

CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne City Hall
242 E. Jefferson St

**April 24, 2018
6:35 P.M.**

Members present: Mayor Pro Tem Teddie Ann Salmon, Brad Clough, Robert Jaska, Lee Thomas and Suzon Crowell (*via Skype*).

Staff present: Lane Jones, Jennifer Gould and Ryan Dockery.

AGENDA

1. Call to Order. *Mayor Pro Tem Salmon called the meeting to order at 6:44pm.*
2. Consider and take any action necessary regarding a term limit for financing in the purchase for an ambulance and equipment for the EMS/Fire Department with Government Capital Corporation to the amount of \$275,000.00 as authorized by City Council on April 10, 2018. *Brad Clough asked what the life expectancy is for the ambulance and equipment being purchased. Teddie Ann Salmon advised that the normal process would be to establish a vehicle replacement plan and get a new ambulance every third year, moving one out of service every six years. Mr. Clough asked if such a replacement plan is in place or planned to which Chief Dockery answered that the department would like to implement a replacement program but one is not currently in place. Suzon Crowell advised that the City is not in a position to be aggressive with cash flow next year. Prepayments should be without penalty and is a viable option should the cash be available. Suzon Crowell made a motion to approve a five year note with the ability to prepay at no additional cost. Robert Jaska seconded the motion and the motion passed with Suzon Crowell, Robert Jaska and Lee Thomas in favor and Brad Clough and Teddie Ann Salmon opposed.*
3. Adjournment. *Brad Clough made a motion to adjourn the meeting at 6:55pm. Lee Thomas seconded the motion and the motion passed unanimously.*

Teddie Ann Salmon, Mayor Pro Tem

ATTEST:

Jennifer Gould, City Clerk