

## **Special Meeting - Sale of 2021 Chevrolet Suburban (Monday, August 14, 2023)**

*Generated by Hayden Page on Monday, August 14, 2023*

### A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

**Mayor Stegall called the special meeting to order at 6:00pm.**

#### **In Attendance:**

**City Commission- Mayor Stegall, Vice Mayor Hendrix, Commissioner Huggins, Commissioner Redman, Commissioner Sirmones**

**City Staff- Interim Manager Tillis, Finance Director Sapp, Minutes Clerk Page**

**Absent- City Attorney Maines**

Procedural: 2. Opening Prayer

**Opening Prayer was led by Commissioner Redman.**

Procedural: 3. Pledge of Allegiance

**Pledge of Allegiance was led by Mayor Stegall.**

Action: 4. Approval of The Agenda Format

Recommended Action: Motion to approve the agenda format.

**Motion to approve the agenda format was made by Commissioner Redman. Seconded by Vice Mayor Hendrix. Unanimous approval. Motion carried.**

### B. AGENDA ITEM NUMBER

Action, Discussion: 1. Commission Discussion and Decision to sell 2021 Chevrolet Suburban through CarMax

Recommended Action: Motion to approve sale of 2021 Chevrolet Suburban through CarMax.

**Vice Mayor Hendrix stated that with the discussion held at the budget workshop, the City is faced with the need to purchase two vans for the public works department and the inmate work squads.**

**Vice Mayor Hendrix suggested that the money be put as restricted cash, and to designate a board member to be a part of the conversation with CarMax.**

**Commissioner Redman asked for the status of the repair of the Suburban, Interim Manager Tillis updated the board on the status of the repair.**

**Vice Mayor Hendrix asked why the Suburban was not taken to the Chevy dealership that it was getting its normal service. Interim Manager Tillis explained that due to the vehicle not being operational, the Suburban was not able to be taken to the dealership without paying an additional towing fee.**

**Commissioner Redman clarified that once the vehicle is repaired, the board still needs to approve to sell it to be able to purchase work vans. Interim Manager Tillis stated once repaired, the vehicle should still hold its value that was originally given, which is approximately \$46,000-\$47,000.**

**Vice Mayor Hendrix recommended Mayor Stegall be the representative from the City Commission.**

**Commissioner Redman asked what the last offer on the vehicle was. Vice Mayor Hendrix answered Commissioner Redman by stating the last offer was \$46,400.**

**Vice Mayor Hendrix stated that due to her previous motion being unclear according to the Interim City Manager, she would make a more specific motion to avoid confusion.**

**Motion to sell the 2021 Chevy Suburban to CARMAX, and that the City Manager nor any city employee should engage in taking bids or advertising said 2021 Chevy Suburban; Proceeds from the sale of the 2021 Chevrolet Suburban are to be restricted and only spent based on approval of City Commission. Motion seconded by Commissioner Huggins. Unanimous approval. Motion carried.**

### C. ADJOURNMENT

Action: 1. Adjourn

Recommended Action: Motion to adjourn.

**Motion to adjourn was made by Vice Mayor Hendrix. Seconded by Commissioner Redman. Unanimous approval. Motion carried.**

**Special meeting adjourned at 6:07pm.**