City Council Special Meeting July 8, 1974

The meeting was called to order at 7:31 p.m. by Mayor Roth in the City Administrator's office.

Roll Call

Present: Mayor Roth, Councilmen Gerber, Giger, Tete, Wagner and Westcott

Absent: Councilman Kariker

Others Present: Administrator Wyman, Supt. Whiteside, Recorder Richardson and Fire Chief Buttolph

The mayor declared the principle reasons for calling a special meeting was in regard to the purchase of a truck and to canvass the vote of a city budget election still in progress.

Administrator Wyman announced that Supt. Whiteside and Foreman Atwood had searched the metropolitan area for an available truck that would meet the specifications of a truck which was ordered from Hubbard Garage on a bid basis and recently the order had been cancelled for lack of availability. Supt. Whiteside stated that they had found a LN-605 Ford which was adequate for the city's use and similar in most specification requirements. The quoted price for the truck was \$7,790 for immediate sale. After a period of discussion during which Whiteside said the frame would have to be shortened to accommodate a dump box but that that was no major problem, a motion was made by Councilman Gerber, seconded by Giger and carried unanimously by roll call vote that in view of the existing emergency the council would approve the purchase of said LN-605 Ford truck from Ball Ford in the amount of \$7,790 and that said transaction be completed as soon as possible. Whiteside reported a few minutes later that he had assured the Ball Ford Company by telephone of the council's action and that said truck would be held for the city's purchase.

The council recessed by the mayor's action at 7:45 p.m. to conduct several matters of business at a workshop session with the meeting to be reconvened for the canvassing of the election ballots when the figures were available.

The meeting was reconvened at 9:15 p.m. Thereupon the recorder reported that the counting of ballots of the special election had been completed and that the results were 158 yes votes, 124 no votes, 4 votes to be challenged due to the fact that the voter's registration did not appear on the poll books and 1 void ballot, that the city budget outside the 6% limitation in the amount of \$246,777 had been approved by the electors and that the total ballots cast were 10% plus of the registered voters. After a short period of discussion a motion was made by Councilman Gerber, seconded by Wagner and carried unanimously to accept the tabulation of the votes of the budget election as compiled by the city election board and presented by the recorder.

Councilmen Tate recommended that the council make an immediate decision regarding the sanitary and storm sewer plans as had been discussed during the workshop session. Mayor Roth requested that the matter be on the agenda for the regular council meeting of July 15.

Upon Councilman Westcott's motion for adjournment, the mayor declared the special meeting adjourned at 9:20 p.m.

J. R. Michardson, Recorder

Paul N. Both

Paul N. Roth, Mayor