

Mascoutah City Council

August 1, 2016

REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

5. MINUTES, July 18, 2016 City Council Meeting (Page 1 to Page 6)
MINUTES, July 18, 2016 Executive Session Meeting (Confidential, see City Clerk)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. Code Change–Short Term Rentals(second reading)(Page 7 to Page 10)

Description: Council approval of an Ordinance to amend the Chapter 7 – Business Code, Article XII – Short Term Rentals of the City Code of Ordinances.

Recommendation: Council Approval and Adoption of Ordinance.

2. Closed Session Resolutions (Page 11 to Page 26)

Description: Council approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Recommendation: Council Approval and Adoption of Resolutions.

3. Bid Award – North County Road Sidewalk Extension

(Page 27 to Page 28)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the North County Road Sidewalk Extension Project.

Recommendation: Council Approval.

4. Bid Award – Bucket Truck

(Page 29 to Page 30)

Description: Approval and authorization of bids for a new bucket truck for the Electric Department to replace our 2001 Chevy Bucket Truck.

Recommendation: Council Approval.

B. Council – Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 7/29/16 at 5:00 PM

**CITY OF MASCOUTAH
CITY COUNCIL MINUTES
#3 WEST MAIN STREET
MASCOUTAH, IL 62258-2030**

JULY 18, 2016

The minutes of the regular meeting of the City Council of the City of Mascoutah.

PRAYER AND PLEDGE OF ALLEGIANCE

City prayer was delivered by City Clerk Kari Haas. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Gerald Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Gerald Daugherty and Council members Ben Grodeon, Paul Schorr, John Weyant, and Pat McMahan.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, City Engineer Ron Yeager, City Engineer Tom Quirk, Fire Chief Joe Zinck and Finance Coordinator Lynn Weidenbenner.

Establishment of a Quorum: A quorum of City Council members was present.

AMEND AGENDA

None.

Mayor asked for a moment of silence to honor retired Cemetery Sexton Frankie Armstutz who passed away on Friday.

MINUTES

The minutes of the July 5, 2016 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – June 2016 report was provided.

Police Chief Bruce Fleshren – absent – June 2016 report was provided by Sergeant McGinnis.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

City Engineer/Director of Public Works Ron Yeager – Status report on public projects and monthly building permits report provided. Mayor asked about the North 10th Street extension and what the punch list items are that still need to be completed. City Engineer stated that we are mainly waiting for final lien waivers from the subcontractors. Mayor asked about the ditch. City Engineer stated that the ditch was cleaned out when the project was completed and the City accepted it as is; there has been some heavy rains and siltation so it is up to the City to maintain from now on. Mayor asked about the treatment plant facility plan study. City Engineer stated that we are waiting for plan approval from IEPA; did speak with the project manager at IEPA today who said there are three reviews and two of them have been done, still waiting for the final review to be completed. Councilman Grodeon asked about the berm trails and if they are going to get started this year. City Engineer stated that right now it doesn't look like they will be started this year; have a meeting with IDOT in September for phase 2 review; looking like it will be early 2017. Councilman Weyant asked about the ditch and if it won't drain because of elevation errors, who will be responsible for paying to fix the elevation issue. City Engineer stated that the elevations were within range; the City will be responsible for fixing the drainage issues which should be fixed once the rain slows down and vegetation is able to grow and fill in.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: VFW District meeting, IML meeting in Bloomington, meeting with Richard Fuess regarding the ditch issues. Thanked the City's first responders and the City crews for the response during the recent storms and also during the July 4th celebration.

City Council

Grodeon – Will be on business travel for the September 6th meeting.

Schorr – Nothing to report. Echoed the Mayor's comments regarding the City's first responders.

Weyant – Attended the following meetings and functions: MIA meeting.

McMahan – Attended the following meetings and functions: MIA meeting, put in two memorial benches at Scheve Park, meeting with Richard Fuess regarding the ditch issues.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The June 2016 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Schorr moved, seconded by Weyant, to accept all items under Omnibus consideration.

Motion passed. AYE's – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY's – none.

ORDINANCE TO SET DATE FOR PUBLIC HEARING FOR TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT AREA (TIF 3) (SECOND READING)

City Manager report for Council consideration of approval and adoption of an Ordinance to set date for a public hearing for the City of Mascoutah Tax Increment Financing Redevelopment Plan and Project Area (TIF 3).

Grodeon moved, seconded by Schorr, to approve and adopt Ordinance No. 16-16, thereby setting a time and date for a public hearing of September 6, 2016 at 6:30 p.m. for the proposed establishment of the TIF 3 Redevelopment Area and Redevelopment Plan.

Motion passed. AYE's – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY's – none.

POLICE VEHICLE PURCHASE

City Manager report for Council consideration of approval a purchase of one vehicle to be used as an unmarked vehicle for the Police Department.

Councilman Weyant asked why the Police Chief was asking for a Jeep Cherokee instead of a Dodge Durango. Sergeant McGinnis stated that the equipment for this vehicle is different since it is for an unmarked police car and the equipment in the current vehicle would be transferable to the new vehicle with a few additions; the equipment would not be transferrable to the Dodge Durango's that are used as marked police cars.

Councilman Schorr asked about the trade-in value. City Manager was unsure if the trade-in value was included in the price quoted or if that still needed to come off. City Attorney stated that the motion could be approved tonight because the Council would be approving the purchase price and add wording in the motion regarding the amount would be less the trade-in value.

Councilman Grodeon asked about the pricing differences. City Manager stated that is from buying local versus buying through the state contracts.

McMahan moved, seconded by Weyant, to approve the purchase of a 2016 Jeep Cherokee Latitude from Brent Bergheger Chrysler Dodge Jeep Ram of Mascoutah, IL in

the amount of \$28,548.00 less the trade-in value and authorize appropriate officials to execute the required documents.

Motion passed. AYE's – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY's – none.

BID AWARD – TRENCHER/HOE

City Manager report for Council consideration of approval and authorization of bids for furnishing a trencher/hoe for the Electric Department.

Councilman Schorr asked about the trade-in value for a piece of equipment that is no longer operable. City Manager stated that the value is probably determined from the scrap value and other features of the current trencher that could be operational. City Manager stated that in order to attempt to fix the current trencher the entire hydraulic system would need to be torn apart and rebuilt which still would not guarantee that it would fix the problem and it would be extremely costly and time consuming to have that done so they came to the conclusion that a new piece of equipment would be better.

Weyant moved, seconded by Grodeon, to approve the bid of \$54,843.00 to Ditch Witch Sales, Inc. of Collinsville, IL for furnishing model RT45 Trencher/Hoe with accessories and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY's – none.

ENGINEERING SERVICES – SIXTH STREET CIRCUIT UPGRADE, PHASE 2

City Manager presented report for Council consideration of approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the Sixth Street Circuit Upgrade, Phase 2 Project.

Councilman Grodeon asked about an engineer's evaluation with this contract being over 20% of project cost. City Manager stated that this bid is consistent with the engineering cost for the first phase of the project and past history with BHMG. Councilman Grodeon asked if there was a man hour breakdown or anything providing a basis for their bid. City Manager stated that we can get a man hour breakdown for the project; staff reviewed this bid based on the same types of contracts in the past.

Councilman Schorr asked how many circuits are remaining after this. City Manager stated that there are two circuits left; one is the park circuit that can wait until after the Major Electric Phase 2 project is complete.

Councilman Schorr asked about the electric poles on North 6th Street that are leaning. City Engineer stated that the City has poles on the west side of North 6th Street and the poles on the east side that are leaning belong to Ameren.

