (5) annual payments of $56,518.64 to be paid from the General Fund with a $1 buyout option at the end of the lease."
Councilwoman Lennert **MOVED** to approve the financing, and Councilman Mertz **SECONDED.** No discussion. **All voted unanimously to approve the financing.**

*****ADJOURNMENT*****Mayor Bell adjourned the meeting.

RESPECTFULLY SUBMITTED:

Susan M. Trout

Susan M. Trout, City Administrator

tah