

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING  
7:00 p.m.

July 23, 2020

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR

PRESENT: CLYDE M. DRAKE, SUPERVISOR  
JAMES M. KREZMIEN, COUNCILMAN  
KENNETH D. ZITTEL, COUNCILMAN  
WILLIAM F. SNYDER, III, COUNCILMAN  
PHILIP DROZD, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk  
BARRY A. EDWARDS, Hwy Supt

PLEDGE TO THE FLAG LED BY SUPERVISOR DRAKE

Supervisor Drake opened the meeting at 7 p.m. There is one item on the agenda for tonight's meeting and that is to decide what to do with the Highway Department-New Truck bid. The Bid Opening was held July 21<sup>st</sup> and one bid had been received. Jim Murphy Chevrolet Buick of Springville LLC bid was:

Cost of truck	\$31,329.00
Less: Trade-in	<u>- 15,000.00</u>
Amount needed from Reserve	\$16,329.00

Hwy Supt Edwards noted that the actual price of the truck was \$35,680 and \$4,351 was taken off and then with the \$15,000 trade-in amount, the final cost is \$16,329. This price includes a bed liner and all-weather floor liners. He was hoping that the figure would be somewhere about \$20,000 and it is almost \$3,700 better

Councilman Snyder noted that at budget time the Board did not budget to do this purchase and feels that these purchases should be done through that budget process. Hwy Supt Edwards said that he was not Highway Superintendent at budget time last year. Councilman Zittel asked Hwy Supt Edwards why he would get a truck that did not have a plow on it. Hwy Supt Edwards informed the Board that the truck was not used last year for plowing. There are two 550's with plows that are used. Hwy Supt Edwards noted that most companies are now leasing trucks.

Hwy Supt Edwards said that the equipment reserve line had \$37,000 in it and then with the \$25,000 budget amount that went to \$62,000. After the truck purchase, that reserve account would have a balance of \$45,671. Councilman Drozd commented that this is a drop down in size of the truck so that is part of this savings. Councilman Snyder's opinion has not changed; not saying that the department does not need the truck, but it's bad timing and it should go through the budget process.

Motion by Councilman Drozd, seconded by Councilman Zittel, to accept the bid of Jim Murphy Chevrolet Buick of Springville LLC for the 2020 Colorado in the amount of \$16,329. Councilmen Krezmien, Zittel & Drozd; Supervisor Drake, voting aye; Councilman Snyder, voting nay. Carried.

Motion by Councilman Drozd, seconded by Councilman Zittel, to adjourn the meeting at 7:30 p.m. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

  
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Darlene G. Schweikert  
Town Clerk