McMahan moved, seconded by Schorr, to accept the City Manager's engineering recommendation to approve BHMG Engineers, Inc. for engineering services not to exceed \$49,000.00 for the Sixth Street Circuit Upgrade, Phase 2 Project and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Schorr, Weyant, McMahan, Daugherty. NAY's – Grodeon.

CODE CHANGE – SHORT TERM RENTALS (FIRST READING)

City Manager presented report for Council consideration of approval of an Ordinance to amend Chapter 7 – Business Code, Article XII – Short Term Rentals of the City Code of Ordinances.

Mayor asked about the license fee being more than the regular business license. City Manager stated that it was standard fee from what other cities are charging for these types of permits and types of businesses.

Councilman Schorr asked about putting a minimum amount required for the liability insurance. City Attorney stated that a minimum amount could be put in of \$100,000 and will look into it.

Councilman Schorr asked about the penalties. City Manager stated that this penalty is consistent with other sections of the City Code.

Councilman Schorr asked how the City could regulate a person who is leasing a property from doing his same thing. City Attorney stated that would be between the property owner and the person they are leasing to as to whether they allow subleasing in their rental contracts.

Councilman Grodeon commented on the annual fee and asked about getting a cost-benefit analysis on what the amount should be.

Councilman Grodeon asked about the inspection and if it was consistent with normal rentals. City Manager stated that all inspections are good for one year so it is consistent.

Councilman Grodeon asked about crime free housing and how this fits in with it. City Manager stated he has discussed crime free housing with the Police Chief and if the City was to do it, it would require a police officer designated to regulate just that. City Manager stated that if there have been issues with tenants, the property owners have worked with the City to get them moved out or whatever needed to be done. City Manager stated that under crime free housing, short term rentals would not be allowed.

Mayor asked about the reasoning for not allowing the units to be rented out more than 90 days in a year. City Manager stated that the intent is to limit the amount of in and out that could occur if there is no regulation so there would be less transient traffic in the neighborhood. City Manager stated that we also would not want all rental units turned

into short term rentals because that would affect the amount of long term rentals available for the housing population.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Mayor commented on the question that had come up about church signs. Council was in consensus to allow the sign in question with a sign permit and will address it in the future if it becomes a problem.

Councilman Grodeon asked about crop dusting in the City limits by helicopter. City Manager stated that he did speak with the person who farms the field who stated it is a harmless application. City Manager stated that he will look more into it and address the issue.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Carrie Kunkel – Commented on the proposed short term rentals ordinance and asked about having a different day limitation for properties located in commercial zoning districts versus residential zoning districts.

ADJOURNMENT TO EXECUTIVE SESSION

Schorr moved, seconded by Grodeon, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) and Discussion of Closed Session Meeting Minutes – Section 2(c)(21) at 8:02 p.m.

Motion passed. AYE's – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY's – none.

RETURN TO REGULAR SESSION

Schorr moved, seconded by Weyant, to return to Regular Session at 8:29 p.m.

Motion passed. Motion passed by unanimous yes voice vote.


MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:31 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.


Kari D. Haas, City Clerk

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & City Council
FROM: Cody Hawkins – City Manager
SUBJECT: Code Change – Short Term Rentals (Second Reading)

MEETING DATE: Aug 1, 2016

REQUESTED ACTION:

Council approval of an Ordinance to amend the Chapter 7 – Business Code, Article XII – Short Term Rentals of the City Code of Ordinances.

BACKGROUND & STAFF COMMENTS:

Council has had discussions at previous City Council meetings regarding short term rental. The attached ordinance changes the code to allow short term rentals in the City under listed requirements and regulations.

RECOMMENDATION:

Council approval and adoption of ordinance.

SUGGESTED MOTION:

I move that the Council approve and adopt Ordinance No. 16-___, amending Chapter 7 – Business Code, Article XII – Short Term Rentals, of the City Code of Ordinances.

Approved By: 
Cody Hawkins, City Manager

Attachments: A – Ordinance

ORDINANCE NO. 16-__

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES,
CHAPTER 7 – BUSINESS CODE
ADOPTED OF THE CITY OF MASCOUTAH, ILLINOIS.**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MASCOUTAH, IN ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Amending CHAPTER 7 – BUSINESS CODE, adding ARTICLE XII – SHORT TERM RENTALS, as attached.

SECTION 2: This ordinance shall be in full force and effect after passage, approval and publication as required by law.

PASSED by the Mayor and the City Council of the City of Mascoutah, County of St. Clair, State of Illinois, upon motion by Councilman _____, seconded by Councilman _____, adopted on the following roll call vote on the 1st day of August, 2016, and deposited and filed in the Office of the City Clerk in said City on that date.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Benjamin Grodeon	_____	_____	_____
Paul Schorr	_____	_____	_____
John Weyant	_____	_____	_____
Pat McMahan	_____	_____	_____
Gerald Daugherty	_____	_____	_____

APPROVED AND SIGNED by the Mayor of the City of Mascoutah, Illinois, this 1st day of August, 2016.

ATTEST:

Mayor

City Clerk
(SEAL)

CHAPTER 7 – BUSINESS CODE

ARTICLE XII – SHORT TERM RENTALS

Sec. 7-12-1. Definition.

For the purpose of this article, the following definition shall apply unless the context clearly indicates or requires a different meaning.

Short Term Rental. A rental of any dwelling unit, in whole, to any persons for exclusive transient use of 29 consecutive days or less.

Sec. 7-12-2. License Required and Regulations.

(a) Short term rentals as defined in Sec. 7-12-1 require a short term rental business license.

(b) An application for a short term rental business license must be filed with the City Clerk. The City Clerk will coordinate review of the license with affected city departments.

(c) Each short term rental property must also comply with the following regulations:

- (1) Agent or owner will have the building / property inspected annually to ensure compliance with building codes to protect the health, safety and welfare of tenants.
- (2) Number of nights the property can be rented in a 12 month period will not exceed 90 days for those properties located in residentially zoned districts (RS-10, RS-8, RS-5, RT, RM, RMH, PDP Residential 8.1); or 120 days for those properties located in commercially zoned districts (AG, O, NC, DC, GC, LI, GI, AP, CF). If renting dwelling unit out for more than the specified time aforementioned, dwelling unit must be owner/operators primary residence.
- (3) Proof of Liability Insurance (\$100,000 minimum coverage) will be provided to the City along with a copy of the safety procedures and emergency phone numbers, copy of which will be required to be posted at the property.
- (4) Short term rentals will be allowed in any zoning districts where residency is allowed by this Code.
- (5) Owner/operator will provide the City with quarterly reports on number of stays and length of time.
- (6) Stays of 30 days or more will not count towards short term rental limits of either 90 days or 120 days.

- (7) Number of people (related and un-related) that can occupy the property will have to comply with current Code.
- (8) Evidence of short term rental use from the exterior is prohibited, except for signs as permitted by Article X of the City Code.

Sec. 7-12-3. Fees.

Cost for a short term rental business license shall be \$50.00 for applicants. Short term rental business licenses must be renewed annually with proof of annual property inspection and liability insurance.

Sec. 7-12-4. – Penalties.

Any owner/operator who fails to register a short term rental property within 90 days of commencement of business or within 90 days of the effective date of this article or violates any other provision of this article shall, upon conviction, be fined as provided in section 1-1-20.

