

Westmoreland City Council
Special Meeting Minutes
March 21, 2023

The Westmoreland City Council met for a special meeting on March 21, 2023, at the Westmoreland Fire Department at 6:30 PM.

The purpose of the special meeting was to discuss 800 Megahertz radios with Seven Township.

Governing Body members present: Mayor, Mark S. Jack; Councilmembers Jim Smith, Waide Purvis, Ashley Rice, John Coleman, and Bruce Meininger.

City Staff present: City Treasurer, Amanda "Mandi" Reese.

Others present: Westy Fire Department Kevin Umscheid and Parker Smith, 7 Township Fire Department Luke Goodenow, 7 Township Board Members Darrel Stelter, Judy McCarter and Ivan Jones, Pott. County Fire Department Jared Barnes and Alex Kinderknecht, Louisville Fire Department Travis TenEyck and Patrick Blanka.

There being a quorum present, Mayor Jack called the meeting to order at 6:30 PM.

Mayor Jack opens the discussion about the two (2) quotes received. Quote #1 - \$72,644.70 and quote #2 - \$171,416.50, then gives the floor to Jared and Alex to better explain the difference in the radios quoted by Motorola and why the need to switch. Jared and Alex gave some insight on the 800Mhz & 900Mh radios, what the County went with and what the state requirements were. They suggested also looking into the 1000Mhz, 4000Mhz & 6000Mhz radios.

Kevin asked why Motorola. Jared answered, that's what the system being put up is so they would be the most compatible. Alex stated that Motorola was not the only brand option.

With everyone in agreeance on needing to come up with a plan, Councilmember Purvis requested that the Westy Fire Dept. get three (3) new quotes & purchase lease options then meet again on May 23rd at 7pm.

There being no further business regarding the special meeting, Councilmember Smith moved to adjourn the special meeting. Councilmember Rice seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Mayor Jack declared the special meeting adjourned at 7:40 PM.

Approved by the Governing Body on April 13, 2023.

Signed: _____
Mark S. Jack, Mayor

ATTEST:

Amanda Reese, City Treasurer