

Special City Commission Meeting (Friday, June 9, 2023)

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A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

Meeting was called to order by Mayor Redman at 6:00pm.

**In Attendance - Mayor Redman, Vice Mayor Stegall, Commissioner Huggins, Commissioner Hendrix, Commissioner Sirmones, Interim City Manager Tillis (via Zoom), Finance Director Sapp
Absent - City Attorney Maines**

Procedural: 2. Opening Prayer

Opening Prayer was led by Mayor Redman.

Procedural: 3. Pledge of Allegiance

Pledge of Allegiance led by Mayor Redman.

Action: 4. Approval of The Agenda Format

Recommended Action: Motion to approve the agenda format.

**Motion to approve the agenda format made by Commissioner Sirmones. Seconded by Vice Mayor Stegall.
Unanimous approval. Motion carried.**

B. COMMISSION DISCUSSION/CONSIDERATION/ACTION

Action, Discussion: 1. Consideration and Discussion on purchase of Tractor and Mower

Recommended Action: Recommended action would be to approve Interim City Manager to purchase a tractor and mower from Hobo Tractor Company.

Interim Manager Tillis presented a memorandum to the Commission regarding the consideration to purchase a tractor and mower from AGCO Finance/HO-BO Tractor Company inc. in Lake City.

The tractor and mower with financing at AGCO Finance/HO-BO would be a total of \$57,396.00 with an interest rate of 9.54% @ 36 months. The tractor and mower with financing at Community State Bank would be \$57,396.00 with an interest rate of 8.5% @ 36 months.

Monthly payments would be an estimate of \$1,800 - \$2,000 per month.

Commissioner Sirmones informed the Commission that there was a person interested in leasing the sprayfield, and stated that they would mow the sprayfield at no charge to the City if a lease could be agreed upon.

Commissioner Hendrix commented that she had also received calls from interested parties as well.

The Commission suggested that the Interim City Manager Tillis set up a meeting with the individual who is interested in leasing the sprayfield, and to move this consideration of purchase to the regular Commission meeting on June 20, 2023.

Motion to table discussion and consideration of purchase of tractor and mower until the next regular Commission meeting on June 20, 2023 was made by Vice Mayor Stegall. Seconded by Commissioner Huggins. Unanimous approval. Motion carried.

Action, Discussion: 2. Available Financing Options for purchase of Tractor and Mower

Recommended Action: Recommended action would be to approve Interim City Manager to finance tractor and mower purchase.

Agenda Item 1 discussed both agenda items during the meeting.

C. ADJOURNMENT

Action: 1. Adjourn

Recommended Action: Motion to adjourn.

Motion to adjourn meeting was made by Commissioner Sirmones. seconded by Vice Mayor Stegall. Unanimous approval. Motion carried.

Meeting was adjourned at 6:20pm.

D. NOTE:

Information: 1. (City Attorney Maines has informed Interim Manager Tillis that the only agenda item 1 and agenda item 2 are able to be discussed by the commission during the duration of the meeting.)