NEW SHARON CITY COUNCIL SPECIAL MEETING Monday February 26, 2024 at 6:00 p.m.

These are draft minutes and have not been approved by The City Council prior to publication.

The New Sharon City Council met in special session on Monday February 26, 2024 @ 6:00 p.m. Meeting called to order with Mayor Hite and the following members answering roll call: Tom German, Keri Lamberson, Linda Steel, and Justin Stout. Kevin Lamberson and Lisa Munn was also in attendance. Ben Hansen was absent.

- **1.Roll Call answered by:** Steel, German, Stout, Lamberson
- **2.** Motion made by German and seconded by Lamberson to approve the 2/26 special agenda.

Motion passed unanimously

- 3. Discussion of Police Vehicle- Dustin said that Kevin took 2018 Tahoe to Lynnville Repair and they stated it needs a new motor. Lifters in the motor are bad. When calling for new state bid vehicles, Chevy has nothing available and ordering they already have a list of over 50 waiting for vehicles, Dodge has a time frame of at least 2 months for a Durango. Stiver's Ford has two vehicles on their lot for police vehicles. One is a 2023 Ford Interceptor Explorer police edition. We will need to replace the cage and the council since ours will not transfer. Other equipment will transfer from Tahoe to this interceptor. Stiver's will give us \$4000 trade in for our vehicle with the bad motor. German said they had talked about getting a pickup instead. Kevin said that Jesse just got one and it was \$63,000. Tom said he talked to Lynnville and it was about \$8500 for rebuilt motor. Kevin also said the transmission is also acting up. Lights will transfer to this vehicle. Kevin said that Stiver's could have this ready for us in 3 weeks to a month. Kevin also stated that the car trailer is too small to haul the Tahoe. Will ask if Stiver's would pick it up. Linda Steel said that they always rotated their semi's out after so long so she agrees to get a newer vehicle instead of fixing this one.
- **4.** Motion made by Stout and seconded by German to approve purchasing the 2023 Ford Interceptor from Stiver's Ford in the amount of \$41,990.

Motion passed unanimously

5. Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by German to adjourn at 6:19 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn, CMC	Dustin Hite
Certified City Clerk	Mayor