**CITY OF IVANHOE**

**SPECIAL MEETING MINUTES**

**OCTOBER 22, 2022**

**9:30 AM**

Meeting was called to order by Mayor Bennett at 9:32 am. Quorum was established with all council members present. Patsy Morris provided the invocation, followed the Pledge of Allegiance.

**Agenda Item #1 – Discuss/Action Purchase of Used Flatbed Truck for Public Works Department**

* Councilman Herrington requested details regarding the flatbed/dump truck.
* David Marshall stated that he has been searching for 4 plus months for flatbed to better serve the community. A CDL license is not required to operate since the city only has one CDL operator. The truck can be used as a flatbed, pulling a 3-yard dump trailer, hauling a water tank to wet down roads and is usable in all types of weather. A flatbed is the perfect road patch vehicle as it is easier to load and unload material. The extra dumping capability allows for road mix spreading and sand distribution in icy weather conditions. The savings factor is that culvert installation can be performed by one person, where the other dump truck requires a CDL operator who has to be pulled from another job. Two trucks can be delivering material in tandem with one truck delivering material while the other is picking up material. This includes hauling more fly ash from the pellet plant. Currently Public Works can haul 42 tons per day but will be able to haul an additional 21 tons with 2 trucks operating. This increases efficiency by 50%. Also allows 2 crews to be spreading sand. Reduces overtime as trailer can be pulled with the smaller dump truck. The flatbed will easily carry a 500-gallon water tank. Public Works has been without the 6-yard truck twice due to mechanical issues and the flatbed will keep productivity up. Also, a conveyor system is available to fit the 3-yard truck.
* Councilman Warren: This flatbed was previously used in Utah and had an arrow board mounted for traffic control. Can the arrow board be obtained? What is the Kelly Blue Book value?
* David Marshall: Kelly Blue Book is not available. The cost new in 1997 was $105,000. This flatbed has new tires, shocks and alternator and is a diesel 7.3 stroke. The cost is $13,500 and will be held for two weeks.

Comments via YouTube:

* Brandon Yarbrough: Commented on the safety of this vehicle.
* S.J. Abke: Cost of the arrow board is approximately $400.00.
* Councilman Warren made the motion to approved the purchase of the 1997 Flatbed Truck for $13,500. The motion was seconded by Councilman Herrington and the motion passed unanimously.
* Councilman Warren stated that approximately $168,000 is remaining from last year’s carry over.

**Agenda Item #2 – Adjourn Meeting**

Councilman Warren made the motion to adjourn the meeting. Councilman Morris seconded the motion and the motion was passed unanimously. Meeting adjourned at 9:52 AM.

Respectfully submitted,

C. D. Woodrome, City Secretary

Approved by Council November 17, 2022

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Cathy Bennett, Mayor