

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, June 15, 2021 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:01 AM. Director of Public Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

Visitor present was Capt. Derek Paige from the Fire Department.

The following items were for review/approval by the Board of Control:

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1. Ordinance 58/2021

Award and enter into contract with Montrose Ford, LLC in the total amount of \$58,939.54 for the purchase of two (2) Dodge Durango AWD Vehicles for the Fire Department.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract. Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:03 AM

