

MINUTES
SPECIAL TOWN COUNCIL MEETING
THURSDAY, APRIL 7, 2011
4:30 P.M.
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order

Mayor Pollard called the meeting to order. Those present at the meeting were Mayor Tom Pollard, Council members Steve Gilman, Dave Richards and Cliff Curry, Kate Black and Mike Morey, Town staff.

2. Discussion with possible approval of the issuance of a purchase order for the purchase of a new Toyota police vehicle.

Kate Black explained that the Toyota Corporation requires that we inform them by a specific time whether or not the Town wishes to order a particular vehicle using the Utah State bidding process. The deadline to order this vehicle is April 11, 2011. If the Town waits to order, we will be forced to purchase a 2012 Toyota which is a new model. At this time, Toyota can not give us the price of the 2012 and the Town does not know what the changes will be in the body of the truck. Therefore, the Marshal's department would like to go with a given and that is the 2011 model.

By taking action on this purchase order today, the Town can begin the process of ordering the 2011 Toyota. The estimated time of delivery of this vehicle is August of 2011, with the first lease payment due upon delivery of the vehicle. The Town anticipates that it will enter into a three year lease with the first payment funded in the new budget year of 2011/2012.

The Mayor read a prepared statement into the record:

“The Alta Town Council authorized the issuance of a purchase order to purchase a 2011 Toyota Tacoma 4X4, D-cab, V6, SR5 not to exceed \$28,500. Funding for said vehicle will be through a three year municipal lease, with the first lease payment due upon delivery of said vehicle. Estimated time of delivery is no sooner than August 1, 2011. Accordingly, the first lease payment will be funded in the 2011/2012 fiscal year.

If the final price of said vehicle exceeds the estimated price of \$28,500 the Alta Town Council must take further action to authorize the difference.”

The quote from the dealership for this vehicle is \$27,174.90. This cost does not include the cost to equip the car with radios, lights and sirens. Those expenses will be funded in next years police budget.

Hearing no further questions or comments, there was a motion by Dave Richards to approve the purchase order to purchase a 2011 Toyota vehicle for the police department. There was a second by Steve Gilman and the motion was carried.

3. Motion to adjourn.

There was a motion by Cliff Curry to adjourn the special meeting of the Town Council. There was a second by Steve Gilman and the motion was carried.

Passed and approved this 14 day of April, 2011.

Katherine S.W. Black/s
Town Clerk