

## **Minutes of the April 20, 2021 Meeting**

Meeting opened by Zarley with Cooperrider, Ullom, and Callan present. Guests Chief John Hill Police Chief James F. Robinson.

Minutes of the March 15, 2021 Meeting were approved.

### Bills

Cooperrider moved to approve the bills, Zarley second, all yes

### Equipment

One ton electric problem worked on.

### Fire Department

Chief Hill gave report on Fire Department.

- Report on house fire on April 19.
- Engine going for repairs, borrowing Plain engine.
- New logo presented.
- Fair staffing- Chief presented staffing numbers.
- New phone lines being installed.
- New garage doors installed.
- Fire Prevention Officer Heizer

#### Resolution 4.1.2021 Fire Engine Purchase

The following resolution was introduced and adopted. WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement by and between Lessee and Leasing 2, Inc.; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use. WHEREAS, Lessee has taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment. BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following person to execute and deliver, the Lease-Purchase Agreement and Escrow Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

Roads

- Discussed repairs needed for Briar, Clover Valley, Benner, and Lovers Lane.

No further business, meeting adjourned.

---

---

---