

**BOARD OF TRUSTEES
October 24, 2019**

Members Present: Lacey Rowell, Steve Snow, Bruce Wallace, Terry Brungardt and Mark Stanke.

Members Absent: None.

Staff Present: Jill Ray, Brian Huckabee.

Others Present: none.

- 1. Meeting called to order and roll call. Mayor Wallace called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Tuesday October 22, 2019.**
- 2. Consider and discuss approval to apply for the Rural Economic Action Plan Grant (REAP) with ACOG, with action as necessary. Trustee Stanke made a motion to apply for the Rural Economic Action Plan Grant (REAP) with ACOG for a police cruiser in the amount of \$41,048.27. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried and the meeting was adjourned.**
- 3. Consider and discuss the approval to pay Cavin's Paint and Body Shop for the damage to the police cruiser, with action as necessary. Trustee Brungardt made a motion to pay Cavin's Paint and Body Shop \$6005.21 for the damage to the police cruiser. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Stanke, aye; Trustee Snow, nay. Mayor Wallace declared the motion carried.**
- 4. Consider and discuss the approval for purchase of an 800 Mhz police radio for the white ford cruiser, with action as necessary. Trustee Stanke made a motion to approve the purchase of an 800 mhz radio in the amount of \$3310.73 for the white ford cruiser. No Second motion. Mayor Wallace declared the motion dead.**
- 5. Remarks and inquiries of the governing body members. None. No action.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.**
- 7. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Brungardt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried and the meeting was adjourned.**

Bruce Wallace, Mayor
ATTEST:

Jill Ray, Clerk