

City of  *Desloge*

**NOTICE OF OPEN MEETING
DESLOGE BOARD OF ALDERMEN SPECIAL MEETING**

Monday, July 19, 2021

5:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: July 15, 2021 at 2:00 p.m. on the outdoor City Hall bulletin board.

Faxed: July 15, 2021 at 2:00 p.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- I. Call to Order and Pledge of Allegiance
- II. Increase purchase pricing for trucks
- III. Adjourn

Individuals who require an accommodation should contact City Hall twenty-four (24) hours before the meeting.

Representatives of the news media may obtain copies of this notice by contacting
Stephanie Daffron, City Clerk.

DESLOGE BOARD OF ALDERMEN SPECIAL MEETING
MONDAY, JULY 19, 2021
5:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Shaw, Alderwoman Kelly Farkas, Alderman J.D Hodge, and Alderman Terry Cole. Alderman John Wigger present by phone. Alderman Alvin Sutton and Alderman Deion Christopher was absent. Staff present were City Clerk Stephanie Daffron, Public Works Director Jason Harris, and Chief Water Operator Paul Pilliard.

No visitors present

Call to order

Mayor David Shaw called the meeting to order and led in the Pledge of Allegiance.

Increase purchase pricing for trucks

Public Works Director, Jason Harris presented to the board an increase cost for the purchase of the approved trucks for Public Works and Water Department. This does not include the approved dump truck as he has not received or heard anything about cost increase, only a delay in building and receiving the unit. Mr. Harris stated that we always expect a fractional increase because we price out in February for the budget numbers and when we order, we are ordering the new model year after the changeover of production. This year is unique, as COVID has really produced many issues with production. Mainly with the control module chips for trucks, and it has put the production behind leaving lots empty of available units creating a supply and demand issue. Those issues has prompted manufactures to reduce the amount of government incentives they are offering, which has lead us here tonight.

Public Works, 2022 3500 regular cab chassis was \$43,950 and is now \$49,851, leaving a difference of \$5,901. Public Works 2022 3500 crew cad chassis was \$46,445 and is now \$52,343, leaving a difference of \$5,898. This leaves a total additional cost of \$11,799.00.

Water Department 2022 1500 crew cab gasoline was \$31,000 and is now \$37,476, leaving a difference of \$6,476.00. Water Department, 2022 2500 crew cad diesel was \$41,975 and is now \$49,324, leaving a difference of \$7,349.00. The water department truck pricing is for one truck or the other not both.

Mayor Shaw presented to the board two vehicle funding options to consider. See attached as exhibit "A"

Alderman Hodge made a motion to approve option #2. After discussion, Alderman Hodge made a motion to withdraw his motion for option #2.

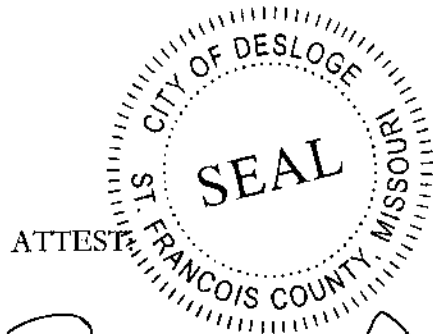
Alderman Cole made a motion to approve option #1 and Alderman Hodge seconded the motion. Christopher – absent; Wigger – aye; Farkas – aye; Cole – aye; Hodge – aye; Sutton – absent. Motion carried.

Adjourn

Mayor Shaw announced the meeting adjourned.

MEETING ADJOURNED

5:16 p.m.



David G. Shaw, Mayor

Stephanie M. Daffron, City Clerk

Vehicle Funding Options to Consider

Note: This was made necessary because of the dramatic increase in purchase prices of three vehicles we intended to purchase this fiscal year. The increase was caused by the loss of incentives by truck manufacturers for government truck purchases.

OPTION ONE:

- Authorize purchase of a used 2018 MO State Highway Patrol car for admin use.
 - Cost of vehicle: \$22,500
 - Unknown when next one is available
- Forego purchase of ¾ ton truck for Water Department until next year (when hopefully the incentives return) and repurpose currently allocated \$30,000 of truck money to purchase a 2nd water well booster pump.
 - Paul Pilliard is okay with the delay of the truck purchase and recommended purchase of a second well booster pump to get a jump on phasing out the old pumps (only one would be left to replace).
- Approve a NTE (Not to Exceed) \$20,000 to cover the cost increases for two Public Works trucks.
- Net financial effect: There is \$41,588 in the 2021-2022 Capital Fund Budget (budgeted revenues in excess of budgeted expenses) that has not been allocated therefore:

\$41,588	"Surplus Capital \$" from 2021-2022 Budget
-22,500	Highway Patrol Vehicle
-20,000	To cover Public Works truck cost increases
- \$912	Net financial effect

- If the Highway Patrol vehicle is selected as an additional vehicle (for City Hall Admin use) and the Water Department receives a new truck in the future, below is the plan for reallocation of vehicles when the Water Department truck arrives:

Water Department's 2018	➡	Building Inspector vehicle
Building Insp's 2005	➡	Park's Supervisor vehicle
Parks Supervisor's 2006	➡	Park's Attendant's vehicle
Park's Attendant's 1997		Sold for Surplus

OPTION TWO:

- Forego purchase of Highway Patrol Car
- Approve NTE \$10,000 to cover the cost increase for one Water Dept truck
- Approve NTE \$20,000 to cover the cost increases for two Public Works trucks
- Net financial effect for this fiscal year:

\$41,588	"Surplus Capital \$" from 2021-2022 budget
-10,000	To cover Water Dept truck cost increase
-20,000	To cover Public Works truck cost increases
\$11,588	Net financial effect (still ahead)