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & Council
FROM: Cody Hawkins – City Manager
SUBJECT: Closed Session Resolutions

MEETING DATE: August 1, 2016

REQUESTED ACTION:

Approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

BACKGROUND & STAFF COMMENTS:

Per discussion at the previous City Council Executive Session meeting, attached are the two resolutions to be approved and adopted.

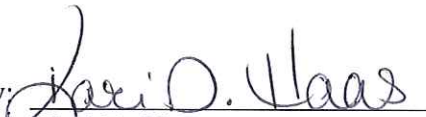
RECOMMENDATION:

Council approval of Resolutions, as attached.

SUGGESTED MOTION:

I move that the City Council approve and adopt Resolution No. 16-17-__, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 16-17-__, a Resolution Regarding the Release of Closed Session Minutes.

Prepared By:


Kari D. Haas
City Clerk

Approved By:


Cody Hawkins
City Manager

Attachments: A – Resolutions

RESOLUTION 16-17-__

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF
CLOSED SESSION TAPES**

WHEREAS, provisions of the Open Meetings Act requires the verbatim record in the form of an audio or video recording of all closed sessions of all governmental bodies; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed session meetings without notification to or the approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after it approves the destruction of a particular recording and approves written minutes of the executive session meeting; and

WHEREAS, the written minutes of the following closed sessions of the City Council have met the requirements of the Open Meetings Act and the audio recordings are now ready for destruction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Mascoutah, that the audio recording of the following closed sessions of the City Council be hereby destroyed.

November 3, 2014
November 17, 2014

January 20, 2015

PASSED by the City Council of the City of Mascoutah, Illinois on the 1st day of August, 2016, by the following votes, to wit:

AYES	—	.
NAYS	—	.
ABSENT	—	.

APPROVED by the Mayor of the City of Mascoutah, Illinois, the 1st day of August, 2016.

Mayor

ATTEST:

City Clerk
(SEAL)

Attachment A

RESOLUTION 16-17-__

**A RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES
OF THE CITY COUNCIL OF THE CITY OF MASCOUTAH, ILLINOIS**

WHEREAS, the Mayor and City Council of the City of Mascoutah have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of Public Act 95-1355, the Mayor and City Council have determined a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule "A" attached hereto; and

WHEREAS, the Mayor and City Council have further determined that the minutes of the meetings listed on Schedule "B" attached hereto no longer require confidential treatment and should be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF MASCOUTAH:**

SECTION ONE: The Closed Session minutes from those meetings set forth on Schedule "B" attached hereto are hereby released; and

SECTION TWO: That the City Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's Office; and

SECTION THREE: This resolution shall be in full force and effect from and after its passage.

Passed and approved by the Mascoutah Mayor and City Council this 1st day of August, 2016.

Mayor

ATTEST:

City Clerk
(SEAL)

SCHEDULE "A"

To declare minutes for the closed sessions to remain closed because confidentiality still exists, for the following:

February 6, 2012	Personnel – Section 2(c)(1)
November 17, 2014	Personnel – Section 2(c)(1)
August 17, 2015	Personnel – Section 2(c)(1)
November 2, 2015	Personnel – Section 2(c)(1)
February 1, 2016	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
February 16, 2016	Litigation – Section 2(c)(11) and Purchase / Lease of Property – Section 2(c)(5)
March 14, 2016	Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
April 4, 2016	Litigation – Section 2(c)(11)
May 2, 2016	Sale / Lease of Public Property – Section 2(c)(6)
June 6, 2016	Personnel – Section 2(c)(1)

City Clerk
(SEAL)

SCHEDULE "B"

To declare for the closed minutes to be opened for the public to inspect:

May 17, 1993	Personnel – Section 2(c)(1)
June 7, 1993	Personnel – Section 2(c)(1)
July 19, 1993	Personnel – Section 2(c)(1)
September 20, 1993	Personnel – Section 2(c)(1)
October 4, 1993	Personnel – Section 2(c)(1)
October 18, 1993	Litigation – Section 2(c)(11)
November 1, 1993	Litigation – Section 2(c)(11)
November 15, 1993	Personnel – Section 2(c)(1)
July 3, 1995	Litigation – Section 2(c)(11)
August 21, 1995	Purchase or Lease of Real Estate – Section 2(c)(5)
August 28, 1995	Purchase or Lease of Real Estate – Section 2(c)(5)
September 5, 1995	Litigation – Section 2(c)(11)
June 17, 1996	Litigation – Section 2(c)(11)
October 21, 1996	Litigation – Section 2(c)(11)
September 16, 1996	Litigation – Section 2(c)(11)
February 17, 1997	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
May 5, 1997	Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
May 19, 1997	Litigation – Section 2(c)(11)
June 2, 1997	Litigation – Section 2(c)(11)
June 10, 1997	Litigation – Section 2(c)(11)
June 16, 1997	Litigation – Section 2(c)(11)
July 7, 1997	Litigation – Section 2(c)(11)
July 21, 1997	Personnel – Section 2(c)(1)
August 4, 1997	Litigation – Section 2(c)(11)
August 18, 1997	Personnel – Section 2(c)(1)
September 2, 1997	Personnel – Section 2(c)(1)
October 6, 1997	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(6)
November 17, 1997	Personnel – Section 2(c)(1)
January 19, 1998	Personnel – Section 2(c)(1)
February 16, 1998	Personnel – Section 2(c)(1)
March 2, 1998	Personnel – Section 2(c)(1)
March 16, 1998	Personnel – Section 2(c)(1)
April 6, 1998	Litigation – Section 2(c)(11)
May 4, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
May 12, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
May 18, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
June 1, 1998	Personnel – Section 2(c)(1)
June 15, 1998	Personnel – Section 2(c)(1)
July 6, 1998	Personnel – Section 2(c)(1)

July 20, 1998	Personnel – Section 2(c)(1)
August 3, 1998	Personnel – Section 2(c)(1)
September 8, 1998	Personnel – Section 2(c)(1)
September 21, 1998	Personnel – Section 2(c)(1)
October 5, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
October 19, 1998	Purchase or Lease of Real Estate – Section 2(c)(5)
November 2, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 16, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
December 7, 1998	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
January 4, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
January 19, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
February 1, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
March 15, 1999	Personnel – Section 2(c)(1)
April 5, 1999	Personnel – Section 2(c)(1)
April 19, 1999	Personnel – Section 2(c)(1) and Review of Executive Session Minutes – Section 2.06(c)
May 17, 1999	Personnel – Section 2(c)(1), Appointment or Removal of Public Officials – Section 2(c)(3) and Litigation – Section 2(c)(11)
June 7, 1999	Personnel – Section 2(c)(1)
June 21, 1999	Litigation – Section 2(c)(11)
July 6, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
August 2, 1999	Personnel – Section 2(c)(1)
August 16, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
September 7, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 1, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 15, 1999	Litigation – Section 2(c)(11)
December 6, 1999	Personnel – Section 2(c)(1), Review of Executive Session Minutes – Section 2(c)(6) and Litigation – Section 2(c)(11)
December 20, 1999	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
January 3, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
January 18, 2000	Litigation – Section 2(c)(11)
February 7, 2000	Purchase/Lease Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
February 10, 2000	Purchase/Lease Real Estate – Section 2(c)(5)
February 22, 2000	Litigation – Section 2(c)(11)

