

BOARD OF CONTROL MEETING MINUTES SEPTEMBER 24, 2003

TIME: 4:30 p.m. in the Shirley L. McGuire Community Center, Meeting Room

PRESENT: Amy L. Addis, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
John Conklin, President of Council
Dennis McGlone, Vice President of Council (ABSENT)

ALSO
PRESENT: Greg Carris, Chief of Police

The Board of Control convened for a meeting at 4:40 p.m. on September 24, 2003 in the Shirley L. McGuire Community Center, Meeting Room. Mayor Amy L. Addis called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Addis presented the Board of Control meeting minutes of July 17, 2003, as written.

Mr. Collins motioned to accept the minutes as presented, Mr. Conklin seconded.

ROLL CALL: YEA VOTES: Mr. Conklin, Mr. Collins, Mayor Addis

NAY VOTES: None

Ms. Zerga did not attend this Board of Control meeting, therefore, abstained her vote.

The motion to accept the Board of Control meeting minutes of July 17, 2003, passed with a vote of 3-0.

NEW BUSINESS:

Item #1 on Agenda: Consideration of entering into a 5-year lease agreement with Xerox for the Police Department copier machine at a cost of \$11,681.40 (5-year) to be paid monthly (\$194.69).

Chief Carris indicated that the current contract will expire in June 2004, yet stated that this new contract for lease will provide them with an upgraded machine at a savings of

\$38.00 a month from the current contract. Xerox has agreed to terminate the old contract early, with no penalties.

Mr. Collins motioned to approve entering into a 5-year lease agreement with Xerox for the Police Department copier machine at a cost of \$11,681.40 (5-year) to be paid monthly (\$194.69), which Mr. Conklin seconded.

ROLL CALL: YEA VOTES: Mr. Collins, Mr. Conklin, Ms. Zerga, Mayor Addis.

NAY VOTES: None

The motion to approve entering into a 5-year lease agreement with Xerox for the Police Department copier machine at a cost of \$11,681.40 (5-year) to be paid monthly (\$194.69), passed with a vote of 4-0.

Item #2 on the Agenda: Consideration to purchase radio equipment for the Police and Fire Department from B&C Communications in an amount not to exceed \$6,000.00.

Chief Carris indicated that this purchase is necessary for moving old and installing new Police and Fire radio equipment, along with some additional mounting brackets that are necessary, to the new Cingular Cell tower that is to be erected on City property.

Mr. Conklin motioned to purchase radio equipment for the Police and Fire Department from B&C Communications in an amount not to exceed \$6,000.00, which was seconded by Ms. Zerga.

ROLL CALL: YEA VOTES: Mr. Conklin, Ms. Zerga, Mr. Collins, Mayor Addis.

NAY VOTES: None

The motion to purchase radio equipment for the Police and Fire Department from B&C Communications in an amount not to exceed \$6,000.00, was passed by a vote of 4-0.

Item #3 on the Agenda: Consideration to enter into a 4-year 9-1-1 maintenance agreement with SBC, at a cost of \$12,238.08, to be paid monthly (\$254.96).

Chief Carris indicated that the previous maintenance contract expired on June 23, 2003. This new 4-year agreement will increase the monthly cost by less than \$15.00 a month.

Mr. Conklin motioned to enter into this 4-year 9-1-1 maintenance agreement with SBC, at a cost of \$12,238.08, to be paid monthly (\$254.96), which was seconded by Ms. Zerga.

ROLL CALL: YEA VOTES: Mr. Conklin, Ms. Zerga, Mr. Collins, Mayor Addis.

NAY VOTES: None

The motion to enter into this 4-year 9-1-1 maintenance agreement with SBC, at a cost of \$12,238.08, to be paid monthly (\$254.96), was passed by a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 4:57 p.m.

Amy L. Addis, Mayor

Jeanne Zerga, Director of Finance

cc: Board Members
 Council Members
 Clerk of Council
 Chief Carris