

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL**

**January 4, 2017
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

3. Omnibus Consent Agenda

- Approval of the 12-21-16 City Council Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Reports- Oct/Nov/Dec 2016

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

PUBLIC COMMENT/ADDITION TO THE AGENDA

NEW BUSINESS

4. Authorization and Approval of quote to purchase hydraulic kit for maintenance to sewer pumps- \$2,226.14 Municipal Equipment Company (Quote does not include shipping costs)

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

5. **City Elected and Appointed Officials:**

- Jon Simmons, Mayor
- Aleatha Wright, City Clerk
- Josh Stratemeyer, City Attorney
- Shane Racey, City Superintendent
- Brent Williams, Fire Chief
- Jim Miller, Chief of Police

- Margaret Mathis, City Librarian
- City Council

6. **Executive Session:** Pending or threatened litigation 5ILCS 120/02 (c) (11).

Out of Regular Session into Executive Session

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

Out of Executive Session into Regular Session

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

7. **Adjournment:**

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

POSTED: 12-29-16

BY: A. Wright



Municipal Equipment Company -- Quote Sheet

2735 MERCANTILE DRIVE-ST. LOUIS, MO 63144-PH: (314) 290-2973-FAX: (314) 290-2980

QUOTE DATE QT-222 12/13/2016	MEC CUST # V04	COMPANY NAME & CUSTOMER CONTACT VIENNA, IL WATER PLANT ATTN: HERB HOSFELDT	PHONE NUMBER 618-658-3821
SERIAL NUMBER / PUMP INFO KFP150E-CB1.6 PE75/4		PROJECT ORIGINAL PROJECT # V049570 (2012) CITY OF VIENNA, IL	FAX NUMBER
DELIVERY 1 WEEK ARO TO SHIP SUBJECT TO PRIOR SALES		FOB FACTORY	TERMS PAYMENT TERMS TO BE DETERMINED UPON ORDERING
		SHIP VIA YOUR CHOICE FREIGHT NOT INCLUDED	

MFG.	PART NUMBER:	QTY	DESCRIPTION	Unit Sell Price/Each	Total Sell Price
SULZER	61705844	2	HYDRAULIC KIT TO INLCUDE IMPELLER, BOTTOM PLATE AND HARDWARE NEEDED TO INSTALL	\$1,113.07	\$2,226.14
					\$0.00
					\$0.00
			NOTE: IF YOU NEED SOMEONE TO REPAIR PUMPS FOR YOU, WE HAVE A SULZER/ABS CERTIFIED SERVICE CENTER IN WEST FRANKFORT, IL CONTACT: JEFF w/ SANDNER ELECTRIC CO. (1-800-742-0310)		\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
Totals					\$2,226.14

Sincerely, Keith Hartoebben

SHIPPING NOT INCLUDED IN TOTAL: \$2,226.14

- General Notes and comments:**
- 1. The prices shown above do not include the associated freight costs.
 - 2. The estimated delivery above would be to ship after the receipt of an order and subject to prior sales.
 - 3. We did not include any of the associated installation or start up costs.
 - 4. We did not include any accessory items that are not specifically listed.
 - 5. Quote good for 30 days.
 - 6. We accept Visa or MasterCard, and also note there will be processing fee of 4.5% additional added to the total invoice.
 - 7. Prices shown above do not include tax. Please specify if tax exempt and email or fax a copy of your sales tax exempt certificate.
 - 8. Municipal Equipment Company shall not, in any event, be liable for indirect, special, consequential, or liquidated damages or penalties of any kind for any reason.

If there should be any question or comments regarding the proposed equipment, please let us know.