



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES MONDAY, APRIL 28, 2014

**TIME:** 6:00p in Council Chambers

**PRESENT:** Mike Zita, Mayor  
Valerie Wax Carr, Administrative Officer  
Laura Starosta, Director of Finance  
Rick Rodgers, President of Council  
Charlotte Whipkey, Vice-President of Council

**ALSO**

**PRESENT:** Ernie Reynolds, Supt of Public Service  
Larry Hitchings, Mechanic  
Karla Richards, Stenographer for this meeting

**ABSENT:** Ann M. Campbell, Administrative Assistant

The Board of Control convened for this meeting at 6:00p. Mayor Zita called the meeting to order.

**CONSIDERATION OF MINUTES:**

Both sets of minutes were continued to the next meeting per Mayor Zita, he was unsure if all additions to the first date of 4-21-14 6:00 PM meeting were submitted and ready.

**NEW BUSINESS:**

1. Ms. Wax Carr to discuss the purchase of a 2014 Western Star 4700 SB Single Axle Truck with a Henderson Demo Package and Snow Plow for the Service Department for a price not to exceed \$132,000.

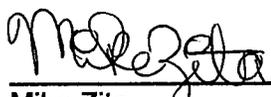
Mrs. Carr explained the need and cost for the 2014 Western Star Truck from Kinstle at a cost of not to exceed \$132,000.00. Mr. Reynolds and Mr. Hitchings both commented on the heavy duty construction of this demo vehicle. Mr. Hitchings noted he believed this price is less than what we paid for our last truck. There was general discussion as to the cost for purchase versus the cost for a lease option. Ms. Whipkey stated she supports the new vehicle, but would not support anything other than a lease option. Ms. Whipkey stated her concerns were that it's early in the year and we might need that money elsewhere later on and the finance fees are only \$1500.00 annually. Mr. Rodgers briefly commented about the Heritage Home Program where we could help residents with very low interest loans to fix up their homes, however the City would need to come up with about \$6,000.00 to join into the program and supports a lease option to free up more funds as Mrs. Starosta stated she was now recommending the lease option over an outright purchase. Mrs. Carr moved to approve the purchase and/or lease option not to exceed \$132,000.00, seconded by Ms. Whipkey.

**ROLL CALL** YEA VOTES: Mrs. Carr, Ms. Whipkey, Mayor Zita, Mrs. Starosta, Mr. Rodgers  
NAY VOTES: None

**Motion passed with a vote of 5-0.**

**OLD BUSINESS:** none

There being no further business, the meeting was adjourned at 6:15p.

  
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Mike Zita  
Mayor

  
\_\_\_\_\_  
Laura Starosta  
Finance Director

Date approved: 5/27/14

/KR/amc

cc: Board Members  
Council Members  
Clerk of Council  
File