

Minutes
Special Session
Breckenridge City Commission

March 10, 2015 – 8:30 A.M.
Breckenridge City Offices Staff Room
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; David Wimberley, Commissioner; Sherry Strickland, Commissioner; R. Kent Thompson, Commissioner; Tom Cyprian, Commissioner; Andy McCuistion, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief

Those Absent: None

1. **Call to Order:** Mayor Jimmy McKay at 8:34 a.m. a quorum was established
2. **Citizens Presentation:** None

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

INDIVIDUAL CONSIDERATION

3. **Request to approve the purchase of a Fire Truck.**

Fire Chief Chaney stated the Ferrara is the only company that offers the size pump that we need and will provide us a loaner truck. They will charge a delivery fee and pick-up fee of about \$3,800. We recommend going with Ferrara; the total price is right at \$279,875.97 including the delivery and pick-up fee. City Manager McCuistion stated we would like to pay \$80 thousand and finance the \$200,000 for 10 years. We asked the local banks to give us a rate to finance. It will take about 60 days to receive final truck. The loaner truck will have a 1,500 GPMS pump. We must provide insurance on the loaner truck. If you authorize us to purchase this vehicle, you can also authorize the City Manager to finalize the financing of the vehicle.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to authorize the purchase of Ferrara Fire Truck and City Manager to work out the financing for the purchase of the fire truck. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

4. **Request to approve HOME RSP Agreement # 2013-0074**

This item was removed.

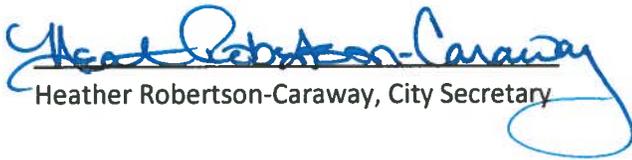
5. Items from the City Commission not requiring formal action: None

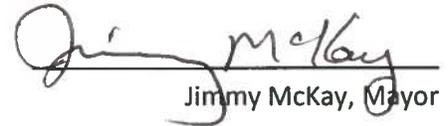
6. Adjourn

Commissioner Wimberley made a motion, seconded by Commissioner Thompson, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

Meeting adjourned at 8:42 A.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

