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## **OPEN MEETING**

Roll Call taken by Board President Dennis Roe Richard Icenhower PRESENT, Kelly Petty PRESENT, Ben Lord PRESENT, Mark Stewart ABSENT, Sherry Veach ABSENT, Dennis Roe PRESENT

Call to order at: 5:00 p.m.

**Approve Agenda.** Motion by Icenhower to approve agenda. Seconded by Petty Icenhower AYE, Petty AYE, Lord AYE, Roe AYE

## **New Business**

## DISCUSS AND/OR APPROVE PURCHASE OF TRACTOR AND MOWER ARM

Roe – I did speak with Kelly before noon and gave her the history of how we found this.

Icenhower – My grandson Trevor found it somehow. I don't know where he was looking, but he found it. We called the guy and Dennis, Kenny and I went up there Saturday. It's a 2010 model. It's got 3242 hours on it. It's a used tractor but it looks good, runs good, they had done some refurbishing to it. They put new fins and a swing arm and they repainted the tin and done a good job. The tractor looks almost new.

Roe – Yes. Kenny spent a lot of time running it.

Icenhower – Kenny went out and drove up and down the road. Then he did some brush hogging down the road there and everything worked fine. He had it originally priced for \$74,900, then he came down to \$71,000 and I hit him for \$70,000 and he sold it to us for \$70,000. The tractor alone is probably \$55,000 without the arm and a new arm is about \$70,000 so we basically got the tractor and arm bought for what an arm would cost. I felt like it was a good buy and the guy that had it, he was a super nice guy. Personally, I think it's a heck of a buy.

Roe – He cannot haul it or deliver it to us but we've been in contact with a guy that he uses and that guys name is Tony Dorsett and he will haul it to Fair Grove for a maximum of \$1,250.

Icenhower – Which is more than reasonable as far as I'm concerned. I told the boys up there Saturday night that we would spend \$1,500 to \$1,600 to get it home.

Roe – It's approximately 200 miles each way because he will go all the way on 44 to 65. We're going to meet him at Kum and Go on the backside there and unload it. So that's the plan.

Icenhower – Anybody got any questions?

Petty – You said this is budgeted for and it's been in process of building up over the last several years?

Icenhower – I think the last 5 or 6 years. In that account, there's \$101,000.

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Motion by Icenhower to approve purchase of Tractor and Mower Arm in the amount of \$70,000 plus \$1,500 to Tony Dorsett for delivery and approve the President of the Board to sign the Bill of Sale. Seconded by Petty Icenhower AYE, Petty AYE, Lord AYE, Roe AYE

## **Adjournment**

Motion by Petty to Adjourn at 5:09 p.m. Seconded by Icenhower Icenhower AYE, Petty AYE, Lord AYE, Roe AYE

Adjourned at 5:09 p.m.

Sara Davis, City Clerk