

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
November 2, 2015**

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2015-196     **ROLL CALL**

**Present:** Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, T.C. Hasper, Melissa Klos, Andy O’Riley and Kevin Wisniewski

**Absent:** Allan Lowe

**Staff Present:** City Manager Anthony Chandler, City Attorney John Schrier, Police Chief David Boone, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2015-197     **INVOCATION**

Council Member Klos provided the invocation.

2015-198     **PUBLIC COMMENT**

Rhonda Bolema, 1346 W Norton Ave, shared comments.

2015-199     **CONSENT AGENDA**

Council Member Franklin moved to approve the Consent Agenda. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

2015-200     **UNFINISHED BUSINESS**

None

2015-201     **NEW BUSINESS**

**7A. Authorization: Purchase DPW Trucks**

Council Member Klos moved to approve Authorization: Purchase three (3) DPW work trucks through the MI Deal municipal equipment program and to authorize the resale of the 1999 Ford F250, 1992 Ford dump truck, and 2003 Ford F250.

The purchases would be a 2016 Chevrolet 2500 4 x 4 for \$24,844, a 2016 Ford F450 with dump box for \$45,550, and a 2016 Chevrolet 2500 with utility box for

\$29,397, for a total cost of \$99,791. This motion was supported by Council Member Franklin and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

**7B. Authorization: Purchase DPW Backhoe**

Council Member Franklin moved to approve Authorization: Lease to own DPW Backhoe from Continental Equipment Corp for a 2015 JCB Backhoe. This is a five (5) year lease with an annual cost of \$17,749 and a total cost of \$88,745 after five (5) years. This motion was supported by Council Member O'Riley and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

2015-202

**COUNCIL COMMENTS**

Department heads shared comments.

2015-203

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2015-204

**PUBLIC COMMENT ON AGENDA ITEMS**

None

2015-205

**ADJOURNMENT**

Council Member Franklin moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Wisniewski and carried unanimously.

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Amy VanderLeest, City Clerk