March 6, 2000	Purchase/Lease Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
March 20, 2000	Personnel – Section 2(c)(1), Purchase/Lease Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
April 3, 2000	Personnel – Section 2(c)(1), Purchase/Lease Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
April 17, 2000	Purchase/Lease Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
May 1, 2000	Personnel – Section 2(c)(1), Purchase/Lease Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
May 11, 2000	Personnel – Section 2(c)(1)
May 15, 2000	Litigation – Section 2(c)(11)
June 5, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
June 19, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
July 10, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
July 17, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
August 7, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
August 21, 2000	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
September 5, 2000	Purchase/Lease of Real Estate – Section 2(c)(5), Sale/Lease of Real Estate – Section 2(c)(6) and Litigation – Section 2(c)(11)
September 18, 2000	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Sale/Lease of Real Estate – Section 2(c)(6) and Litigation – Section 2(c)(11)
October 2, 2000	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Sale/Lease of Real Estate – Section 2(c)(6) and Litigation – Section 2(c)(11)
November 6, 2000	Collective Bargaining – Section 2(c)(3), Purchase or Lease of Real Estate – Section 2(c)(5), Sale or Lease of Real Estate – Section 2(c)(6), Review of Executive Session Minutes – Section 2(c)(17)
November 20, 2000	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Purchase/Lease of Real Estate – Section 2(c)(5), Sale/Lease of Real Estate – Section 2(c)(6)
December 4, 2000	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Purchase/Lease of Real Estate – Section 2(c)(5), Sale/Lease of Real Estate – Section 2(c)(6), Review of Executive Session Minutes – Section 2(c)(17)
December 18, 2000	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Litigation – Section 2(c)(11)
January 2, 2001	Litigation – Section 2(c)(11)
January 16, 2001	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Purchase/Lease of Real Estate – Section

February 5, 2001	2(c)(5), Litigation – Section 2(c)(11) Collective Bargaining – Section 2(c)(3), Purchase/Lease of Real Estate – Section 2(c)(5)
February 20, 2001	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11)
March 5, 2001	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Purchase/Lease of Real Estate – Section 2(c)(5), Contract Discussion
March 19, 2001	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3)
April 2, 2001	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3)
April 16, 2001	Personnel – Section 2(c)(1), Collective Bargaining – Section 2(c)(3), Purchase/ Lease of Real Estate – Section 2(c)(3), Review of Executive Session Minutes – Section 2(c)(17) and Contract Discussion
May 7, 2001	Personnel – Section 2(c)(1) and Contract Discussion
May 9, 2001	Personnel – Section 2(c)(1)
May 21, 2001	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Contract Discussion
May 24, 2001	Personnel – Section 2(c)(1)
June 4, 2001	Personnel – Section 2(c)(1) and Contract Discussion
June 18, 2001	Personnel – Section 2(c)(1)
July 2, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
July 16, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
August 6, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
August 20, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
September 4, 2001	Contract Discussion
September 17, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
October 1, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
October 4, 2001	Personnel – Section 2(c)(1)
October 15, 2001	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11) and Contract Discussion
October 27, 2001	Personnel – Section 2(c)(1)
October 29, 2001	Personnel – Section 2(c)(1)
November 5, 2001	Personnel – Section 2(c)(1) and Contract Discussion
November 19, 2001	Personnel – Section 2(c)(1), Sale/Lease of Real Estate – Section 2(c)(6) and Contract Discussion
December 3, 2001	Personnel – Section 2(c)(1) and Contract Discussion
December 17, 2001	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)

January 7, 2002	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
January 22, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5) Litigation – Section 2(c)(11)
February 4, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
February 19, 2002	Personnel – Section 2(c)(1) and Purchase/Lease of Real Estate – Section 2(c)(5)
March 4, 2002	Personnel – Section 2(c)(1) and Purchase/Lease of Real Estate – Section 2(c)(5)
March 18, 2002	Personnel – Section 2(c)(1) and Purchase/Lease of Real Estate – Section 2(c)(5)
April 1, 2002	Personnel – Section 2(c)(1) and Purchase/Lease of Real Estate – Section 2(c)(5)
April 15, 2002	Personnel – Section 2(c)(1) and Purchase/Lease of Real Estate – Section 2(c)(5)
April 29, 2002	Personnel – Section 2(c)(1)
May 6, 2002	Personnel – Section 2(c)(1)
May 20, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
June 3, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
June 17, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5)
July 1, 2002	Personnel – Section 2(c)(1)
July 15, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5)
August 5, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Undercover Surveillance
August 7, 2002	Litigation – Section 2(c)(11)
August 8, 2002	Litigation – Section 2(c)(11)
August 19, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Undercover Surveillance
September 16, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Surveillance
October 7, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Risk Management Information – Section 2(c)(14) Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
October 21, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Risk Management Information – Section 2(c)(14), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations

November 4, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Risk Management Information – Section 2(c)(14) Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
November 20, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Risk Management Information – Section 2(c)(14) Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
December 2, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Risk Management Information – Section 2(c)(14) Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
December 16, 2002	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Risk Management Information – Section 2(c)(14) Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
January 6, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
January 21, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
February 3, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
February 18, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
March 17, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
April 7, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
April 21, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
May 5, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate

	– Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
May 19, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11), Review of Executive Session Minutes – Section 2(c)(17) and Undercover Operations
July 7, 2003	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
July 21, 2003	Litigation – Section 2(c)(11)
August 4, 2003	Litigation – Section 2(c)(11) and Review of Executive Session Minutes – Section 2(c)(17)
August 18, 2003	Personnel – Section 2(c)(1)
September 2, 2003	Purchase/Lease of Real Estate – Section 2(c)(5)
September 15, 2003	Purchase/Lease of Real Estate – Section 2(c)(5)
October 6, 2003	Litigation – Section 2(c)(11)
October 20, 2003	Personnel – Section 2(c)(1), Purchase/Lease of Real Estate – Section 2(c)(5) and Litigation – Section 2(c)(11)
November 3, 2003	Review of Executive Session Minutes – Section 2(c)(17)
December 15, 2003	Personnel – Section 2(c)(1) and Review of Executive Session Minutes – Section 2(c)(17)
February 17, 2004	Personnel – Section 2(c)(1) and Real Estate – Section 2(c)(5)
March 2, 2004	Purchase/Lease of Real Estate – Section 2(c)(5) and Personnel – Section 2(c)(1)
April 5, 2004	Purchase/Lease of Real Estate – Section 2(c)(5) and Personnel – Section 2(c)(1)
May 17, 2004	Purchase/Lease of Real Estate – Section 2(c)(5) and Personnel – Section 2(c)(1)
May 27, 2004	Litigation – Section 2(c)(11)
June 7, 2004	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), Pending Litigation – Section 2(c)(11)
June 21, 2004	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), Potential Litigation – Section 2(c)(11)
July 6, 2004	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), Litigation – Section 2(c)(11)
July 19, 2004	Purchase/Lease of Real Estate – Section 2(c)(5) and Personnel – Section 2(c)(1)
August 2, 2004	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), Litigation – Section 2(c)(11)
August 16, 2004	Potential Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
September 7, 2004	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), Potential Litigation – Section 2(c)(11)
September 20, 2004	Potential Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
October 4, 2004	Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
November 1, 2004	Purchase/Lease of Real Estate – Section 2(c)(5) and

