

TOWN OF ELIZABETHTOWN
Continuation of 2/2/15 Recessed Meeting
February 23, 2015

The Elizabethtown Town Council met for a meeting on February 23, 2015 in which it was recessed on February 2, 2015. The meeting took place in the Council Chamber of the Elizabethtown Municipal Building at 12 noon. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members, Dr. Darrell Page, Ricky Leinwand and Dicky Glenn. Department Heads present included Fire Chief Nick West, Finance Director Jay Leatherman and Town Manager Eddie Madden. Absent: Council Members Herman Lewis and Paula Greene.

Mayor Campbell called the meeting to order and recognized Mayor Pro Tem Rufus Lloyd to give the invocation.

Item #1: Public Hearing-Waiver of Bidding Requirements and Reliance Upon a Competitive Bid Process-Purchase of a Fire Pumper

Mayor Campbell requested that Council enter into a public hearing in which Fire Chief Nick West presented a brief overview of the purchase of the Pumper Truck KME, Kovatch. Town Manager Eddie Madden stated that the total cost of the fire truck would be approximately \$424,794.00. Council Members asked how long would it take for the truck to arrive. Chief West stated that it would take around 330-360 days before the truck would arrive.

Mayor Campbell asked for questions and/or comments, none were noted; therefore, the public hearing was closed.

Item #2: Approval for Purchase of Pumper from KME, KOVATCH

Mayor Campbell requested that Council consider approving this purchase of a new fire pumper truck with KME, Kovatch. A motion was made by Council Member Dicky Glenn, and seconded by Mayor Pro Tem Rufus Lloyd to purchase the new fire pumper truck with KME, Kovatch in the amount of \$424,794.00 (Unanimous).

Mayor Campbell asked for additional comments or questions.

Council Member Ricky Leinwand stated that additional speed bumps were needed on Gum Street. Mayor Campbell requested that Council discuss further in the regular meeting on March 2, 2015.

Mayor Campbell requested a motion to adjourn. A motion was made by Council Member Ricky Leinwand and seconded by Council Member Dicky Glenn to adjourn (Unanimous).

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk