

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
January 13, 2020 at 6:30 P.M.
SPECIAL MEETING

The Bethel Heights City Council met in a special meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 6:30 p.m.

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Sam Black, Jim Swanson, and Jacob Meckem.

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson was also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderman Black moved to approve the agenda for January 13, 2020. Alderman Swanson seconded the motion. Motion passed without dissent.

NEW BUSINESS:

1. **Resolution 01-13-20: NACA Representative:** Mayor Black stated that since Jeff Hutcheson is no longer employed by the city, he is no longer the city's representative. Mayor Black stated that for the city to have a voting member, the city council needs to approve the resolution. Alderwoman Cheval motioned to approve Resolution 01-13-20. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, and Meckem-yes. Motion passed without dissent.
2. **Vehicle Purchase:** Mayor Black stated that it had been previously discussed to purchase a vehicle for the building department and that it could be used for other uses as needed. Mayor Black stated that since the city has hired a part-time fire chief there will be times, he will need a vehicle to go to meetings or trainings. Alderman Black stated that he has spoken to someone regarding getting two 2020 Chevrolet Colorado trucks with 4-wheel drive and we would receive the rebates that are currently being offered. Mayor Black stated that the total cost per vehicle would be about \$35,000. Mayor Black stated that the building vehicle would come from general appropriations and the fire department vehicle would come from fire department appropriations. Alderwoman Cheval questioned if Act 833 monies could be used for the vehicle appropriations. Mayor Black

Call to Order

Roll call

Officials

Pledge

Agenda

Motion to Approve
Motion Passed

New Business

Resolution 01-13-20: NACA
Representative

Motion to Approve

Motion Passed

Vehicle Purchase

stated that funds from Act 833 are being used to purchase radios. Alderwoman Cheval motioned to appropriate \$35,000 from general fund and \$35,000 from the fire department for the purchasing of vehicles. Alderman Meckem seconded the motion. Mayor Black called the roll the following votes were recorded: Meckem-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.

Motion to Approve

Motion Passed

ADJOURN MEETING: Alderwoman Taylor moved to adjourn the meeting. Alderman Black seconded the motion. Motion passed without dissent. Meeting adjourned at 6:39 p.m.

Adjourn Meeting

Motion to Adjourn

Motion Passed

APPROVED: Cynthia J. Meckem
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