November 22, 2004	Personnel – Section 2(c)(1) Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
January 18, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
March 7, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
March 21, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
April 4, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1)
April 18, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), Litigation – Section 2(c)(11), and Review of Executive Session Minutes – Section 2(c)(17)
May 2, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
May 16, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
June 6, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
June 10, 2005	Personnel – Section 2(c)(1)
June 20, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
July 5, 2005	Personnel – Section 2(c)(1)
July 13, 2005	Personnel – Section 2(c)(1)
July 18, 2005	Personnel – Section 2(c)(1)
August 1, 2005	Personnel – Section 2(c)(1), Litigation – Section 2(c)(11), and Potential Contract Negotiation
September 6, 2005	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
September 19, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
October 3, 2005	Litigation – Section 2(c)(11)
October 17, 2005	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
November 7, 2005	Litigation – Section 2(c)(11)
November 21, 2005	Personnel – Section 2(c)(1)
December 5, 2005	Litigation – Section 2(c)(11)
December 19, 2005	Personnel – Section 2(c)(1)
January 3, 2006	Purchase/Lease of Real Estate – Section 2(c)(5), Personnel – Section 2(c)(1), and Litigation – Section 2(c)(11)
January 17, 2006	Personnel – Section 2(c)(1)
February 21, 2006	Personnel – Section 2(c)(1) and Purchase/Lease of Real Estate – Section 2(c)(5)
March 20, 2006	Litigation – Section 2(c)(11)
May 15, 2006	Personnel – Section 2(c)(1)
June 5, 2006	Litigation – Section 2(c)(11)
June 19, 2006	Personnel – Section 2(c)(1), Review of Executive Session minutes – Section 2(c)(17) and Litigation – Section

July 3, 2006	2(c)(11) Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
July 17, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
August 7, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
August 21, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
September 5, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
October 2, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 6, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 20, 2006	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
December 4, 2006	Litigation – Section 2(c)(11)
February 5, 2007	Review of Executive Session Minutes – Section 2(c)(17) and Litigation – Section 2(c)(11)
February 20, 2007	Litigation – Section 2(c)(11)
March 5, 2007	Purchase, Sale, or Delivery of Electricity – Section 2(c)(15)
April 2, 2007	Personnel – Section 2(c)(4) and Litigation – Section 2(c)(11)
April 23, 2007	Personnel – Section 2(c)(1) and Land Acquisition – Section 2(c)(5)
May 7, 2007	Labor Negotiations – Section 2(c)(1) and Land Acquisition – Section 2(c)(5)
May 21, 2007	Land Acquisition – Section 2(c)(5)
June 4, 2007	Labor Negotiations – Section 2(c)(1)
June 18, 2007	Land Acquisition – Section 2(c)(5) and Labor Negotiations – Section 2(c)(1)
July 2, 2007	Labor Negotiations – Section 2(c)(1), Land Acquisition – Section 2(c)(5), and Personnel – Section 2(c)(1)
July 16, 2007	Review of Executive Session Minutes – Section 2(c)(17) and Personnel – Section 2(c)(1)
August 6, 2007	Litigation – Section 2(c)(11)
August 20, 2007	Personnel – Section 2(c)(1)
September 4, 2007	Personnel – Section 2(c)(1) and Land Acquisition – Section 2(c)(5)
October 15, 2007	Municipal Utility Operations – Contracts (purchase, sale, delivery) and Litigation – Section 2(c)(11)
November 5, 2007	Personnel – Section 2(c)(1)
November 19, 2007	Collective Bargaining Matters – Section 2(c)(1)
December 3, 2007	Litigation – Section 2(c)(11)
February 19, 2008	Litigation – Section 2(c)(11) and Labor Negotiations – Section 2(c)(1)
April 21, 2008	Personnel – Section 2(c)(1)
May 5, 2008	Personnel – Section 2(c)(1)

May 19, 2008	Land Acquisition – Section 2(c)(5)
July 7, 2008	Personnel – Section 2(c)(1) and Land Acquisition – Section 2(c)(5)
July 21, 2008	Personnel – Section 2(c)(1)
October 6, 2008	Review of Executive Session Minutes – Section 2(c)(17)
October 13, 2008	Land Acquisition – Section 2(c)(5)
October 27, 2008	Land Acquisition – Section 2(c)(5)
November 3, 2008	Litigation – Section 2(c)(11) and Land Acquisition – Section 2(c)(5)
December 8, 2008	Land Acquisition – Section 2(c)(5)
December 22, 2008	Land Acquisition – Section 2(c)(5)
December 29, 2008	Personnel – Section 2(c)(1)
January 5, 2009	Personnel – Section 2(c)(1)
January 20, 2009	Personnel – Section 2(c)(1)
March 16, 2009	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
April 20, 2009	Personnel – Section 2(c)(1)
May 4, 2009	Personnel – Section 2(c)(1)
May 18, 2009	Personnel – Section 2(c)(1)
June 1, 2009	Personnel – Section 2(c)(1)
June 15, 2009	Personnel – Section 2(c)(1), Review of Executive Session Minutes – Section 2(c)(17)
July 6, 2009	Personnel – Section 2(c)(1)
September 8, 2009	Litigation – Section 2(c)(11), Personnel – Section 2(c)(1)
September 14, 2009	Personnel – Section 2(c)(1)
October 27, 2009	Personnel – Section 2(c)(1)
November 2, 2009	Personnel – Section 2(c)(1)
November 9, 2009	Personnel – Section 2(c)(1)
November 16, 2009	Litigation – Section 2(c)(11), Personnel – Section 2(c)(1)
November 30, 2009	Personnel – Section 2(c)(1)
December 7, 2009	Personnel – Section 2(c)(1)
January 19, 2010	Review of Executive Session Minutes – Section 2(c)(17)
February 16, 2010	Litigation – Section 2(c)(11)
March 1, 2010	Personnel – Section 2(c)(1)
April 19, 2010	Personnel – Section 2(c)(1), Sale/Lease of Public Property – Section 2(c)(6), and Litigation – Section 2(c)(11)
May 3, 2010	Personnel – Section 2(c)(1)
August 16, 2010	Personnel – Section 2(c)(1)
September 20, 2010	Review of Executive Session Minutes – Section 2(c)(17)
October 4, 2010	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
October 18, 2010	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 1, 2010	Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11)
November 15, 2010	Purchase/Lease of Property – Section 2(c)(5), Sale/Lease of Public Property – Section 2(c)(6) and Litigation – Section 2(c)(11)
January 18, 2011	Sale/Lease of Public Property – Section 2(c)(6) and

March 7, 2011	Litigation – Section 2(c)(11)
March 21, 2011	Purchase/Lease of Public Property – Section 2(c)(5)
April 4, 2011	Personnel – Section 2(c)(1)
April 18, 2011	Personnel – Section 2(c)(1)
	Sale/Lease of Public Property – Section 2(c)(6) and
	Personnel – Section 2(c)(1)
May 2, 2011	Personnel – Section 2(c)(1)
October 17, 2011	Purchase/Lease of Public Property – Section 2(c)(5)
November 21, 2011	Personnel – Section 2(c)(1)
January 3, 2012	Purchase/Lease of Property – Section 2(c)(5)
January 17, 2012	Purchase/Lease of Property – Section 2(c)(5)
February 21, 2012	Litigation – Section 2(c)(11) and Personnel – Section
	2(c)(1)
April 16, 2012	Personnel – Section 2(c)(1)
May 7, 2012	Personnel – Section 2(c)(1)
July 16, 2012	Litigation – Section 2(c)(11)
November 5, 2012	Purchase/Lease of Property – Section 2(c)(5)
December 3, 2012	Personnel – Section 2(c)(1)
January 22, 2013	Personnel – Section 2(c)(1)
February 4, 2013	Purchase/Lease of Property – Section 2(c)(5)
March 4, 2013	Personnel – Section 2(c)(1)
March 18, 2013	Personnel – Section 2(c)(1)
April 15, 2013	Personnel – Section 2(c)(1)
May 6, 2013	Personnel – Section 2(c)(1)
May 20, 2013	Purchase/Lease of Property – Section 2(c)(5)
June 3, 2013	Purchase/Lease of Property – Section 2(c)(5)
June 17, 2013	Personnel – Section 2(c)(1) and Litigation – Section
	2(c)(11)
July 1, 2013	Litigation – Section 2(c)(11)
July 15, 2013	Litigation – Section 2(c)(11)
September 16, 2013	Litigation – Section 2(c)(11)
October 21, 2013	Personnel – Section 2(c)(1)
November 4, 2013	Litigation – Section 2(c)(11)
November 18, 2013	Litigation – Section 2(c)(11) and Discussion of Closed
	Session Meeting Minutes – Section 2(c)(21)
December 2, 2013	Personnel – Section 2(c)(1) and Discussion of Closed
	Session Meeting Minutes – Section 2(c)(21)
December 16, 2013	Sale / Lease of Public Property – Section 2(c)(6) and
	Discussion of Closed Session Meeting Minutes – Section
	2(c)(21)
February 3, 2014	Sale / Lease of Public Property – Section 2(c)(6)
February 18, 2014	Personnel – Section 2(c)(1)
March 3, 2014	Personnel – Section 2(c)(1) and Purchase / Lease of
	Property – Section 2(c)(5)
March 17, 2014	Personnel – Section 2(c)(1)
April 7, 2014	Sale / Lease of Public Property – Section 2(c)(6),
	Collective Bargaining – Section 2(c)(2) and Personnel –
	Section 2(c)(1)
May 19, 2014	Personnel – Section 2(c)(1)

