ROLLA CITY COUNCIL SPECIAL MEETING MINUTES WEDNESDAY, ARIL 29, 2024 AT 5:30 P.M.

Present: Mayor Kevin Juntunen, Councilpersons: Deanna Counts, Rebecca Hodgers, and Hovi Mitchell present. Member Blake Gottbreht, Dennis Berg and Clarence Booth absent.

Others in attendance: Wesley Kom, Police Sargeant.

Mayor Kevin Juntunen called the meeting to order at 5:39 p.m.

The Special meeting was called to discuss purchase of used Police Vehicle. Wes presented the Council with information on used 2022 Ford Explorer, fully equipped from Guardian Fleet for \$39,995. The vehicle only has 5,000 miles, and was in an accident, and sustained body damage, but has been fixed. Guardian Fleet would take the Chevy Tahoe on trade. Discussion on if there were funds available in the budget to purchase the vehicle. Covid reimbursements for police salaries which amounted to \$148,856 have been used to cover over-expenditures in the budget and tasers, this year, but will have minimal funds remaining because of overtime within the department. Motion by Mitchell, seconded by Hodgers, to approve purchase of the 2022 Ford Explorer at a cost of \$39,995, with trade in of 2015 Chevy Tahoe for \$8,500, from Guardian Fleet, with no further overtime paid out to the police officers since we will be fully staffed, and with the Police Committee to review the budget and determine where they funds will come from. Member Booth joined the meeting at this time. All members voted "AYE". Motion carried unanimously.

On motion and unanimously approved the board adjourned at 5:54.

Valerie McCloud, Auditor