

Colome City Council
Special Meeting Minutes
September 26th, 2023

President Kelly Leighton called the meeting of the Colome City Council to order at 7:04 PM at the Colome City Hall. The council members present were Nelsen, by Teleconference was Beckers, Heese, and Dougherty. Mayor Hill and Duffy were absent. Also present was Finance Officer Bobbi Harter. The meeting was opened with the Pledge of Allegiance.

Agenda- Motion to Approve: Motion by Dougherty, second by Nelsen to approve the agenda as written. Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried.

Recognition of Visitors: None

Purpose of the Meeting- Law/Code Enforcement Purchases and payment of Equipment Loan.

The motion was carried by Kent second by Heese to approve the purchase of a 2010 Chevy Tahoe in the amount of \$4,500.00 Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried.

The motion was carried by Heese seconded by Dougherty to approve the amount up to \$3,000.00 for the handheld, in vehicle radios along with the labor to install. Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried.

The motion was carried by Nelsen seconded by Beckers to approve the amount up to \$300.00 for the vehicle decals. Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried.

The motion was carried by Dougherty seconded by Heese to add Law Enforcement liability insurance to the policy at \$1,695.00 annually. Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried.

The motion was carried by Beckers seconded by Nelsen to approve finance officer to pay First Fidelity Bank in the amount of \$8,897.67 for the annual Equipment loan and leave the payments to be paid by check annually. Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried.

Anything before the council: None

Motion to Adjourn: Motion by Beckers second by Heese to adjourn the meeting at 7:13 pm; Beckers aye, Dougherty aye, Heese aye, Nelsen Aye; the motion carried. Meeting adjourned.

Kelly Leighton, President

ATTEST:

Finance Officer, Bobbi Harter

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