

1 **Rockford Town Council Special Meeting**
2 **December 8, 2023, 6pm**
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5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
7 SUMMARY OF THE DISCUSSION AND VOTING.
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9 Ms. Roecks called the special meeting to order at 4:03pm with the Pledge of Allegiance. Ms. Roecks stated
10 that the purpose of the special meeting was to discuss the purchase of a motor for the town's 2008 F350
11 service truck.
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13 Roll call took place. Those present were Mayor Carrie Roecks and Councilmembers Walt Whitman, Micki
14 Harnois and Clint Stevenson. Councilmembers Walt Whitman and Kevin Willms were not present.
15 Clerk/Treasurer Heidi Johnson, and Public Works' Dave Thompson were also in attendance.
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17 **Mr. Stevenson made a motion to approve the agenda. Mr. Whitman seconded the motion. Motion**
18 **carried.**
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20 The council members in attendance discussed the purchase of a new motor for the town's service truck. Mr.
21 Whitman and Mr. Thompson have been working on getting quotes from different entities. Their
22 recommendation is to purchase a motor for S&J Engines out of Spokane, who quoted the best price and
23 already has a 2008 motor in line for assembly.
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25 **Mr. Stevenson made a motion to approve the S&J Engines quote for \$6,417.48. Mr. Whitman**
26 **seconded the motion. There was discussion about who will install the new motor and the cost of**
27 **labor. Mr. Stevenson suggested servicing the transmission while the old motor was out and before**
28 **the new one is installed. Motion carried.**
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30 **Mr. Whitman made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**
31 **carried.**
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33 The meeting was adjourned at 4:16pm.
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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor