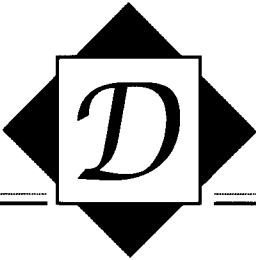


City of  Desloge

DESLOGE BOARD OF ALDERMEN SPECIAL MEETING

Thursday July 16, 2020

4:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: July 15, 2020 at 3:30 p.m. on the outdoor City Hall bulletin board.

Faxed: July 15, 2020 at 3:30 p.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
 - a. Approve or Amend Agenda

The items on the Consent Agenda are enacted with one motion. If separate discussion is desired, that item may be removed from the Consent Agenda and place on the regular Agenda by request of a member of the Board of Aldermen.

- III. Bids
 - a. Skid Steer & Accessories
- IV. 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 16, 2020
4:00 p.m.
DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Kater, Alderman David Shaw, Alderman Alvin Sutton, Alderman Deion Christopher, Alderman Chris Gremminger, Alderman J.D. Hodge, Alderman Jerry Hulsey. Staff present were City Administrator Dan Bryan, City Clerk Stephanie Daffron, Park and Recreation Director Terry Cole and Public Works Director Jason Harris

No visitors present

Call to order

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

Consent Agenda

A. Approve or Amend Agenda

Amend Consent Agenda

Alderman Sutton made the motion to amend the consent agenda to include discussion item pool. Alderman Gremminger seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye. Motion carried.

Approve Amended Consent Agenda

Alderman Shaw made the motion to approve the amended consent agenda and Alderman Sutton seconded the motion. Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye; Hodge – aye. Motion carried.

Public Comment

No public comment

Bids

Skid Steer

Public Works Director Jason Harris addressed the board regarding the skid steer, this was on the agenda July 13, 2020 but the board did not make a motion and vote on the approval of the machine. City Administrator Dan Bryan stated the machine figures are still the same after the John Deere trade in however the implements that have been talked about such as the grapple bucket is \$1,709.00 the brush cutter is \$7,152.00 or we can go with the industrial version brush cutter for \$13,517.00. These numbers are actually lower than sourcewell numbers they actually gave us a higher discount. As discussed in the board meeting we started talking about the brush cutter and never voted on the skid steer. The more Mr. Harris thought about that he does not want the industrial version of the brush cutter. This version has an open front with a push bar on the front to push the tree over and then the blade cuts. This blade sticks out about three inches, it does have a guard around it and he is worried about this being a safety issue. The other brush cutter is your standard enclosed brush hog. Mayor Kater asked for a

total of all of it together. Mr. Bryan stated the total is \$42,157.00 for the machine, the bucket, the grapple bucket and the brush cutter.

Alderman Gremminger made the motion to accept the bid for the skid steer, and the attachment for \$42,157.76 and Alderman Shaw seconded the motion. Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye. Motion carried.

Pool

Park and Recreation Director Terry Cole discussed with the board the issued he is having with the pool pump. Yesterday he had to shut the pool down due to the pump going out. The pump was repaired for \$510.00. The pump in back in and the pool is up and running. The issue is if our pump goes down again it could take a lot longer to repair as it just so happened this time they had in stock all the parts needed to fix it. A new pump and pump motor assemble will cost roughly \$3,680.30 for a backup in case it goes out again. The pump we have now is 14 years old and parts are hard to come by. Availability for a new pump is two, one in Indiana and one in California that is it. Mr. Cole recommends looking into purchasing a new pump. If we do a pool bond and get a new pool, we can always sell the new pump. Mr. Cole stated there were a few options we could do. Option #1 buy a new pump motor \$3,680.30 for a backup. Option #2 buy just a motor and seal kit for \$1,648.00. This option does not include an impeller and if the impeller goes bad, that is an additional \$2,000.00. If this happens, our pool is shut down for four to six weeks, which means we are down for the season. Option #3 do a bond issue for a new pool. Mr. Cole stated our pool is in need of work, the whole system was built 37 years ago and the life span of a pool is 20 to 25 years, ours is in ok shape for as old as it is but every recommendation received was to replace the pool. The city is getting ready to spend \$30,000.00 on repaint and caulk the pool and decking because of the voids we are getting under the pool decking and pool walls, which causes the pool to flex more and more, and when we get water in those voids it flexes in and causes the seams in the pool to crack. This will have to happen every two to three years. After further discussion by the board, Alderman Gremminger made a motion to purchase a new pump and motor for \$3,680.30 and Alderman Hodge second the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.

Adjourn

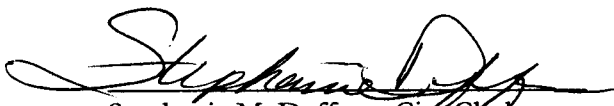
Alderman Sutton moved to adjourn and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – aye. Motion carried.



MEETING ADJOURNED
4:21 p.m.



David Kater, Mayor


Stephanie M. Daffron, City Clerk