

Minutes of the Independence City Commission's April 30, 2018 Special Meeting

The Independence City Commission met for a special meeting on April 30, 2018 at 5:30 P.M. in the Veterans Room at the Memorial Hall. Mayor Leonhard Caflisch, Commissioner Louis Ysusi, and Commissioner Gary Hogsett were present. Others present included:

City Staff

Craig Whitehead, City Manager
Kelly Passauer, Assistant City Manager
Michael Borovetz, Director of Finance/City Clerk
Jeff Chubb, City Attorney
David Cowan, Director of Public Safety
Shawn Wallis, Fire Chief
April Nutt, Director of Housing Authority
Jerry Harrison, Police Chief
Barry Beurskens, Fire Captain
Marcus Hamilton, Fire Captain
Ryan Mauersberger, Fire/EMS

Visitors

Larry McHugh
Jerry Bright
Dean Hayse

Call to Order

Mayor Caflisch called the meeting order at 5:30 p.m.

Items for Commission Action

A. Discussion on purchasing a used Fire apparatus.

The special meeting was held for the purpose of discussing a report provided to the Commission on April 28th that was prepared by Fire Chief Shawn Wallis regarding a used fire apparatus in Tulsa that is available for bid on Purple Wave. In the report, Wallis outlined the research and conversations he had with people with knowledge of the truck along with issues that the truck had. As a result of the findings in the report, Wallis recommended that the City not pursue the purchase of this truck.

Mayor Caflisch said that after reading the report, getting the Commission and City Staff together for the meeting would be good to discuss these items and other things that need to be considered going on down the line as the City tries to find a replacement truck. The Commission and City staff further discussed the merits of buying new versus used, funding, other equipment needs and status of the repairs to the existing ladder truck.

Minutes of the Independence City Commission's April 30, 2018 Special Meeting

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Ysusi, the commission approved to submit a bid for the purchase of the truck on Purple Wave.

Aye: None

Nay: Caflich, Meier, Hogsett

This item was voted on and denied by the Commission in order to close out consideration of the Tulsa Fire truck.

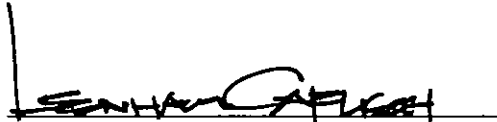
Adjournment

Motion:


On the motion of Commissioner Ysusi, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflich, Meier, Hogsett

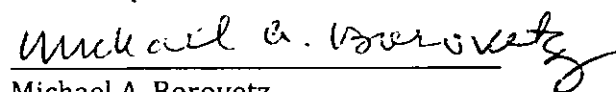
Nay: None


Leonhard Caflich, Mayor


Louis Ysusi, Commissioner


Gary Hogsett, Commissioner

Attest:


Michael A. Borovetz
Director of Finance/City Clerk