

**Trafalgar Town Council
Special Meeting Minutes
December 6, 2016**

Jeff opened the meeting at 5:40 p.m.

Roll was taken. Jeff Eisenmenger - President, Betty Davis - Vice President, David Moore, Donna Moore - Clerk Treasurer and Town Attorney Bill Barrett, Absent – Jason Ramey, Steve Scott

Betty Davis led the Pledge of Allegiance.

New Business:

Year End Budget Purchasing Request

Lee Rogers – Skid Loader Trade-In, we are being offered \$28,000 for the trade-in. The new machine will cost \$11,751.95. This would come from the MVH line item, Machine & Equipment. Trade the CAT Skid loader and purchase the Bobcat S650. This would be a yearly trade in contract. David made a motion to approve \$11,751.95 for the purchase of the Bobcat S650 Skid Loader from line item 201001441.0. Jeff 2nd. All in favor. Motion passed 3-0.

Lee would like to propose replacing the 2004 Chevy Truck; it currently has 120K miles. I have 3 bids (Ford, Chevy & Dodge), Dodge is the lowest bid. The Dodge price is \$26,578.00 they are offering \$2500.00 trade-in. The Ford is \$26,878.00 and the Chevy is \$30,400.00. All would be basically the same specs. A add will be run in the paper for the 2004 Chevy Truck. David made a motion to approve the purchase from Fletcher Chrysler Dodge Jeep on the 2017 Ram 2500 4x4 regular cab for \$26,578.00. Jeff 2nd. All in favor. Motion passed 3-0. Lee will check on interest rates and present at the December 15th meeting.

David would like to propose Longevity Pay for the full-time Police Officer's; several of the Town's currently offer Longevity pay. The Council was all in agreement, Charles will check to see what other Towns are offering and present at the December 15th meeting.

Charles Rogers – Charles would like to request a pay increase for the Part-Time Police Officers.

Charles would like to also purchase night vision for Clint Abbott, at a cost of \$2049.98 this will be encumbered to purchase in 2017. Charles will get a purchase order and have available for the December 15th meeting.

Charles would also like to purchase one radio, he has a quote and will also present at the December 15th meeting. Also, there is approximately \$18,000.00 left on Lee's Durango and I

would like to make an extra payment. This can also be encumbered for 2017. This will also be discussed on the December 15th meeting.

2017 Salary Ordinance 2016-002

Jeff made a motion to amend the 2017 Salary Ordinance 2016-002 line number 7 to reflect a pay increase for Part-Time Police Officers to a maximum per hour rate of \$16.75, David 2nd. All in favor. Motion passed 3-0.

Jeff made a motion to approve 1st read on the 2017 Salary Ordinance 2016-002 as written and amended, Betty 2nd. All in favor. Motion passed 3-0.

2017 Holiday Schedule Resolution 2016-007

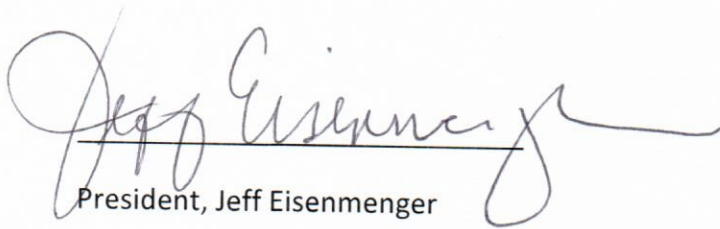
Jeff made a motion to accept the 2017 Holiday Schedule Resolution 2016-007, David 2nd. All in favor. Motion passed 3-0.

Internal Controls

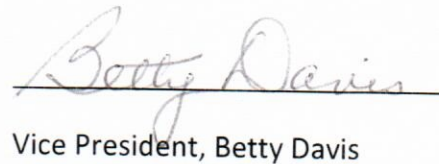
Donna will send everyone the link to view the Internal Controls video; she is requesting the signed certification be returned by December 30, 2016.

Adjourn

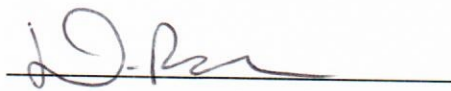
Jeff made a motion to adjourn the Trafalgar Town Council Special Meeting at 6:40 p.m., David 2nd. All in favor. Motion passed 3-0.



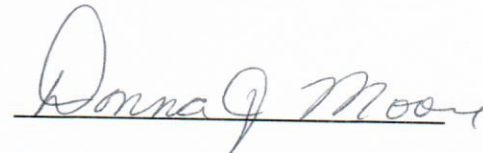
President, Jeff Eisenmenger



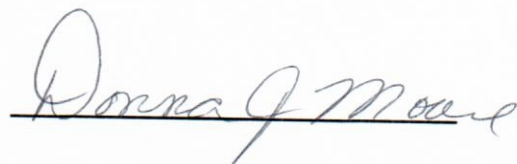
Vice President, Betty Davis



Member, David Moore



Attest: Donna J Moore



Donna J Moore