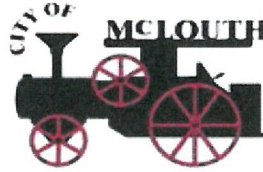


City of McLouth * City Council Meeting

McLouth Fire House
104 W. Lucy Street
McLouth, KS 66054



Monday, August 29, 2016 7:00 PM

Special Meeting – Fire Truck Expense

City Officials:

Mayor: Keith Meador, Council President: Jim Moore
Council Members: Don Nowak, Scott Weissenbach,
George Bowen and Dixie Jones

Appointed Officials:

City Administrator/City Clerk/Court Clerk: Kim Everley
Animal Control: Rick Everley

Public:

No Public

Mayor Meador called the meeting to order at 7:01 PM. The grant amount is approximately \$261,069. The Matching Amount is \$13,053.

They reviewed bids with the selection committee: Keith Meador, Jim Moore, Scott Weissenbach, Marie Meador, Josh Bodenheimer and Pat Bartlett. They selected the KME truck.

Clerk Kim presented a breakdown of the General/Fire Department Fund and the Fire Fund also including the City Equipment Fund. (Attached)

Discussion of possible items to add or delete from the truck we considered.

Councilman Weissenbach motioned to spend up to \$42,671.82 for the new fire truck. Councilman Moore 2nd, passed 5-0

Councilwoman Jones motioned to adjourn. Councilman Bowen 2nd, passed 5-0

Signed and Sealed by: _____

Administrator/City Clerk: Kim Everley, CMC

