

SPECIAL HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE

JANUARY 15, 2013

The special meeting was called to order at 6:20 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson and Tim McCarthy. John Kevern was absent. Also present were City Administrator Bridgette Kabat and Service Director Jon Eckel.

Mr. Grayson stated that the purpose of the meeting is to discuss Ordinances 1-2013, 2-2013 and 3-2013 that were tabled at the last Council meeting. Mr. Eckel said he is trying to accomplish three things. The first item is to join the Buy Board National Purchasing Cooperative. There is no fee to join and no obligation to make purchases. The second and third items are for the purchase of four truck chassis through the Buy Board National Purchasing Cooperative for \$380,000, and purchase four truck bodies through HGAC for \$476,785. Mr. Eckel added that we will also need an ordinance to purchase the toters instead of leasing them. He stated that Ms. Kabat and Mr. Creps looked into the City financing the purchase instead of leasing. They found that by purchasing instead of leasing we would actually save money. Mr. McCarthy noted that the Q & A about the automated system on the City's website is well done. Mr. Eckel said that one public meeting was held and it was well attended. He said there will be meetings on February 7 and March 7 as well.

The Committee agreed 2-0 to recommend approval of the ordinances to join the Buy Board National Purchasing Cooperative, to purchase the truck chassis and bodies, and to purchase the toters instead of leasing them.

There being no further business, the meeting adjourned at 6:23 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Grayson", with a long horizontal flourish extending to the right.

Todd Grayson, Chairman
Health, Sanitation, and Public Utilities Committee