

To be approved at 03-03-14 Barre City Council Meeting

**Special Meeting of the Barre City Council
Held February 27, 2014**

The Special Meeting of the Barre City Council was called to order by Mayor Thomas Lauzon at 5:30 PM at Barre City Hall. In attendance were: From Ward I, Councilor Dindo; from Ward II, Alderman Michael Boutin and Councilor Michael Smith; and from Ward III, Councilor Lucas Herring (arrived 5:35 PM). Also in attendance were City Manager Steven Mackenzie and City Clerk/Treasurer Carolyn Dawes.

New Business –

A) Authorization to Purchase (New) 2012 John Deere 624k Bucket Loader.

B) Approval of the Warrant to Purchase the John Deere Loader.

Mayor Lauzon reviewed the history of the City's previous loader and the lease agreements for the current one. City Engineer Reg Abare reviewed his spreadsheet, comparing specifications and prices on five different bucket loaders. There was discussion about the number of hours on the proposed John Deere loader, hour limitations on the 5 year warranty, and trade in value of the old loader. Mayor Lauzon asked Mr. Abare if the additional information gathered since the February 25th Council meeting would cause him to make a different recommendation. Mr. Abare said no, he continues to recommend that the City purchase the 2012 John Deere loader.

Council approved purchase of the 2012 John Deere 624k bucket loader, approved the warrant for release of check #106485 for \$151,000 payable to Nortrax Northeast, and authorized the Manager to execute any necessary documents related to the purchase on motion of Alderman Boutin, seconded by Councilor Smith.

Motion carried.

The Council meeting adjourned at 5:47 PM on motion of Alderman Boutin, seconded by Councilor Herring.

Motion carried.

There is no audio recording of this meeting.

Respectfully submitted,

Carolyn S. Dawes, City Clerk