

August 20, 2009  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a special meeting on Thursday, August 20, 2009 at 5:15 p.m. in the Commission Room.

Present: Mayor Lentz, Commissioners Krug, Forkenbrock, Edwards and Davies.

Mayor Lentz called the meeting to order.

Mr. Whisenant and Rex West gave the Commission a report on the references for both pieces of trailer mounted sewer equipment. One was a SECA model with an 86 HP Caterpillar engine and the other an O'Brien with a 65 HP Cummins engine. Both companies had good references.

Commissioner Krug suggested that the City keep the trade-in truck and use it for another purpose since it only has 55,000 miles on it. There was a great deal of discussion on the difference in HP and if it was worth the difference in prices. The SECA was quoted at \$51,000 with the trade in and \$56,000 without the trade-in. The O'Brien was quoted at \$47,500 with the trade-in and \$49,500 without the trade-in.

Motion by Commissioner Forkenbrock to keep the trade-in and to purchase one of the machines not to exceed \$51,000. The motion died for a lack of a second.

Motion by Commissioner Edwards to keep the trade-in and to purchase the SECA Jetter not to exceed \$52,500. The motion died for lack of a second.

Motion by Commissioner Davies to keep the trade-in and purchase the SECA Jetter with all the bits. If the company won't take \$52,500 then get a quote from the other company on an 86 HP model. Seconded by Commissioner Edwards. All aye.

Bids for financing the lease were received from two banks, one of them being a local bank. The difference in interest costs was minimal. Motion by Commissioner Davies to finance the lease through Union State Bank. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock to adjourn at 6:16 p.m. Seconded by Commissioner Davies. All aye.

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Candy Schmitt, City Clerk

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Tim Lentz, Mayor