

CITY OF OLNEY
SPECIAL CITY COUNCIL MEETING
MAY 17, 2013

AGENDA #1 “CALL TO ORDER” The May 17, 2013 special meeting of the Olney City Council was called to order at 5:00 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, with Mayor Ray Vaughn presiding.

AGENDA #2 “ROLL CALL” The following Council members were present: John McLaughlin, Barb Thomas, Bob Ferguson and Ray Vaughn. Brad Brown was absent. Also present were City Manager Larry Taylor, City Treasurer Chuck Sanders, City Clerk Belinda Henton and Fire Chief Rusty Holmes.

AGENDA #3 “DISCUSSION/RESOLUTION: PURCHASE OF SNORKEL TRUCK FOR FIRE DEPARTMENT” The Council was provided with a resolution authorizing the purchase of a 1998 Pierce/Snorkel truck from the U-Crest Fire District for \$20,000.

Fire Chief Holmes reported he started negotiations with the U-Crest Fire District on Monday evening by offering \$18,500 for the 1998 fire truck. By Tuesday they responded with \$20,000. Chief Holmes provided the Council with a memo listing the items that need to be done to the truck so it can be put into service. The truck needs eight new tires on the rear axles estimated to cost \$3,600. Also, the truck will need to be lettered and striped for an estimated cost of \$1,500 to \$2,500 depending on how the current lettering is applied. The exhaust may need some attention in the future.

Mayor Vaughn was in favor of buying the truck and keeping good tires on it, but he did not want to spend a lot of money for striping and lettering.

Councilman McLaughlin moved to approve Resolution 2013-R-29, seconded by Councilman Ferguson. Councilwoman Thomas, Councilman Ferguson, Mayor Vaughn and Councilman McLaughlin voted yes. There were no opposing votes. The motion carried.

Chief Holmes reported the U-Crest Fire District will have their meeting on Tuesday to accept the City’s offer. He will than make plans to obtain the fire truck.

AGENDA #4 “ADJOURN” Councilman Ferguson moved to adjourn, seconded by Mayor Vaughn. A unanimous voice vote was received. The meeting of the City Council adjourned at 5:03 p.m.

Belinda C. Henton
City Clerk