November 3, 2014	Litigation – Section 2(c)(11)
January 20, 2015	Litigation – Section 2(c)(11) and Discussion of Closed Session Meeting Minutes – Section 2(c)(21)
March 16, 2015	Personnel – Section 2(c)(1)
April 6, 2015	Personnel – Section 2(c)(1) and Collective Bargaining – Section 2(c)(2)
April 20, 2015	Collective Bargaining – Section 2(c)(2)
August 17, 2015	Litigation – Section 2(c)(11)
December 7, 2015	Review of Closed Session Meeting Minutes – Section 2(c)(21) and Litigation – Section 2(c)(11)
January 19, 2016	Litigation – Section 2(c)(11)
April 4, 2016	Personnel – Section 2(c)(1)

City Clerk
(SEAL)

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & Council
FROM: Cody Hawkins – City Manager
SUBJECT: North County Road Sidewalk Extension - Bid Award

MEETING DATE: August 1, 2016

REQUESTED ACTION:

Approval and authorization of bids for furnishing all labor, materials and equipment for the North County Road Sidewalk Extension Project.

BACKGROUND & STAFF COMMENTS:

Bids for the *North County Road Sidewalk Extension Project* were opened on Thursday, July 28, 2016. There were 7 bidders total. Lowest qualified bid was submitted by KRB Excavating, Inc. for a total amount of \$61,909.60. This project consists of constructing approximately 1,950 feet of concrete sidewalk on the west side of North County Road along Mascoutah High School and Mascoutah Cemetery. See Bid Tab, Attachment A.

FUNDING:

General funds will be used to pay 45% of the project cost and the Mascoutah School District will pay the remaining 55% of the project cost.


RECOMMENDATION:

Approval of low bid for furnishing all labor, materials and equipment for the *North County Road Sidewalk Extension Project* to KRB Excavating, Inc. for a total amount of \$61,909.60.

SUGGESTED MOTION:

I move that the Council approve the low bid of \$61,909.60 to KRB Excavating, Inc. of Trenton, IL for furnishing all labor, materials and equipment for the *North County Road Sidewalk Extension Project* and authorize appropriate officials to execute the necessary documents.

Prepared By:


Tom Quirk
City Engineer

Approved By:


Cody Hawkins
City Manager

Attachment: A – Bid Tab

BID TAB

Project: N. County Rd. Sidewalk Extension

Date of Bid: Thursday, July 28, 2016

Description	Hank's Excavating 5825 W State Route 161 Belleville, IL 62223	Kilian Corporation P.O. Box A 608 S. Independence St. Mascoutah, IL 62258	Fournie Contracting 2700 S. Belt West Belleville, IL 62226	Beckmann Construction 15020 Jamestown Road Breese, IL 62230
	Amount	Amount	Amount	Amount
Traffic Control	\$ 2,500.00	\$ -	\$ 6,640.00	\$ 1,500.00
Earthwork	\$ 37,000.00	\$ -	\$ 26,000.00	\$ 15,550.00
Concrete Sidewalk Removal	\$ 1,140.00	\$ -	\$ 2,280.00	\$ 1,140.00
Concrete Curb Removal	\$ 960.00	\$ -	\$ 1,440.00	\$ 960.00
Inlet to be Adjusted	\$ 1,500.00	\$ -	\$ 2,800.00	\$ 400.00
PC Concrete Sidewalk, 4' (5' Wide)	\$ 40,532.50	\$ -	\$ 30,072.50	\$ 33,995.00
PC Concrete Sidewalk, 4' (6' Wide)	\$ 33,973.50	\$ -	\$ 26,944.50	\$ 29,287.50
Detectable Warnings	\$ 4,440.00	\$ -	\$ 3,256.00	\$ 2,368.00
Total Bid	\$ 122,046.00	NO BID	\$ 99,433.00	\$ 85,200.50
Bid Bond	\$500.00 Bid Bond		\$500.00 Bid Bond	\$500.00 Cashier's Check
Completion Date	11/1/2016		9/2/2016	9/10/2016

Description	KRB Excavating 789 W Broadway Trenton, IL 62293	RCS Construction 197 N. Old St. Louis Rd. Wood River, IL 62095	DMS Contracting 10243 Fuesser Road Mascoutah, IL 62258	Lake Contracting 4650 Stone Church Rd. Addieville, IL 62214
	Amount	Amount	Amount	Amount
Traffic Control	\$ 500.00	\$ 19,000.00	\$ 5,200.00	\$ 2,500.00
Earthwork	\$ 15,500.00	\$ 17,000.00	\$ 19,100.00	\$ 9,250.00
Concrete Sidewalk Removal	\$ 285.00	\$ 1,043.10	\$ 855.00	\$ 641.25
Concrete Curb Removal	\$ 240.00	\$ 1,044.00	\$ 912.00	\$ 288.00
Inlet to be Adjusted	\$ 400.00	\$ 1,000.00	\$ 725.00	\$ 500.00
PC Concrete Sidewalk, 4' (5' Wide)	\$ 22,750.50	\$ 31,380.00	\$ 27,457.50	\$ 28,765.00
PC Concrete Sidewalk, 4' (6' Wide)	\$ 20,384.10	\$ 28,116.00	\$ 22,727.10	\$ 23,430.00
Detectable Warnings	\$ 1,850.00	\$ 2,590.00	\$ 2,664.00	\$ 2,960.00
Total Bid	\$ 61,909.60	\$ 101,173.10	\$ 79,640.60	\$ 68,334.25
Bid Bond	\$500.00 Cashier's Check	\$500.00 Bid Bond	\$500.00 Cashier's Check	\$500.00 Bid Bond
Completion Date	9/20/2016	11/30/2016	9/2/2016	8/26/2016

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor & Council
FROM: Cody Hawkins – City Manager
SUBJECT: **Bid Award – Bucket Truck**

MEETING DATE: August 1, 2016

REQUESTED ACTION:

Approval and authorization of bids for a new bucket truck for the Electrical Department to replace our 2001 Chevy Bucket Truck.

