

CITY OF LEADVILLE
 CITY COUNCIL SPECIAL MEETING
 Thursday, September 24, 2015

City Council Members <u>Present:</u> Jaime Stuever, Mayor Greg Labbe Luke Finken Mike Canty Jake Mohrmann Max Duarte – by telephone. Absent: Gwen Shepherd	<u>Staff Present:</u> Joseph Swyers, City Clerk	<u>Others present:</u>
--	--	------------------------

City Council met in a regular public session in the Council Chambers of City Hall. Mayor Stuever called the meeting to order at 7:00 PM. Roll Call was taken.

(7:01 PM) Public comments on items not on the agenda: None.

(7:01 PM) Agenda Revisions:

Mayor Stuever moved to table Resolution 13, Series 2015 to when the BOCC adds their amendment to the IGA concerning reserves. Councilmember Canty seconded. Roll call: unanimous yes.

(7:03 PM) Resolution 14, Series 2015 Approving Purchase of Pierce Pumper Engine.

Mayor Stuever explained the changes in the purchase agreement. Councilmembers discussed the addition of the \$18,400 contingency fund and the prior agreement for funding up to \$550,000. City council has already adopted a resolution for \$135,000 which was 30% of the \$550,000. The total of \$572,180 is reduced by the discount to \$550,000. City Clerk Swyers explained that the resolution does not have dollar figures, cites the purchase agreement as an addendum, and gives permission to the Mayor to sign the contract.

Councilmember Labbe moved that city council adopt Resolution 14, Series 2015 a resolution of the City of Leadville, Colorado approving a purchase agreement between Pierce Manufacturing Inc., the City of Leadville, and the County of Lake for acquisition of a 2016 Pierce pumper fire apparatus. Councilmember Canty seconded.

Discussion included having the mayor negotiate the \$18,000 contingency and that the result of those negotiations don't have to come back to city council. Roll call: unanimous yes.

(7:22 PM) Mayor Stuever adjourned the meeting.