

MINUTES OF SPECIAL MEETING  
SUGAR CITY COUNCIL  
FRIDAY, May 20, 2005

Presiding: Glenn W. Dalling  
Meeting Convened at 12:00 NOON  
Prayer: Mayor Dalling  
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Council members Tim Kershaw, Brent Barrus, Walter Deitz and Harold Harris; Dan Thomas; and Johnnie Luthy.

**APPROVAL OF EXPENDITURE FOR CITY FAVORS FOR AIC ANNUAL CONFERENCE:**

Marcie made a presentation of candy bars with handmade wrappers showing the City logo and other items. The Mayor said the Association of Idaho Cities is being sponsored locally by Idaho Falls this year. Idaho Falls Mayor Milam would like to give out bags of favors and asked us if we wanted to do anything. Marcie and Sharon came up with the idea of the candy bars. A discussion was had on the cost for the paper and for the candy bars. We need to furnish 400 of the favors, at a cost of approximately \$133 for candy and \$85 for the wrapping. **MOTION:** It was moved by Council member Harris and seconded by Council member Barrus to approve the expenditure for favors for the AIC conference; motion carried.

**DISCUSSION OF PURCHASE OF A ROAD SWEEPER:** Council member Harris made a presentation on the purchase of a road sweeper. He presented a quote from Intermountain Sweeper Co. for \$55,000. He said he and Dan went to Salt Lake and looked at the sweeper last Friday. It is a 1993 Ford with approximately 2450 hours on the sweeper. There is a motor that runs the sweeper separate from the motor that runs the truck. The truck has 19,500 miles on it. There is a 30-day chassis warranty and a 90-day sweeper warranty. They dropped the price to \$52,000 and increased the sweeper warranty from 90 days to 180 days. They said the machine will be tuned up and wear items replaced and set, new brooms, any hydraulic problems corrected, both the truck engine and sweeper pony motor tuned up, all fluids changed and then it will be tested. He said the truck will be washed really well and the cab interior will be cleaned. Dan said he was impressed with the machine. It is a regenerative air sweeper. Harold said he checked out a few other options but they were considerably more expensive. Our sweeper has no trade-in value.

Dan said we could draw water off the drains with the sweeper truck when we get high water in them. It has suction on the back. The Mayor said he and Harold went to Rexburg and looked at one they were trading. They said it was worn out and wouldn't recommend it. We could salvage the motor on the old sweeper. Our old sweeper appears to have no value except for junk. The Mayor suggested we look at taking the rear motor off and let them take it back on the same delivery truck. A discussion was had on how to pay for the sweeper. The Mayor suggested taking \$15,000 out of the road budget and financing the balance or borrowing from our savings and making annual payments from the road budget until the amount taken from savings was repaid. No action was taken. **MOTION:** It was moved by Council member Harris and seconded by Council member Deitz that we purchase the sweeper from Intermountain Sweeper Co. for \$52,000 with an extended warranty from 90 days to 6 months. The Mayor called for a roll call vote.

Those voting aye: Council members Kershaw, Barrus, Deitz and Harris

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

The Mayor said we will take the needed down payment out of the road budget, and then we will have to figure out how to pay the remainder. If we need to open the budget, we will.

Meeting adjourned at 12:50 p.m.

Signed: Glenn W. Dalling  
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell  
Sharon L. Bell, Clerk