

**MINUTES OF THE CITY OF HEPPNER SPECIAL CITY COUNCIL MEETING
HEPPNER CITY HALL, 111 N. MAIN STREET, HEPPNER, OREGON
6:00 PM OCTOBER 25, 2017**

NOTE: Where stated "Motion Carried" is considered unanimous, unless otherwise stated.

ATTENDEES:

Mayor, Cody High

Edie Ball

Teresa Hughes

John Bowles

Dale Bates (via phone)

Joann Burleson

Adam Doherty (via phone)

Absent: Corey Sweeney

Members of the Public: None

1. GENERAL BUSINESS.

A. Call to Order. The October 26, 2017 special meeting of the City of Heppner City Council was called to order by Mayor Cody High at 6:02 PM.

B. Pledge of Allegiance. Mayor Cody High led attendees in the Pledge of Allegiance to the Flag.

2. NEW BUSINESS

A. Council discussion and approval to purchase a Combination Sewer Truck

Discussion: Chad provided information for a truck that he is looking to purchase for the City. The price is \$78,600.00. At the last meeting the questions were where would the funds come from and the age of the vehicle. The Howard and Beth Bryant Foundation have offered to pay \$20,000.00 towards it. There is \$40,000.00 in Fleet Replace reserve, \$10,000.00 from Sewer and \$10,000.00 from water, for a total of \$80,000.00. Interest rates from 3 banks were provided should the Council decide to purchase the truck with a loan. Edie said that there is \$50,656.78 in Fleet Reserve, \$217,612.00 in Water, and \$65,073.00 in Sewer. If the City were to buy it with the funds available it would deplete the Fleet Reserve but there are no plans for replacing other vehicles any time soon. This truck is a 2003 and has all of the functions that the City needs. It may be an older vehicle but has not been used very much. It has very low miles and hours on the engine, and it has been garaged 12 months out of the year. It also has a cold weather package that will allow it to be used more in the winter. The sweeper will be paid off this year with a final payment of \$14,200.00 in January of 2018.

Teresa asked about the Street funds that were mentioned at the last meeting. The current balance in Streets is \$4,725.00. The Council agreed that it was best to purchase the truck with available funds and not to take out a loan.

Action: Motion to approve the purchase of a Combination Sewer Truck with \$20,000.00 from the Bryant Foundation, \$10,000.00 from Water, \$10,000.00 from Sewer, and \$38,600.00 from Fleet Reserve by: Joann Burleson. Seconded by John Bowles. Motion Carried.

3. ADJOURNMENT - Meeting adjourned at 6:15