

TOWN OF MELBOURNE VILLAGE
MINUTES
Special Commission Meeting
Tuesday, June 11, 2019
7:00 PM - Town Office

- I. Called to Order at 7:05 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Calenda, Commr Murphy, Commr Sinton, Vice Mayor Carroll, Mayor Salmon; Excused were Commr Dix and Commr Jones.

IV. Business

Consideration and decision on repairing, rebuilding, or replacing the Town Public Works Dump Trailer

The dump trailer the Public Works department uses broke moving a load of dirt. A leaf spring broke and one axle is bent.

Mark Weiner has offered to build a new trailer, using part of the old one, at cost. He does not feel that the old one is reparable. It is also not up to the jobs its being used for. It needs to be a double lift, not a single lift.

Mark is an FDOT certified trailer builder.

The new trailer would be a 10000 wt vs the old one at 6000.

He feels the new one should last 20 years.

Motion by Commr Sinton to approve acquiring a new trailer at a cost not to exceed \$4,000. 2nd by Commr Calenda.

ROLL CALL VOTE: Voting YES were Commr Calenda, Commr Murphy, Commr Sinton, Vice Mayor Carroll, Mayor Salmon; Voting NO were None.

Vote was 5 Yes, 0 No.

Motion Approved

- V. Adjournment: Meeting adjourned at 7:37 pm

ATTEST:



Gail E. Griswold
Town Clerk/Treasurer



Heidi A. Salmon
Mayor