

## City of Woodson Terrace Missouri

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## **Minutes**

BUDGET, WAGE & JOB STUDY MEETING Woodson Terrace City Hall July 11, 2024 – 7p.m.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, July 11<sup>th</sup>, 2024 at City Hall, 4323 Woodson Road. Chairman Greg Mills presided and called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

**ROLL CALL** 

<u>Aldermen Present</u> <u>Aldermen Absent</u>

Robert McCabe Greg Mils

Maryanne Zaiz Caroline Martin

Also present were: City Administrator Doug Zaiz, Chief of Police Dominic Orlando, Finance Manager Kyla Hill, Deputy Director of Public Works Doug Hill, and City Clerk Sarah Piel.

It was determined there was not a quorum. The meeting continued and we conducted a phone vote for approval.

APPROVAL OF MINUTES JUNE 13, 2024 The Minutes for the meeting on June 13<sup>th</sup>, 2024 was passed by phone vote on July 16<sup>th</sup>, 2024.

The vote thereon was as follows:

Alderman Martin "Aye" Alderman McCabe "Aye" Alderman Zaiz "Aye"

## REQUEST FOR PURCHASE: PUBLIC WORKS

Deputy Director of Public Works Doug Hill brought to the table a request to lease 3 new White Ford trucks with 3 snow plows and salt spreaders installed on them. Doug brought two options to lease these trucks. Ford and Knapheide.

Doug explained with Ford we can lease the trucks, plows and salt spreader all together for a monthly total of \$5,609.28. It is a four year lease and we will have the option to purchase trucks at the end of the contract for \$1 each. The total paid over the four years would be \$269,245.44. The Plows are the brand Western Plows and they do not have a local dealer so the parts would be harder to get and take longer to receive.

Doug explained with Knaphide we can lease the three Ford trucks the but would have to purchase the plows and spreader for a total of \$55,041 including installation. The four year lease for the Trucks would be \$3,922.71 monthly and the total after the four years would be \$188,290.08. The total for the leased trucks and the plows and spreader is \$243,331.08. At the end of the four year lease we will have the same option the purchase the trucks for \$1 each.

Both options would have New White Ford trucks and stainless steel snow plows.

Another added cost for either option would be for LED strobe/safety lights totaling \$2,556.54. One Brine truck system totaling \$3,900.00, and Lettering all three trucks totaling \$661.70 a grand total of \$7,118.24.

Doug Hill also explained they would be selling the two oldest trucks Public Works have and selling their oldest snow plow.

After some discussion the Mayor and Aldermen thought the Purchase from Knaphide was going to be the best option for the City. A phone vote took place on July 16<sup>th</sup>, 2024 to recommend the purchase of three new White Ford trucks all installed with snow plows and salt spreaders for a grand total of \$250,449.32 after four years and the additional charges of \$7,118.24.

	The vote thereon was as follows:	
	Alderman Conlon Alderman McCabe Alderman Zaiz	"Aye" "Aye"
	The motion carried.	
	With no further business Mayor Lawrence Besmer called the meeting to Adjourn. The meeting ended at 7:23pm	
	Respectfully submitted,	
ADJOURNMENT	Sarah Piel -City Clerk	