BACKGROUND & STAFF COMMENTS:

Bids for a new 60 foot aerial bucket truck were received from four bidders as listed below.

ABM Equipment & Supply, 2017 International 4300	\$195,648.00
Altec Industries Inc., 2017 International 4300	\$209,141.00
Utility Sales and Service Inc., 2017 International 4300	\$195,000.00
Drake-Scruggs Equipment Inc., 2016 International 4300	\$190,063.00

Drake-Scruggs is offering a 2016 model that was originally being built for another municipality who backed out of the purchase.

The 2001 bucket truck has been having transmission problems along with engine issues and the hydraulic hoses on the boom need to be replaced.

FUNDING:

This purchase will be paid for with Electric Funds, which is budgeted in the Electric Distribution Department FAR.

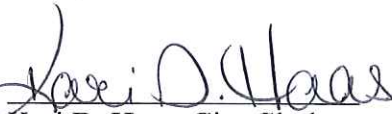
RECOMMENDATION:

Staff recommends accepting the bid from Drake-Scruggs Equipment Inc. of Springfield, IL for \$190,063.00.

SUGGESTED MOTION:

I move that the Council approve the bid of \$190,063.00 to Drake-Scruggs Equipment Inc. of Springfield, IL for a 2016 International Bucket Truck and authorize appropriate officials to execute the necessary documents.

Prepared By:


Kari D. Haas, City Clerk

Approved By:


Cody Hawkins, City Manager

Attachment: A – Drake-Scruggs Quote



Drake-Scruggs Equipment Inc

Distributors of Truck and Utility Equipment

Home Office

2000 South Dirksen Parkway
P.O. Box 2549
Springfield, IL 62708-0000
(217) 753-3871
Fax (217) 753-2760

Branch Office

2107 Plaza Drive
Harrisonville, MO 64701-
(816) 925-0929
Fax (816) 925-0936

City of Mascoutah / DSE Demo Revision 8

Attn: Mr. Roger Klingel

#3 West Main

Mascoutah, IL 62258-

Tel. (618) 566-2918

Fax (618) 566-2962

We are pleased to quote to you, the equipment described below delivered F.O.B., Mascoutah, IL in accordance with specifications attached:

Quote Number **024615-4**

Per the following specification we are quoting:

Install a Versalift VST-6000 aerial unit, Brand FX line body and accessories onto a Drake-Scruggs supplied 2016 International 4300 extended cab chassis.

NOTE: This is a demonstrative unit and is subject to prior sale.

* Total ----- \$182,058.00 **BASE PRICE**

Delivery ARO 60 Days

State and municipal sales taxes are to be added if applicable. FET shall be added if applicable.

Terms are . This Quote is valid for a period of 30 days from Tuesday, June 07, 2016.

Chassis title to be released to customer after full payment for completed unit is received by Drake-Scruggs Equip Inc.

The goods described herein will be sold subject to the additional provisions and our regular warranty printed on the next page hereof. We thank you for the courtesy extended to us, and hope to be favored with your acceptance of this proposal. Your acceptance of this proposal will not be binding upon us until one of our salesmen and an authorizing person of your company approves this proposal hereon in writing. No parts shall be ordered until a signed copy of this form and/or a P.O. has been received.

ACCEPTED:

Date: _____

PO # _____

Respectfully Submitted,
Drake-Scruggs Equipment Inc.
Quote Prepared By Nathen Barto

* Check mark to receive \$700.00 Prepay Chassis Discount. _____

Firm Name: _____

By: _____ By: _____

Mark Selhime

Attachment A



Drake-Scruggs Equipment Inc.

Distributors of Truck and Utility Equipment

ADDITIONAL PROVISIONS

1. Occasions in which Drake-Scruggs Equipment Inc is to supply the cab and chassis for a customer it shall be invoiced to you upon delivery to Drake-Scruggs Equipment.
2. If, for any reason, delivery is not made within 10 days from the date specified, the cash selling price quoted herein will be subject to adjustment to conform to our regular cash selling price of the goods covered by this proposal in effect at the time of delivery. If the price adjustment results in an increase in price, you shall have the privilege of accepting delivery at the increased price or canceling your acceptance of this proposal by giving written notice of such cancellation to us within 5 days after notice of such price increase is given to you.
3. You agree to accept the goods covered by this proposal, as fulfilled thereof, with such changes in design and materials, or either of them, which we might make.
4. If any sales or excise taxes now in effect, shall be increased, or any new sales, excise, floor or processing taxes shall be imposed by federal, state, or local laws, you are to reimburse us for any and all such increased or new taxes that we may be required to pay or to reimburse to others by reason of the manufacture, purchase or sale of the articles and equipment covered by this proposal. The amount of such increased or new taxes may be billed as a separate item or added to the price of the articles and equipment to which they are applicable at our option.
5. We shall not be responsible for loss, damage, or delays in transportation after shipment, nor for failure to supply any goods covered by this proposal or to deliver the same on time where prevented by strikes, fires, or accidents, or by the demand exceeding the available supply, or by any other cause beyond our reasonable control.
6. Any cost incurred by Drake-Scruggs Equipment, Inc. as a result of either cancellation or change orders shall be passed to the buyer.

*Delivery time is only an estimate. This time may change due to unforeseen problems.

WARRANTY

DRAKE-SCRUGGS EQUIPMENT, INC. Warrants each new article to be free from defects in material and workmanship under normal use and service, its obligation under this warranty being limited to making good any part or parts thereof which shall be returned to it with transportation charges prepaid, and which its examination shall disclose to its satisfaction to have been thus defective, provided that such part or parts shall be so returned to it not later than (90) days after delivery of such article to the original purchaser. This warranty is expressly in lieu of all other warranties expressed or implied and of all other obligations or liabilities on its part, and it neither assumes nor authorizes any other person to assume for it any other liability in connection with the sale of its equipment.

This warranty shall not apply to any article which shall have been repaired or altered outside of its shop in any way so as, in its judgment, to affect its stability, nor which has been subject to misuse, negligence or accident. Warranty on all new equipment is subject to the individual manufacturer as attached.

Your Drake- Scruggs installed equipment is warranted from defects and workmanship for one year from the date of delivery. Included is one free field service trip within this warranty period. Normal travel charges will apply after this initial trip during the one year warranty period. After expiration of the one year warranty, normal travel, labor and material charges will apply. The one year warranty only applies to new components sold and installed by Drake-Scruggs Equipment Inc. Normal maintenance, repairs due to lack of maintenance and equipment transfers from chassis to chassis are not included in this warranty.

Aerial

VST-6000-I Insulated 60 ft. 1 in.(18.3 m) telescopic aerial platform lift, including the items listed:
Continuous rotation including one pass slip ring for start/stop system.
7.5 gpm (28 lpm) open center hydraulic system with a 2250 psi (158 kg/cm²) operating pressure.
Side mounted telescopic upper boom allows low stowing of platform.
Non-lube bearings used throughout.
One set of hydraulic tool outlets at platform with quick disconnect fittings.
Master/slave hydraulic leveling with upper and lower control to tilt for cleanout or rescue.
Upper boom storage cradle with ratchet type tie down strap.
Tubular rubber platform support.
Two operator's manuals and two service manuals (in English).
ANSI A92.2 data plate.
Two Slope Indicators with decals

TruGuard dielectric isolating system with right hand single stick control. All control handles are isolated and tested per ANSI 92.2 2009. The high resistive dielectric system is protected from direct environmental and job related contamination. TruGuard technology incorporates the use of full hydraulic controls with durable metal handles and linkages.

One set of hydraulic tool outlets at platform with quick disconnect fittings.

