

**Minutes
Town of Clifton
Special Town Council Meeting
February 26, 2015
7:01 p.m.**

Members Present

Felix Callicotte, Mayor
Luis Montoya, Vice Mayor
Barbara Ahmann, Council Member
Ray Lorenzo, Council Member
Roy Tyler, Council Member
B. Wadell Reyes, Council Member
Ray West, Council Member*

*Absent

Call to Order: The meeting was called to order by Mayor Felix Callicotte followed by the Pledge of Allegiance.

New Business:

Discussion and/or action to reconsider the purchase of the Elgin Street Sweeper: Town Manager, John Schempf provided information on a 2008 Used Elgin Pellican Street Sweeper as discovered online by Council member Roy Tyler. Members of the council were provided with specifications and quote on the unit. Of particular interest was the low mileage reported for the unit located in Utah as well as the condition of the unit which was viewed by photographs provided by the dealer. A 60 day warranty was also offered. The quote of the unit was \$105,000 with a 3 year lease option available.

Vice-Mayor Montoya expressed concern that the town had already committed the street sweeper purchase to Norwood Equipment as considered at the February 12, 2015 Regular Town Council Meeting.

Town Manager, Schempf explained that no formal commitments to purchase the street sweeper from Norwood Equipment had been done. The Council had provided Mr. Schempf with approval to proceed with a purchase for a street sweeper.

Council member Roy Tyler made a motion to purchase the 2008 Used Elgin Pellican Street Sweeper from Intermountain Sweeper Company and establish a 3 year lease payment plan. Second to the motion was made by Council member B. Waddell Reyes. Motion carried.

Discussion and/or action to request consideration of excess property from the Clifton Unified School District: Council member Barbara Ahmann explained that she had suggested that the town request the playground equipment to replace current park equipment.

Mr. Schempf also mentioned that the town library was interested in obtaining shelving as well. Vice-Mayor Montoya who also serves as the Clifton Unified School District Board of Education President explained that the process will allow interested parties to submit their letters requesting consideration of specific school property. He explained that letters will only be accepted by intergovernmental entities and non-profits organizations. He further stated that individuals or groups will be allowed to walk through the school facility to view the property. The contact person will be Andrea DeSpain.

Prior to any consideration of the agenda item, Council member Luis Montoya recused himself from any further participation.

Motion to request consideration of excess property from the Clifton Unified School District was made by Council member Barbara Ahmann, second to the motion was made by Council member Ray Lorenzo. Motion carried.

Adjournment: Council member Barbara Ahmann made the motion to adjourn. Second to the motion was made by Council Member Roy Tyler. Motion carried.

Meeting adjourned at approximately 2:31 p.m.