Closed 24" X 30" platform with one step to the curbside.

Nylon platform cover for 24x30 bucket.

Plastic liner for 24"x30" platform with molded step.

Platform capacity of 350 lbs with jib and winch installed, 500 lbs without jib and winch.

Hydraulic dual arm articulating jib pole and winch package for up to 1000 lbs. capacity. Includes insulated jib pole.

6 inch taller pedestal (57-3/16 in.) sits on 6 inch subframe

Standard continuous rotation with lower controls mounted on turret.

Category B 69 KV dielectric certification.

Manual two speed throttle control at the platform and pedestal.

Emergency 12V DC hydraulic system.

Lift throttle for VST-5500/6000 I

Standard start/stop at the platform and pedestal.

5 pass collector ring assembly.

Auto boom latch for mounting on VST-6000 inner boom. The rotary auto boom latch works off the lift hydraulic pressure to open and close.

Full body harness and lanyard (xtra large). Shipped loose.

Aerial painted standard Versalift white.

Main A frame outriggers between the cab and body.

Auxiliary modified A-frame outriggers installed between the back of the body and the tailshelf.

Outrigger boom interlock system for outriggers.

Platform support with heavy duty rotator.

Platform elevator (reduces the platform capacity by 100 lbs.) the elevator lifts the platform 24 inches vertically using a telescopic cylinder. This option adds 7 inches of length to the centerline of the platform rotator.

Manufacturer's recommended amount of Tellus 22 hydraulic oil.

PTO and gear pump to power aerial hydraulic system.

Alternate two speed throttle control at the tailshelf.

Alternate start/stop located at the tailshelf.

Body

Brand FX BFXBA 108T Line body including the following:

Overall Length: 156" Overall Width: 94"

Pack Depth: 18" Pack Height: 48"

FBCA: 105"

Streetside Compartmentation:

1st Vertical - Three (3) adjustable shelves with dividers.

2nd Vertical - One (1) adjustable shelf with dividers.

3rd Vertical - Three (3) adjustable shelves with dividers.

Horizontal - Divider tray in bottom of compartment.

Rear Vertical - Two (2) adjustable shelves with dividers.

Curbside Compartmentation:

1st Vertical - Three (3) adjustable shelves with dividers.

2nd Vertical - Side access with stainless steel grab handle and tailboard brackets.

3rd Vertical - Locking swivel hooks 2-3-3.

Horizontal - One (1) fixed shelf with two (2) pullout drawers below.

Rear Vertical - Locking swivel hooks 2-3-3.

Additional Features:

- 24" aluminum treadplate tailshelf with underbed tailshelf storage and door each end and mini-slam latches.

- Four wheel chock holders front and rear of wheel wells on each side.

- Outrigger pad holders, one each side to hold two 24x24 pads each.

- 3/16" aluminum treadplate floor.

- Standard Bright White gelcoat.

- Stainless steel latches, hardware and hinges.

- Non skid compartment tops.

- Clear vinyl rock guards at the front.

- Full LED lighting package.

- 6" recycled plastic drop in tailboard.

- Full length hotstick shelf streetside with drop down rear access door.

- Master lock door system.

- LED Flexglo compartment lighting top and sides of each compartment. Wired to a switch in the cab.

30" Mud Flap

Buyers model RS2, two rung retractable truck step. Mounted curbside at the rear of the tailshelf.

Pool style grab handle curbside rear at the tailshelf access.

Safety Equipment

Four (4) Heavy-Duty Rubber Wheel Chockw w/Handles.

Four polyurethane outrigger pad - 24" square x 1" thick with orange nylon cord handle

Towing Equipment

ICC bumper with two safety D-rings.

PHT-100A pintle hitch.

Pollack 7 spade car end socket. (Plug will be wired to industry standard unless otherwise requested by customer)

Safety Lighting

Four (4) Ecco model 3810A amber strobe lights. Mounted two facing the front on the grill and two facing the rear on the tailshelf. Wired to a single switch in the cab with the other amber safety light.

Chassis

2016 International 4300 SBA 4x2 cab chassis with the following features.

- 33,000 GVWR
- 121.9 cab to axle
- Cummins ISB 300 diesel engine.
- Allison 3500 RDS automatic Transmission
- 12,000 lb front axle
- 21,000 lb rear axle
- Extended cab
- 11R22.5 tires.
- Exterior color Winter White
- Air brakes
- 70 gallon fuel tank
- Heated mirrors
- AM/FM/WB/Clock/Bluetooth/ USB Input/ radio
- Driver's side air ride seat, high back with integral headrest.
- 7 gallon DEF Tank.

Certification

Unit certification. Includes dielectric test, stability test, clean and weigh prior to pick up or delivery.

Quote Number: 024615-4

Total for One Unit	\$108,661.10
Chassis Price	\$73,396.90
Grand Total	\$182,058.00

If chassis is paid for at the time of delivery to Drake-Scruggs Equipment Inc., deduct \$700.00 from the above total price. Title will be held until unit is paid in full

FOB: Mascoutah, IL

State and municipal sales taxes are to be added if applicable.

FET shall be added if applicable.

Option 1

**Check Mark to Select This Option*



Magnum MS2812 inverter. 2800 watt. Location to be determined.
Includes two deep cycle batteries and boxes.

Add \$2,518.00

Option 2

**Check Mark to Select This Option*



Weatherguard 654-0-01 on riser to make flush with the compartment
tops. Exact location to be determined.

Add \$718.00

Option 3

**Check Mark to Select This Option*



Storage in the curbside access step.

Add \$187.00

Option 4

**Check Mark to Select This Option*



Rosco model STSK7465 back up camera with 7" color LCD monitor
and HD camera with 18 IR LED's.

Add \$582.00

Option 5

**Check Mark to Select This Option*



Weatherguard 644-0-01 aluminum storage chest (36L x 20"W x 16"H).
Mounted on the curbside compartment top.

Add \$524.00

Option 6

**Check Mark to Select This Option*



Bicycle rack type wire holder for six (6) 40" coils in the front of the load
area.

Add \$356.00

Quote Number: 024615-4

Option 7

**Check Mark to Select This Option*



Horizontal ladder rack with rear roller and hold down on streetside compartment top. Wide enough for a 24" ladder.

Add \$622.00

Option 8

**Check Mark to Select This Option*



Discount to allow Drake Scruggs to demonstrate the unit for 30 days.

Add \$1,000.00

Option 9

**Check Mark to Select This Option*



Discount to allow Drake Scruggs to demonstrate the unit for 60 days.

Add \$2,000.00

Option 10

**Check Mark to Select This Option*



Two (2) Stryker-Go Light model 3067 spotlights. White with wireless dash-mount remotes, and wireless hand-held remotes. Permanently mounted, one each side on the chassis hood.

Add \$785.00

Option 11

**Check Mark to Select This Option*



Four (4) Truck-Lite model 44180C LED clear lights. Mounted in the load area. Exact locations to be determined at the pre-paint inspection. Wired to a switch in the cab.

Add \$549.00

Option 12

**Check Mark to Select This Option*



Four (4) Ecco model E92004 LED worklamps. To be used as ground lights and wired to a switch in the cab. Exact locations to be determined at the pre-paint inspection.

Add \$564.00

Option 13

**Check Mark to Select This Option*



Cone rack.

Add \$240.00

Option 14

**Check Mark to Select This Option*



Air chuck mounted on the exterior curbside. Plumbed to the chassis air brake system.

Add \$360.00

TOTAL ADDS = \$ 8,005.00